



Last modified: 16.09.2020

BFUG Meeting LXXIII

24-25 September 2020

online, hosted by Germany

Central European Summer Time (CEST, UTC+2)

Thursday, 24 September, 09:30 - 16:30 CEST

07:30 - 14:30 GMT (UTC+0)
08:30 - 15:30 BST, IST and WEST (UTC+1)
10:30 - 17:30 EEST, MSK and TRT (UTC+3)
11:30 - 18:30 AMT, AZT, GET (UTC+4)
13:30 - 20:30 ALMT (UTC+6)

Friday, 25 September, 09:30 - 13:00 CEST

07:30 - 11:00 GMT (UTC+0)
08:30 - 12:00 BST, IST and WEST (UTC+1)
10:30 - 14:00 EEST, MSK and TRT (UTC+3)
11:30 - 15:00 AMT, AZT, GET (UTC+4)
13:30 - 17:00 ALMT (UTC+6)

Draft Annotated Agenda

Thursday, 24 September 2020

09:00 - 09:30 Web platform open for testing

09:30 - 09:45 Welcome speech by Thomas Rachel, Parliamentary State Secretary

09:45 - 10:00 1. Welcome and introduction

1.1 Welcome by the current BFUG Co-chairs: Germany / United Kingdom / United Kingdom (Scotland)

1.2 Welcome by the BFUG Vice-chair (Italy)

10:00 - 10:05 2. Adoption of the agenda

BFUG_DE_UK_73_2a_Draft Agenda

BFUG_DE_UK_73_2b_Draft Annotated Agenda

10:05 - 10:15 3. Feedback from the last meetings

3.1 Report from the online BFUG meeting hosted by Croatia (25 June 2020)

3.2 Report from the online Board meeting hosted by United Kingdom (Scotland) (4 September 2020)

10:15 - 10:20 4. Information from the BFUG Secretariat

BFUG_DE_UK_73_4_Information BFUG Secretariat

10:20 - 11:00 5. Draft Concept of the Rome 2020 Ministerial Conference and global dialogue proposal

BFUG_DE_UK_73_5_1_Draft Concept Rome 2020 Ministerial Conference

BFUG_DE_UK_73_5_2_global dialogue proposal

11:00 - 11:15 **HEALTH BREAK**

11:15 - 12:30 6. Final Reports from the AGs, CGs, WG1 and the EHEA Network of NQF Correspondents

6.1 AG1 on Social Dimension (AG1) – Final Report

BFUG_DE_UK_73_6_1_AG1 Final Report

6.2 AG2 on Learning and Teaching (AG2) – Final Report

BFUG_DE_UK_73_6_2_AG2 Final Report

6.3 Bologna Implementation Coordination Group (BICG) - Final Report

Board_DE_UK_72_7_3 BICG Final Report

6.4 CG1 on Global Policy Dialogue (CG1) - Final Report

BFUG_DE_UK_73_6_4_CG1 Final Report

6.5 WG1 on Monitoring (WG1) – Final Bologna Process Implementation Report

6.6 EHEA Network of NQF Correspondents - Final Report

BFUG_DE_UK_73_6_6_Network NQF Correspondents Final Report

12:30 - 13:30 **LUNCH**

13:30 - 14:30 7. Draft Proposals for Terms of Reference (ToRs) for the work plan 2021-2024

7.1 AG1 on Social Dimension (AG1) - Draft Proposal for ToR 2021-2024

BFUG_DE_UK_73_7_1_AG1 ToR 2021-2024 draft proposal

7.2 AG2 on Learning and Teaching (AG2) - Draft Proposal for ToR 2021-2024

BFUG_DE_UK_73_7_2_AG2 ToR 2021-2024 draft proposal

7.3 Bologna Implementation Coordination Group (BICG) - Draft Proposal for ToR 2021-2024

BFUG_DE_UK_73_7_3_BICG ToR 2021-2024 draft proposal

7.4 CG1 on Global Policy Dialogue (CG1) - Draft Proposal for ToR 2021-2024

BFUG_DE_UK_73_7_4_Global Policy Dialogue ToR 2021-2024 draft proposal

7.5 WG1 on Monitoring (WG1) - Draft Proposal for ToR 2021-2024

BFUG_DE_UK_73_7_5_WG on Monitoring ToR 2021-2024 draft proposal

7.6 WG on Fundamental Values - Draft Proposal for ToR 2021-2024

BFUG_DE_UK_73_7_6_WG on Fundamental Values ToR 2021-2024 draft proposal

7.7 EHEA Network of NQF Correspondents - Draft Proposal for ToR 2021-2024

BFUG_DE_UK_73_7_7_NQF Network Correspondents ToR 2021-2024 draft proposal

14:30 - 15:00 8. Recommendations from the Ad Hoc Group on the application of San Marino to join the EHEA

BFUG_DE_UK_73_8_Ad Hoc San Marino Final Report

BFUG_DE_UK_73_8_Ad Hoc San Marino Road Map

15:00 - 15:15 **HEALTH BREAK**

15:15 - 16:30 9. Draft Rome Ministerial Communiqué

BFUG_DE_UK_73_9_Draft 6 Rome Communiqué

Friday, 25 September 2020

09:30 - 11:00 9. Draft Rome Ministerial Communiqué (continued from first day)

BFUG_DE_UK_73_9_Draft 6 Rome Communiqué

11:00 - 11:15 *HEALTH BREAK*

11:15 - 11:45 10. The situation in Belarus

BFUG_DE_UK_73_10_Belarus

11:45 - 12:00 11. Updates from the Consultative Members

11.1 Update from BUSINESSEUROPE

BFUG_DE_UK_73_11_1_BUSINESSEUROPE

11.2 Update from the Council of Europe

BFUG_DE_UK_73_11_2_CoE

11.3 Update from Education International / ETUCE

BFUG_DE_UK_73_11_3_ETUCE

11.4 Update from ENQA

BFUG_DE_UK_73_11_4_ENQA

11.5 Update from EQAR

BFUG_DE_UK_73_11_5_EQAR

11.6 Update from ESU

BFUG_DE_UK_73_11_6_ESU

11.7 Update from EUA

BFUG_DE_UK_73_11_7_EUA

11.8 Update from EURASHE

BFUG_DE_UK_73_11_8_EURASHE

11.9 Update from UNESCO

BFUG_DE_UK_73_11_9_UNESCO

12:00 - 12:30 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)

12:30 - 13:00 13. AOB

13:00 - 14:00 *LUNCH*