



Last modified: 18.10.2016

BFUG BOARD MEETING

Podgorica (Montenegro), 24th October 2016

Draft Agenda

Venue: Ramada Hotel, Podgorica, Blv. Save Kovačevića 74

- 1. Welcome and introduction to the meeting**
 - 1.1. Information by the actual BFUG Co-chairs: Slovakia / Montenegro
 - 1.2. Information by the Vice-chair: France
- 2. Adoption of the agenda**
- 3. Minutes of the last meetings**
 - 3.1. Adoption of the draft minutes of the BFUG board meeting in Chisinau, 18th January 2016
 - 3.2. Presentation of the minutes of the BFUG meeting in Amsterdam, 7/8th March 2016
- 4. Adopted proceedings: Presidency and refined wording for the adoption of the minutes (l.c/d)**
- 5. Fundamental values of the EHEA**
- 6. Update concerning the AG/WG work**
 - 6.1. Report from the AG/WG meetings by one chair of each AG/WG
 - 6.2. Report from the AG/WG chairs' meeting in Berlin by the Co-chairs
- 7. Draft concept note for the Bologna Policy Forum 2018**
- 8. Update by the BFUG Secretariat**
 - 8.1. New website
 - 8.2. First information on the 2018 Ministerial Conference
- 9. Discussion on a permanent Bologna Secretariat post 2018 or post 2020**
- 10. Discussion of the application procedure and schedule for the 2020 conference**
- 11. Report on the Lisbon Recognition Convention**
- 12. QF EHEA and EQF (report on the meeting of national correspondents for QF, New Skills Agenda)**

13. Information by the incoming Co-chairs (Dates and agenda for BFUG board and BFUG meeting in 2017)

13.1. BFUG board meeting 31 March Oslo, Norway

13.2. BFUG meeting 24/25 May Gozo, Malta

14. Draft agenda for the BFUG meeting in Bratislava

15. AOB