*Doc. Code: BFUGMeeting\_NL\_MD\_49\_3a*

*Last modified: 08.01.2016*

**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 March  8.2. 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** |