

e 2 0 Tederal Ministry
u 1 8 Education, Science
a t and Research

Schweizerische Eidgenossenschaft Confédération suisse Confederazione Svizzera Confederaziun svizra

Swiss Confederation

Federal Department of Economic Affairs, Education and Research EAER

Last modified: 24.09.2018

BFUG MEETING

Vienna (Austria), 27th / 28th September 2018

Venue: Austria Center Vienna, Plenary Hall D, 1220 Vienna, Bruno-Kreisky-Platz 1 https://www.acv.at/

Draft Agenda

- 1. Welcome by Austrian Minister of Education, Science and Research 1.1 Information by the outgoing BFUG Co-chairs: Bulgaria/Serbia
 - 1.2 Welcome by the current BFUG Co-chairs: Austria / Switzerland
 - 1.3 Welcome by the BFUG Vice-chair (Italy)
- 2. Adoption of the agenda
- 3. Feedback from the last meetings
 - 3.1. Results from the BFUG meeting in Sofia, 24/25 April 20183.2. Report from the Board meeting in Zürich, 3 July 2018
- 4. Evaluation report of the Paris Ministerial Conference
- 5. Information by the BFUG Secretariat
- 6. Rules of procedure BFUG Secretariat and BFUG 2018-2020
- 7. Presentation of work plan for the BFUG
- 8. BICG update: composition of peer groups
- 9. Erasmus+ Key Action 3: Examples of good practice from previous projects
- 10. Networking time to discuss possible peer projects

11. Discussion on thematic areas and working structure of the BFUG

- 11.1 Monitoring and the Bologna Process Implementation Report 2020
- 11.2 Learning and Teaching
- 11.3 Social Dimension
- 11.4 Global Policy Dialogue
- 11.5 Belarus Strategy and Action Plan
- 11.6 Governance and thematic priorities after 2020
- 11.7 EHEA-ERA synergies
- 11.8 EHEA Network of National Qualifications Frameworks Correspondents

12. Proposal/Presentation Ombudsmen

13. Update from the Consultative Members

- 14. BFUG membership
- Information by the incoming Co-chairs BFUG Board meeting the former Yugoslav Republic of Macedonia (12 February 2019) BFUG meeting Romania (3-5 April 2019)
- AOB Conference Host 2020 (Italy) 20th anniversary of the Bologna declaration