BFUG Board Meeting LXXII

Friday, 4 September 2020

Online, hosted by United Kingdom (Scotland)

British Summer Time (UTC+1)

09:00 - 16:00 BST (Edinburgh time) and WEST

10:00 - 17:00 CEST
11:00 - 18:00 EEST

Draft Annotated Agenda

08:30 - 09:00 Web platform is open, participants are invited to join and check that everything works

09:00 - 09:15 1. Welcome and introduction
　　　　　　　1.1 Welcome by the current BFUG Co-chairs: United Kingdom (Scotland) / United Kingdom / Germany
　　　　　　　1.2 Welcome by the BFUG Vice-chair (Italy)

　　　　　　　2. Adoption of the agenda
　　　　　　　Board_DE_UK_72_2a Draft agenda
　　　　　　　Board_DE_UK_72_2b Draft annotated agenda

09:15 - 09:20 3. Feedback from the last meetings
　　　　　　　3.1 Report from the online BFUG Board meeting hosted by Ukraine (2 April 2020)
　　　　　　　3.2 Report from the online BFUG meeting hosted by Croatia (25 June 2020)

09:20 - 09:30 4. Information by the BFUG Secretariat

09:30 - 09:50 5. The implications of COVID-19 to the Bologna Process
　　　　　　　5.1 Report from the outgoing BFUG Co-chairs (Croatia and Ukraine) on the discussions of the parallel session during the last BFUG meeting
　　　　　　　Board_DE_UK _72_5_1 Report parallel sessions Covid-19
　　　　　　　5.2 Preliminary survey results from ESU (version of end June)
　　　　　　　BFUG_HR_UA_71_8_1 Survey_results
　　　　　　　5.3 Update on the survey results from EUA (in writing)
　　　　　　　Board_DE_UK _72_5_3 EUA survey Covid-19

09:50 - 10:30 6. Rome 2020 Ministerial Conference and Bologna Global Policy Forum

6.1 Draft Concept for the Rome 2020 Ministerial Conference
6.2 Report from CG1 on the Bologna Global Policy Forum

10:30 - 10:45 HEALTH BREAK

10:45 - 12:00 7. Final Reports from the AGs, CGs, WG1 and EHEA Network of NQF Correspondents
7.1 AG1 on Social Dimension (AG1) - Final Report
BFUG_HR_UA_71_6_1_AG1 Final Report
7.2 AG2 on Learning and Teaching (AG2) - Final Report
Board_DE_UK_72_7_2 AG2 Final Report
7.3 Bologna Implementation Coordination Group (BICG) - Final Report
Board_DE_UK_72_7_3 BICG Final Report
7.4 CG1 on Global Policy Dialogue (CG1) - Final Report
Board_DE_UK_72_7_4 CG1 Final Report
7.5 WG1 on Monitoring (WG1): Final Bologna Process Implementation Report
7.6 EHEA Network of NQF Correspondents - Final Report
BFUG_HR_UA_71_6_4 Network NQF Correspondents Final Report

12:00 - 13:00 LUNCH BREAK

13:00 - 13:30 8. Proposals for Terms of Reference for the work plan 2021-2024
8.1 AG1 on Social Dimension (AG1) - Draft ToR 2021-2024
Board_DE_UK_72_8_1 Social Dimension Draft ToR 2021-2024
8.2 AG2 on Learning and Teaching (AG2) - Draft ToR 2021-2024
Board_DE_UK_72_8_2 Learning and Teaching Draft ToR 2021-2024
8.3 Bologna Implementation Coordination Group (BICG) - Draft ToR 2021-2024
Board_DE_UK_72_8_3 BICG Draft ToR 2021-2024
8.4 CG1 on Global Policy Dialogue (CG1) - Draft ToR 2021-2024
Board_DE_UK_72_8_4 Global Policy Dialogue Draft ToR 2021-2024
8.5 WG1 on Monitoring (WG1) - Draft ToR 2021-2024
Board_DE_UK_72_8_5 WG on Monitoring Draft ToR 2021-2024
8.6 WG on Monitoring Fundamental Values - Draft ToR 2021-2024
Board_DE_UK_72_8_6 WG on Monitoring Fundamental Values Draft ToR 2021-2024
8.7 EHEA Network of NQF Correspondents - Draft ToR 2021-2024
Board_DE_UK_72_8_7 Network NQF Correspondents Draft ToR 2021-2024

13:30 - 14:15 9. Report from the Drafting Committee on the Ministerial Communiqué
Board_DE_UK_72_9 Draft 5xxx Rome Communique

14:15 - 14:30 HEALTH BREAK

14:30 - 15:00 10. Update on Belarus
Board_DE_UK_72_10 Update Belarus
Board_DE_UK_72_10 Update Belarus Workplan 2020

15:00 - 15:30 11. Draft agenda for the BFUG Meeting in Berlin, Germany (24-25 September 2020)

15:30 - 15:45 12. Information by the incoming BFUG Co-chairs
                12.1 BFUG Board Meeting in Andorra (spring 2021)
                12.2 BFUG meeting in Portugal (spring 2021)

15:45 - 16:00 13. AOB

16:00 - 17:00 Virtual handover-ceremony with self-provided drinks