



## WORKING GROUP ON FUNDAMENTAL VALUES

Hosted by Malta, Second meeting, Online  
29 October 2021  
09:30-13:30 (Brussels Time)

### Draft Agenda

- 09:30 – 09:45
  - Welcome by the co-chairs
  - Adoption of agenda
  - Minutes of the last meeting
  
- 09:45- 10:30  
Presentation of/updates on existing projects
  - Presentation of the report "*Brief Mapping - Comparative Research on Fundamental Values in Higher Education*" - DAAD
  - Presentation of the application for the project "*New building blocks of the Bologna Process: fundamental values*" (NewFAV) submitted under the Erasmus+ [European Higher Education Area (EHEA) - Initiative to support the implementation of reforms] call.
  - *Questions and comments – input from WG members*
  
- 10:30 – 11:00  
Outcomes of and input from the DAAD Conference "*Fundamental Academic Values in the EHEA – Strengthening co-operation through Fundamental Values*"
  - *Main messages taken from the conference*
  - *Lessons learned, important issues to be taken forward by the WG, expert input – discussion*
  
- 11:00 – 11:15  
Short break



### Future work and working methods of the WG

- 11:15 – 12:15
  - Defining the remaining values "institutional autonomy", "participation of students and staff in higher education governance", "public responsibility for and of higher education".
    - ✓ Next steps in developing a common understanding for the EHEA.
      - Hearings
        - Available definitions/literature?
        - Who to include - Experts, researchers, stakeholder organisations?
      - How do we organise it? Do we deal with the values in separate hearings/processes or together?
- 12:15 – 13:15
  - Development of indicators for the EHEA – based on existing indicators
    - ✓ How do we proceed with the work of developing indicators on academic freedom based on the definition adopted by the ministers?
    - ✓ How do we proceed with the development of indicators on the other fundamental values?
- 13:15- 13:30
  - Wrap up and conclusions
  - Next meeting