



Norwegian Ministry
of Education and Research

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BFUG BOARD MEETING

Oslo (Norway), 30 March 2017

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

Draft Annotated Agenda

Background documents for the agenda:

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

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| 09:00 – 09:20 | 1. Welcome and introduction to the meeting
<i>Co-chairs from Malta, Norway and the Vice-chair from France</i>
Proposed action: to take note |
| 09:20 – 09:30 | 2. Adoption of the agenda
<i>Documents: Board_MT_NO_53_2a Draft Agenda
Board_MT_NO_53_2b Draft Annotated Agenda</i>
Proposed action: to adopt the agenda |
| 09:30 – 09:45 | 3. Applications for the 2020 conference
<i>Document: Board_MT_NO_53_3 Application Italy</i>
Proposed action: to agree to advise the BFUG to propose Italy as host of the 2020 Ministerial conference |
| 09:45 – 10:30 | 4. Update concerning the AG/WG work
Oral Report by one chair of each AG/WG regarding deliverables and contributions to the Ministerial Communiqué/Conference from
4.1. WG1 Monitoring
4.2. WG2 Fostering implementation of agreed key commitments
4.3. WG3 Policy development for new EHEA goals
Proposed action: to take note |
| 10:30 – 11:00 | Coffee break |

- 11:00 – 11:45** **4. Update concerning the AG/WG work** (continued)
 Oral Report by one chair of each AG/WG regarding deliverables and contributions to the Ministerial Communiqué/Conference from
- 4.4. AG1 EHEA International Co-operation
 - 4.5. AG2 Support for the Belarus roadmap
 - 4.6. AG3 Dealing with non-implementation
 - 4.7. AG4 Diploma Supplement revision
- Proposed action: to take note
- 11:45 – 12:15** **5. Proposal of a template for written reports from AG/WGs for the Gozo BFUG meeting**
Document: Board_MT_NO_53_5_Template Reports
 Proposed action: to discuss the template
- 12:15 – 12:45** **6. Draft agenda for the BFUG meeting in Gozo (Malta)**
Documents: BFUG_MT_NO_54_2a Draft Agenda
BFUG_MT_NO_54_2b Draft Annotated Agenda
- 12:45 – 13:45 Lunch
- 13:45 – 14:15** **7. Discussion on fundamental values of the EHEA**
 Proposed action: to discuss
- 14:15 – 14:45** **8. Drafting Committee for the 2018 Ministerial Communiqué and a Bologna Policy Statement**
Board_MT_NO_53_7 Draft agenda Drafting Committee
Further background documents: all Ministerial communiqués/declarations
<http://www.ehea.info/pid34363/ministerial-declarations-and-communiqués.html>
and Bologna Policy Forum Statements
<http://www.ehea.info/pid34364/bologna-policy-forum.html>
 Proposed action: to take note
- 14:45 – 15:00 Coffee break
- 15:00 – 15:30** **9. Presentation of the Thematic Discussion on Innovative Learning Strategies in Higher Education planned for the Gozo BFUG meeting**
 Proposed action: to take note/to discuss
- 15:30 – 16:00** **10. Information by the incoming Co-chairs**
 (Dates and agenda for BFUG board and BFUG meeting autumn 2017)
- 10.1. BFUG board meeting Russia
 - 10.2. BFUG meeting Estonia
- Proposed action: to take note
- 16:00 – 16:15** **11. AOB**