



Bosnia and Herzegovina
Ministry of Civil Affairs

BFUG Board Meeting LXXXIII

Friday, 31 March 2023
09:00 - 17:00
(Brussels time)

Hosted by Bosnia & Herzegovina

Draft Annotated Agenda

- 09:30-09:45** **Welcome Addresses by Secretary of the Ministry of Civil Affairs, Bosnia and Hercegovina**
Biljana Čamur Veselinović
- 09:45-10:15** **1. Welcome and Introduction**
- 1.1 Welcome by the BFUG Co-Chairs (Sweden and Bosnia & Herzegovina)
Robin Moberg and Aida Duric
 - 1.2 Welcome by the BFUG Vice-Chair (Albania)
Linda Pustina
 - 1.3 Information by the outgoing BFUG Co-Chairs (Czech Republic and Kazakhstan)
Michal Karpíšek and Indira Abilmazhinova
- 10:15-10:25** **2. Adoption of the Agenda**
- 10:25-10:35** **3. Update from the BFUG Secretariat**
Edlira Subashi
- 10:35-11:00** **4. Update from the Bologna Implementation Coordination Group**
Helga Posset
- 11:00-11:15** **Health break**
- 11:15-12:00** **5. Updates from the Working Groups and Task Force**
- 5.1 Working Group on Monitoring the Implementation of the Bologna Process
Tone Flood Strom
 - 5.2 Working Group on Fundamental Values
Tone Flood Strom
 - 5.3 Working Group on Social Dimension
Horia Onita



Albanian BFUG Secretariat
2021-2024



Bosnia and Herzegovina
Ministry of Civil Affairs

- 5.4 Working Group on Learning & Teaching
Ana Tecilazic
- 5.5 Coordination Group on Global Policy Dialogue
Ann Katherine Isaacs
- 5.6 Working Group on San Marino Roadmap
Maija Innola
- 5.7 Task Force on Enhancing Knowledge-Sharing in the EHEA community
Ann Katherine Isaacs
- 5.8 Update from the EHEA Network of QF National Correspondents
Katia Dolgova Dreyer

12:00-12:15 **6. Drafting Committee for the Tirana 2024 Ministerial Communiqué**

Melanie Rosenbaum

12:15-12:40 **7. Updates from the Task Force on the Review of the Rules and Regulations for the Governance of the European Higher Education Area**

Michal Karpíšek

12:40-14:00 **Lunch**

14:00-14:10 **8. Update on the application of European Network of Ombuds in Higher Education (ENOHE) to join the BFUG**

14:10-14:20 **9. Update on the possible support and coordination on Ukraine**

14:30-14:45 **10. Addressing the Official letter of Armenia to the BFUG Co-Chairs**

14:45 – 15:00 **11. Updates on the call for the host of the 2027 EHEA Ministerial Conference**

15:00-15:15 **Health break**

15:15-15:40 **12. Discussion of the Draft Agenda for the BFUG Meeting LXXXIV**

15:40-16:00 **13. Information by the Incoming Co-Chairs (Spain and Georgia)**

13.1 BFUG Board Meeting LXXXV (Georgia)
Maia Shukhoshvili

13.2 BFUG Meeting LXXXVI (Spain)

16:00-16:15 **14. AOB**

End of meeting



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