



*Bosnia and Herzegovina
Ministry of Civil Affairs*

BFUG Meeting LXXXIV

11-12 May 2023

Hosted by Sweden

(Venue: Courtyard by Marriott, Stockholm, Kungsholmen)

Draft Agenda

Day 1 – 11 May 2023 (9:00 CET/Brussels time)

08:30-09:00 Registration

09:00-09:15 Welcome Addresses/Opening remarks

Opening remarks by state secretary at the Ministry of Education Research
Maria Nilsson.

09:15-09:20 1. Welcome and Introduction

1.1 Welcome by the BFUG Co-Chairs (Sweden and Bosnia &
Herzegovina)

Robin Moberg and Aida Duric

1.2 Welcome by the BFUG Vice-Chair (Albania)

Linda Pustina

09:20-09:30 2. Adoption of the Agenda

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**09:30-09:35 3. Information by the outgoing BFUG Co-Chairs (Czech Republic and
Kazakhstan)**

*BFUG Board Meeting hosted by Kazakhstan, online,
October 2022*

Doc:



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2021-2024**



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BFUG Meeting hosted by Czech Republic, Brno 7-8
November 2022

09:35-09:45 4. Information on the BFUG Board Meeting

BFUG Board Meeting, hosted by Bosnia and Herzegovina, Sarajevo, 31 March 2023

09:45-09:50 5. Update from the BFUG Secretariat

09:50-10:05 6. Update from the Bologna Implementation Coordination Group (BICG)

10:05-10:45 7. Updates from the Working Groups and Task Force

7.1 Working Group on Monitoring the Implementation of the Bologna Process

Doc:

7.2 Working Group on Fundamental Values

Doc:

7.3 Working Group on Social Dimension

Doc:

7.4 Working Group on Learning & Teaching

Doc:

7.5 Coordination Group on Global Policy Dialogue

Doc:

7.6 Working Group on San Marino Roadmap

Doc:

7.7 Task Force on Enhancing Knowledge-Sharing in the EHEA community

Doc:

7.8 Update from the EHEA Network of QF National Correspondents

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10:45-11:00 8. Update on the possible support and coordination on Ukraine

11:00-11:30 Health break and family photo



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- 12:30-14:00 Lunch**
- 14:00-15:00 9. Thematic discussion on Fundamental Values: keynote speeches**
- 15:00-15:30 10. Thematic discussion on Rules of Procedures: plenary**
- 15:30-15:45 Health Break**
- 15:45-17:00 11. Thematic discussion on Rules of Procedures: breakout sessions**

Day 2 – 12 May 2023(9:00 CET/Brussels time)

- 09:00-10:30 1. Thematic discussion on Rules of Procedures: plenary**
- 10:30-11:00 Health break**
- 11:00-11:30 2. Drafting Committee for the Tirana 2024 Ministerial Communiqué**
- 11:30-11:45 3. Update on the application of European Network of Ombuds in Higher Education (ENOHE) to join the BFUG**
- 11:45-12:15 4. Updates on the call for the host of the 2027 EHEA Ministerial Conference**
- 12:15-12:30 5. Information by the Incoming Co-Chairs (Spain and Georgia)**
- 5.1 BFUG Board Meeting LXXXV (Georgia)
 - 5.2 BFUG Meeting LXXXVI (Spain)
- 12:30-12:50 7. AOB**
- End of meeting**



**Albanian BFUG Secretariat
2021-2024**