



Norwegian Ministry
of Education and Research

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BFUG BOARD MEETING

Oslo (Norway), 30 March 2017

Draft Agenda

Venue: Ministry of Education and Research, Kirkegt 18, Oslo

Background documents for the agenda:

Minutes from the Podgorica Board Meeting and the Bratislava BFUG Meeting (<http://www.ehea.info>)

- 1. Welcome and introduction to the meeting**
- 2. Adoption of the agenda**
- 3. Applications for the 2020 conference**
- 4. Update concerning the AG/WG work**
- 5. Proposal of a template for written reports from AG/WGs for the Gozo BFUG meeting**
- 6. Draft agenda for the BFUG meeting in Gozo (Malta)**
- 7. Discussion on fundamental values of the EHEA**
- 8. Drafting Committee for the 2018 Ministerial Communiqué and a Bologna Policy Statement**
- 9. Presentation of the Thematic Discussion on Innovative Learning Strategies in Higher Education planned for the Gozo BFUG meeting**
- 10. Information by the incoming Co-chairs**
Dates and agenda for the BFUG Board meeting in Russia
Dates and agenda for the BFUG meeting in Estonia
- 11. AOB**