

Update CG on Global Policy Dialogue Magalie Soenen – co-chair

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BFUG Board meeting
9/2/2022

Set up of CG on Global Policy Dialogue

- Chaired by 4 co-chairs: Belgium/Flemish Community, Italy, Albania and European Commission
- 15 member countries take part (Albania, Austria, Belgium/Flemish Community, Belgium/French Community, France, Germany, Holy See, Ireland, Italy, Kazakhstan, Malta, the Netherlands, Romania, Spain, UK)
- 6 organisations (EI-ETUCE, ENQA, ESU, EUA, European Commission, UNESCO)

Agenda of the second meeting – 13/1/2022

(17 participants)

10.00h Welcome by the Co-Chairs of CG on Global Policy Dialogue

Approval of the agenda

Introduction to the meeting and its objectives

10.10h Update by the co-chairs:

- Presentation to the December 2021 BFUG (Fiorella Perotto)
- INGLOBAL: proposal to the Erasmus call for Bologna support

10.40h Draft work plan: discussion, suggestions, timeline

11.30h Health break

11.45h Formation of subgroups: thematic and/or geographic

12.15h Decisions on next tasks, next meetings, deadlines

Outcomes of the meeting

Draft workplan was created

- CG will take action to create and carry out its mandated tasks, with or without an approved project budget
- Considering the large number of CG members and the need for flexible and frequent interaction in order to carry out the many tasks of the CG, it seemed useful to form self-organizing 'subgroups' entrusted with building dialogue with particular macro-regions on relevant themes.
- The subgroups do not replace the CG. The full group stays responsible for its communication towards the BFUG and for carrying out its mandate.
- Each subgroup has at least one chair. The chairs/coordinators of the subgroups communicate regularly to the four co-chairs of the CG.
- The number of subgroups is not 'fixed': new groups can be added if needed during the timeframe of the work period.

Outcomes of the meeting

Composition of the groups

- 2 functional subgroups:
 - Tirana Global Policy Forum: chair Linda, in her role as Vice-Chair of the BFUG, the members are the Netherlands, UK, France
 - Drafting the statement: chair Kathy, complemented with Holy See, Ireland, the Netherlands, UK and ETUCE as members.
- 3 regional subgroups:
 - Asia: chair Magalie, members are France, Germany, Holy See, Romania, The Netherlands, EC, EUA, ESU, and UNESCO,
 - Africa: chair Fiorella, members are Austria, France, Germany, Holy See, Romania, the Netherlands, EUA and UNESCO,
 - Americas: chair Kathy, members are Austria, Holy See, Ireland, Malta, the Netherlands, EC and UNESCO.

Outcomes of the meeting

Draft roadmap was created

2021

- 15-16 April: BFUG approves ToR of the CG
- 7 June: 1st CG meeting
- July-Aug-Sept: ideas gathered for project
- Oct: IN-GLOBAL project by IT/RO: contains WP for CG
- 21 Nov: CG activities presented to BFUG Board
- 1-2 Dec: CG activities presented to BFUG

Outcomes of the meeting

Draft roadmap was created

2022

- 13 January: 2nd CG meeting: agreement on subgroups, beginning of concrete activities
- Jan: liaison with EHEA secretariat on restricted area, ToR subgroups as guidance for the work
- 9 Feb: CG activities presented to BFUG Board
- Feb-March: meetings subgroups, examine and refine their area of endeavor, draft their work-plans, initiate contact with key international partners and select thematic areas
- End March: first report of subgroups
- 11-12 April: CG activities reported to BFUG
- 1 June: 3rd CG meeting, review work of subgroups, establish connections and synergies; respond to news of project
- June-Sept: subgroups continue work
- Oct: 4th CG meeting