

BFUG MEETING LXXXVIII

19 – 20 February 2024
Hosted by the Kingdom of Belgium

*Venue: Palais d'Egmont
8 bis, Pl. Petit Sablon, 1000 Brussels*

Draft Agenda

Day 1 – 19 February 2024 (9:00-17:35 CET/Brussels time)

(Accreditation & security check from 8.00-8.45 CET, luggage and trolleys not allowed)

1. Welcome and Introduction

- 1.1. Welcome Address by the Belgian French-Community Minister of Higher Education
- 1.2. Welcome by the BFUG Co-Chairs (Belgium and Holy See)
- 1.3. Welcome by the BFUG Vice-Chair (Albania)

2. Adoption of the Agenda

3. Feedback from the last meetings

- 3.1. Report from BFUG Meeting hosted by Spain, Madrid, 16-17 November 2023
- 3.2. Report from BFUG Board Meeting hosted by the Holy See, 23 January 2024

4. Update from the BFUG Secretariat, including update on the call for the host of the 2027 EHEA Ministerial Conference and BFUG Secretariat

5. Host of 2027 EHEA Ministerial Conference and BFUG Secretariat: candidacy of Romania/Moldova – discussion and further steps

6. Proposal and programme for the Tirana Ministerial Conference 2024– discussion

7. Proposal and programme for the Bologna Global Policy Forum 2024 - discussion

8. Task Force on the Review of Rules and Regulations for the Governance of the EHEA community - discussion

9. Presentation¹ of the final reports from the Working Groups and Task Forces - discussion

¹ Working groups are asked to present their reports accompanied by a PowerPoint presentation (to be submitted to the secretariat@ehea.info latest until 12 February 2024). Additionally, if applicable, they are encouraged to present their first proposals for the next working period, which will be initially discussed under agenda item 11.

and adoption, including Family photo & Health break

- 9.1. San Marino Roadmap Working Group
 - 9.2. Bologna Implementation Coordination Group (BICG)
 - 9.3. Working Group 1 on Monitoring the Implementation of the Bologna Process and Bologna Implementation Report
 - 9.4. Working Group 2 on Fundamental Values
 - 9.5. Working Group 3 on Social Dimension
 - 9.6. Working Group 4 on Learning & Teaching
 - 9.7. Coordination Group on Global Policy Dialogue
- 10. Thematic discussion: Task Force on Enhancing Knowledge Sharing in the EHEA Community: report and communication plan (plenary)**

Day 2 – 20 February 2024 (9:00-12.30 CET/Brussels time)
Luggage & trolleys are not allowed into Palais d’Egmont

- 11. Conclusions from the current work plan, update of the current BFUG roadmap, and repercussions of the reports on the future workplan and BFUG structures – discussion**
- 12. Draft for the 2024 Tirana Ministerial Communique – discussion**
- 13. Draft for the 2024 Bologna Global Policy Forum Statement - discussion**
- 14. Update from the Consultative Members (in writing)**
 - 14.1. Council of Europe
 - 14.2. Business Europe
 - 14.3. Education International
- 15. Information by the Co-Chairs (Belgium and Holy See)**
 - 15.1. BFUG Board Meeting LXXXIX (Holy See)
 - 15.2. BFUG Meetings XC (Belgium)
- 16. AOB**

End of meeting