

Last modified: 21.6.2018

## BFUG MEETING

Vienna (Austria), 27<sup>th</sup>/28<sup>th</sup> September 2018

Venue: Austria Center Vienna, 1220 Vienna, Bruno-Kreisky-Platz 1; <https://www.acv.at/>

### Draft Annotated Agenda

#### Wednesday, 26 September 2018

19:00

Welcome Dinner Novotel

#### Thursday, 27 September 2018

Registration

- 09:00 – 09:10**     **1. Welcome and introduction**  
1.1. Information by the outgoing BFUG Co-chairs: Bulgaria/Serbia  
1.2. Welcome by the current BFUG Co-chairs: Austria / Switzerland  
1.3. Information by the BFUG Vice-chair (Italy)
- 09:10 – 09:20**     **2. Adoption of the agenda**  
*BFUG\_AU\_CH\_63\_2a Draft Agenda*  
*BFUG\_AU\_CH\_63\_2b Draft Annotated Agenda*
- 09:20 – 09:30**     **3. Feedback of the last meetings**  
3.1. Results from the BFUG meeting in Sofia, 24/25 April 2018  
*BFUG\_BG\_RS\_60 Minutes*  
3.2. Report from the Board meeting in Zürich, 3 July 2018
- 09:30 – 10:00**     **4. Evaluation report of the Paris Ministerial Conference**  
*Board\_AU\_CH\_62\_4*
- 10:00 – 10:30     Coffee break
- 10:30 – 11:00**     **5. Information by the BFUG Secretariat**  
*BFUG\_AU\_CH\_63\_5*
- 11:00 – 12:30**     **6. Discussion on the 2018-2020 Work Plan**  
*Paris Communiqué*  
*BFUG\_AU\_CH\_63\_6 Organisational Structure*
- 12:30 – 13:30     Lunch
- 13:30 – 15:00**     **7. Erasmus+ Key Action 3: Examples of good practice**
- 15:00 – 15:30     Coffee break

- 15:30 – 16:00**      **8. Implementing Working Groups and/or other substructures for the BFUG**
- 16:00 – 16:30**      **9. Participation in Working Groups, Peer Groups etc.**  
*BFUG\_AU\_CH\_63\_8*
- 16:30 – 18:00**      **10. Discussion on Draft Terms of Reference for**  
10.1. Monitoring and the Bologna Process Implementation Report 2020  
*BFUG\_AU\_CH\_63\_10a*  
*BFUG\_AU\_CH\_63\_10b*  
10.2. Bologna Implementation Coordination Group  
*BFUG\_AU\_CH\_63\_10c ToR*  
*BFUG\_AU\_CH\_63\_10d Peer Groups*  
10.3. "EHEA-ERA Group"  
*BFUG\_AU\_CH\_63\_10e*  
10.4. "Global Policy Dialogue Group"  
*BFUG\_AU\_CH\_63\_10f*
- 18:00                      *Departure Transfer to Hotel Stefanie*
- 19:00 – 22:00          *Dinner and Magic Show*
- 22:30                      *Return to Hotels*

### **Friday, 28 September 2018**

- 09:00 –10:30**      **10. Discussion on the amended Terms of Reference of ...**  
*BFUG\_AU\_CH\_63\_10a ...*
- 10:30 – 11:00          Coffee break
- 11:00 – 11:30**      **11. Proposal/Presentation Ombudsmen**  
*BFUG\_AU\_CH\_63\_11*
- 11:30 – 12:00**      **12. Update from the Consultative Members**  
*BFUG\_AU\_CH\_63\_12a...*
- 12:00 – 12:15**      **13. BFUG membership**  
*BFUG\_AU\_CH\_63\_13 Letter Eurodoc*
- 12:15 – 12:45**      **14. Information by the incoming Co-chairs**  
**(Dates and agenda for BFUG Board and BFUG meetings spring 2019)**  
BFUG Board meeting TFYR Macedonia  
BFUG meetings Romania
- 12:45 – 13:00**      **15. AOB**  
Conference Host 2020 (Italy)
- 13:00                      End of Meeting and Lunch