

Draft agenda
1st Working Group on Fundamental Values meeting
6th of December 2024
Online, Zoom

<https://zoom.us/j/96012229987>

All hours in CET

09:30 – 10:00 Meeting room opened: informal chat with the members of the working group

10:00 – 10:15 Introduction from the WG co-chairs

10:15 – 10:20 Adoption of the agenda
Proposed action: adopt the agenda

10:20 – 11:00 Tour de table
Proposed action: participants are invited to present themselves and their interest in the work on fundamental values

11:00 – 11:30 Presentation of the Terms of Reference for Working Group on Fundamental Values
Documents: [Terms of Reference for the Working Group on Fundamental Values](#)

11:30 – 11:45 Health break

11:45 – 12:30 Comprehensive framework for monitoring the implementation of the fundamental values of the EHEA - monitoring tool and indicators
Proposed action: discussion and validation of the framework
Documents:

- [Monitoring the FV of HE in the EHEA - Framework of indicators](#)
- [Monitoring the FV of HE in the EHEA – Monitoring tool](#)

12:30 – 13:00 Presentation of the project application to support the activity of Working Group on Fundamental Values

13:00 – 14:00 Lunch break

14:00 – 14:30 Next Working Group on Fundamental Values meetings - timeframe and objectives

Proposed action: *discuss timeframe and objectives of future meetings*

14:30 – 15:00 Dissemination and knowledge sharing of the working group's activity

Proposed action: *discuss mechanisms for promoting fundamental values in EHEA and the results of the Working Group*

15:00 – 15:30 Good practices on fundamental values at national level

Proposed action: *after the co-chairs' presentation, participants are invited to share good practices on fostering and protecting fundamental values at national level*

15:30 – 16:00 AOB



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