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**BFUG board meeting**

**Chisinau (Moldova), 18 January 2016**

**Draft agenda**

*Venue: Regency Hotel, Sfatul Tarii 17 street, MD 2012, Chisinau city, Republic of Moldova*

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|  **Welcome by Corina Fusu, Minister of Education of the Republic of Moldova**1. **Information by the outgoing BFUG chairs: Liechtenstein / Luxembourg**
2. **Information by the incoming BFUG chairs: Netherlands / Moldova**
3. **Adoption of the agenda**
4. **Minutes of last meetings**
	1. Adoption of the draft minutes of the BFUG board meeting in Vaduz, 29th June 2015
	2. Presentation of the draft minutes of the BFUG meeting in Luxembourg, 8/9th September 2015
5. **Information by the BFUG Secretariat: Restructuring the EHEA website and communication tools**
6. **Working Groups / Advisory Groups**
	1. Report on the AG/WG co-chairs meeting held in Brussels on 17 December 2015 and report on work done/planned by co-chairs of each WG/AG
	2. Discussion on the proposed amendments of the ToR by EC/CoE/IC and PL
7. **Presentation of the draft agenda for the BFUG in the Netherlands, 7/8 March 2016**
8. **EHEA governance structure**

8.1. Discussion on draftBFUG proceedings 2015-2018 to be presented to the BFUG in March8.2. Debate on how to organize the discussion in the upcoming years on the BFUG governance post-2018 1. **Links between the European Qualifications Framework (EQF) and the EHEA**
2. **Information from future co-chairs Montenegro and Slovakia / dates for the BFUG and BFUG board meetings in the second half of 2016**
	1. BFUG board meeting, Montenegro (date tbc)
	2. BFUG meeting, Slovakia: 8/9 December 2016 (tbc)
3. **Presentation of the SPHERE project by EUA**
4. **AOB**
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