



REPUBLIC OF CROATIA
Ministry of Science
and Education

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MINISTRY
OF EDUCATION AND SCIENCE
OF UKRAINE

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BFUG BOARD MEETING LXX

2 April 2020

online

Venue: online, hosted by Ukraine

Draft Annotated Agenda

Thursday, 2 April 2020

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

- 1.1 Welcome by the current BFUG Co-chairs: Ukraine / Croatia
- 1.2 Welcome by the BFUG Vice-chair (Italy)

2. Adoption of the agenda

- Board_HR_UA_70_2a Draft agenda*
- Board_HR_UA_70_2b Draft annotated agenda*

09:10 - 09:15 3. Feedback from the last meetings

- 3.1 Report from the BFUG Board meeting in Zagreb (7 February 2020)
- 3.2 Report from the BFUG meeting in Kyiv (4-5 March 2020)

09:15 - 09:45 4. Information by the BFUG Secretariat

- Board_HR_UA_70_4 Info BFUG Secretariat*

09:45 - 11:15 5. Reports from the AGs, CGs, WG1 and EHEA Network of NQF Correspondents

- 5.1 AG1 on Social Dimension (AG1) Revised PAGs
 - Board_HR_UA_70_5_1_AG1 Report*
 - Board_HR_UA_70_5_1_AG1 Revised PAGs*
- 5.2 AG2 on Learning and Teaching (AG2) Report and revised recommendations
 - Board_HR_UA_70_5_2_AG2 Revised Recommendations*
- 5.3 WG1 on Monitoring (WG1): Bologna Process Implementation Report
 - Board_HR_UA_70_5_3_WG1 BPIR*
- 5.4 EHEA Network of NQF Correspondents Report
 - Board_HR_UA_70_5_4_Network NQF Correspondents Report*

11:15 - 11:25 *Health break*

11:25 - 12:25 6. Rome Ministerial Communiqué and Bologna Global Policy Statement

- 6.1 Report from the Drafting Committee on the Ministerial Communiqué
 - Board_HR_UA_70_6_1_Draft 3xxx Rome Communiqué*



6.2 Report from the Drafting Committee on the Bologna Global Policy Statement
Board_HR_UA_70_6_2_Draft 2xxx Bologna Global Policy Statement

12:25 - 13:00 7. Rome 2020 Ministerial Conference and Bologna Global Policy Forum
7.1 Draft Programme for the Rome 2020 Ministerial Conference

13:00 - 14:00 Lunch break

14:00 - 14:25 7. Rome 2020 Ministerial Conference and Bologna Global Policy Forum
7.2 Bologna Global Policy Forum
7.3 Global Summit on HE and other events

14:25 - 14:30 8. Update from the Ad Hoc Group on the application of San Marino to join the EHEA

14:30 - 15:00 9. Information from the future BFUG Secretariat 2020-2023

15:00 - 15:30 10. Draft agenda for the next BFUG Meeting (4-5 May 2020)
Board_HR_UA_70_10_BFUG LXXI Draft Annotated Agenda

15:30 - 15:45 11. Information by the incoming Co-chairs
11.1 BFUG Board Meeting in Edinburgh, United Kingdom (4 September 2020)
11.2 BFUG meeting in Berlin, Germany (24-25 September 2020)

15:45 - 16:00 12. AOB