











Last modified: 21.09.2020

BFUG Meeting LXXIII

24-25 September 2020

online, hosted by Germany

Central European Summer Time (CEST, UTC+2)

Thursday, 24 September, 09:30 - 16:30 CEST Friday, 25 September, 09:30 - 13:00 CEST

Draft Agenda

1. Welcome and introduction

- 1.1 Welcome by the current BFUG Co-chairs: Germany / United Kingdom / United Kingdom (Scotland)
- 1.2 Welcome by the BFUG Vice-chair (Italy)

2. Adoption of the agenda

3. Feedback from the last meetings

- 3.1 Report from the online BFUG meeting hosted by Croatia (25 June 2020)
- 3.2 Report from the online Board meeting hosted by United Kingdom (Scotland) (4 September 2020)

4. Information from the BFUG Secretariat

5. Draft Concept of the Rome 2020 Ministerial Conference and global dialogue proposal

6. Final Reports from the AGs, CGs, WG1 and the EHEA Network of NQF Correspondents

- 6.1 AG1 on Social Dimension (AG1) Final Report
- 6.2 AG2 on Learning and Teaching (AG2) Final Report
- 6.3 Bologna Implementation Coordination Group (BICG) Final Report
- 6.4 CG1 on Global Policy Dialogue (CG1) Draft Final Report
- 6.5 WG1 on Monitoring (WG1) Final Bologna Process Implementation Report
- 6.6 EHEA Network of NQF Correspondents Final Report

7. Draft Proposals for Terms of Reference (ToRs) for the work plan 2021-2024

- 7.1 AG1 on Social Dimension (AG1) Draft Proposal for ToR 2021-2024
- 7.2 AG2 on Learning and Teaching (AG2) Draft Proposal for ToR 2021-2024
- 7.3 Bologna Implementation Coordination Group (BICG) Draft Proposal for ToR 2021-2024
- 7.4 CG1 on Global Policy Dialogue (CG1) Draft Proposal for ToR 2021-2024
- 7.5 WG1 on Monitoring (WG1) Draft Proposal for ToR 2021-2024
- 7.6 WG on Fundamental Values Draft Proposal for ToR 2021-2024
- 7.7 EHEA Network of NQF Correspondents Draft Proposal for ToR 2021-2024

8. Recommendations from the Ad Hoc Group on the application of San Marino to join the EHEA



9. Draft Rome Ministerial Communiqué

10. The situation in Belarus

11. Updates from the Consultative Members

- 11.1 Update from BUSINESSEUROPE
- 11.2 Update from the Council of Europe
- 11.3 Update from Education International / ETUCE
- 11.4 Update from ENQA
- 11.5 Update from EQAR
- 11.6 Update from ESU
- 11.7 Update from EUA
- 11.8 Update from EURASHE
- 11.9 Update from UNESCO

12. Information by the incoming BFUG Co-chairs

- 12.1 BFUG Board Meeting in Andorra (11 February 2021)
- 12.2 BFUG meeting in Portugal (14-16 April 2021)

13. AOB

