*Doc. Code: BFUGMeeting\_NL\_MD\_49\_3b*

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**BFUG board meeting**

Chisinau (Moldova), 18 January 2016

**DRAFT ANNOTED AGENDA**

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

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| 9.00 a.m. | **Registration of participants** |
| 9.15 a.m. | **Opening by Corina Fusu, Minister of Education of the Republic of Moldova** |
| 9.20 a.m. | **1. Information by the outgoing BFUG chairs: Luxembourg and Liechtenstein**Proposed action: * *Take note of the information provided*

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|  | **2. Information by the incoming BFUG chairs: Netherlands and Moldova** Proposed action: * *Take note of the information provided*
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| 9.30 a.m. | **3. Adoption of the agenda**Documents: BFUGBoard\_NL\_MD\_49\_3a [draft agenda]BFUGBoard \_NL\_MD\_49\_3b [draft annoted agenda]Proposed action: * *Adopt the agenda of the meeting*
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| 9.35 a.m. | **4. Minutes of last meetings****4.1** Adoption of the draft minutes of the last BFUG board meeting in Vaduz Document: BFUGBoard\_NL\_MD\_49\_4a [BFUG Board Vaduz draft minutes]**4.2** Presentation of the draft minutes of the BFUG meeting in LuxembourgDocument: BFUGBoard\_NL\_MD\_49\_4b [BFUG meeting Luxembourg draft minutes]Proposed action: * *Adopt the draft minutes of the Vaduz BFUG Board meeting and take note of the BFUG Luxembourg draft minutes.*
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| 09.45 a.m. | **5. Information by the BFUG Secretariat** Restructuring of the EHEA website and communication toolsProposed action: * *Take note of information & discussion*
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| 10.15 a.m. | **Coffee break** |
| 10.45 a.m. | **6. Working groups/Advisory groups** 6.1 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/AGIntroduction by the BFUG Secretariat and report by representatives of each AG/WGDocuments: BFUGBoard\_NL\_MD\_49\_6a [Agenda of the co-chairs meeting in Brussels]BFUGBoard\_NL\_MD\_49\_6b [TOR AG 1]BFUGBoard\_NL\_MD\_49\_6c [TOR AG2]BFUGBoard\_NL\_MD\_49\_6d [TOR AG3]BFUGBoard\_NL\_MD\_49\_6e [TOR AG4]BFUGBoard\_NL\_MD\_49\_6f [Draft TOR WG1]BFUGBoard\_NL\_MD\_49\_6g [Draft TOR WG2]BFUGBoard\_NL\_MD\_49\_6h [Draft TOR WG3]6.2 Discussion on the proposed amendments of the ToR by EC/CoE/IC and PolandDocuments:BFUGBoard\_NL\_MD\_49\_6i [AG4\_comments\_EC\_COE\_IC]BFUGBoard\_NL\_MD\_49\_6j [WG2\_comments\_EC\_COE\_IC AND Poland]BFUGBoard\_NL\_MD\_49\_6k [WG3\_comments\_EC\_COE\_IC] Proposed action: * *Take note of information and discussion*
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| 12.30 a.m. | **Lunch break** |
| 2.00 p.m. | **7. Presentation of the draft agenda for the BFUG in the Netherlands, 7/8 March 2016**Documents:BFUGBoard\_NL\_MD\_49\_7Proposed action: * *Discussion of draft agenda*
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| 2.30 p.m. | **8. EHEA governance structure*** 1. Discussion on draftBFUG proceedings 2015-2018 to be presented to the BFUG in March

Document: BFUGBoard\_NL\_MD\_49\_8a [draft proceedings]8.2. Debate on how to organize the discussion in the upcoming years on the BFUG governance post-2018 Proposed action: * *Discussion*
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|  3.15 p.m. | **9. Links between the European Qualifications Framework (EQF) and the EHEA***Presentation by representative of the Council of Europe* Document:BFUGBoard\_NL\_MD\_49\_9 [EQF\_EHEA] Proposed action: * *Discussion*
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| 3.45 p.m. | **Coffee break** |
| 4.15 p.m. | **10. 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 in Montenegro: to be decided

Documents: BFUGBoard\_NL\_MD\_49\_10a [Presentation of Montenegro] tbc* 1. BFUG Slovakia: 8/9 December 2016 (tbc)

Documents: BFUGBoard\_NL\_MD\_49\_10b [Presentation of Slovakia] tbcProposed action: * *Take note of information provided*
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| 4.30 p.m. | **11. Presentation of the SPHERE project by EUA**Documents: BFUGBoard\_NL\_MD\_49\_11 [SPHERE project description]Proposed action: * *Take note of information provided*
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| 4.50 p.m. | **12. AOB** |
| 5.00 p.m. | **End of meeting** |