



BFUG MEETING LXXXVIII

19 – 20 February 2024
Hosted by the Kingdom of Belgium

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

18 February 2024

19.00 – 21.30

Welcome cocktail reception in the National Museum of Natural Sciences

Rue Vautier 29, 1000 Brussels

Draft Annotated Agenda

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

08:00 - 08:55

Accreditation & security check & coffee corner

Luggage and trolleys are not allowed into Palais d'Egmont

09:00-09:20

1. Welcome and Introduction

Welcome Address by the Belgian French-Community Minister of higher education
(Ms Françoise Bertieaux, Minister of Higher Education, French Community)

Welcome by the BFUG Co-Chairs (Belgium and Holy See)
(Caroline Hollela, Liesbeth Hens, Paul Tighe)

Welcome by the BFUG Vice-Chair (Albania)
(Linda Pustina)

09:20-09:25

2. Adoption of the Agenda

Draft Agenda

Doc: [BFUG BE VA 88 2.1 Draft Agenda](#)

Draft Annotated Agenda

Doc: [BFUG_BE_VA_88_2.2_Draft_Annotated_Agenda](#)

09:25-09:40

3. Feedback from the last meetings

3.1. Report from BFUG Meeting hosted by **Spain**, 16 - 17 November 2023
Margarita de Lezcano-Mújica Núñez

3.2. Report from BFUG Board Meeting hosted by the **Holy See**, 23 January 2024



- 09:40-09:50** **4. Update from the BFUG Secretariat, including update on the call for the host of the 2027 EHEA Ministerial Conference and BFUG Secretariat**
Edlira Subashi
Doc: [BFUG BE VA 88 4 BFUG Secretariat](#)
- 09:50-10:15** **5. Host of 2027 EHEA Ministerial Conference and BFUG Secretariat candidacy of Romania/Moldova – discussion and further steps**
Doc: [BFUG BE VA 88 5 Host of 2027 EHEA and BFUG Secretariat Presentation](#)
- 10:15-10:45** **6. Proposal and programme for the Tirana Ministerial Conference 2024 – discussion (30 minutes)**
Linda Pustina
Doc: [BFUG BE VA 88 6 MC and GPF Presentation](#)
- 10:45-11:15** **7. Proposal and programme for the Bologna Global Policy Forum 2024 – discussion (30 minutes)**
Linda Pustina
Doc: [BFUG BE VA 88 7 MC and GPF Presentation](#)
- 11:15-11:45** **Family photo & Health break**
- 11:45-12:30** **8. Task Force on the Review of Rules of Procedure for the Governance of the EHEA community**
Doc: [BFUG BE VA 88 8 TF ROP Presentation](#)
[BFUG BA VA 88 8 TF ROP doc1 LongtermSecretariat](#)
[BFUG BA VA 88 8 TF ROP doc2 BriefingNote](#)
[BFUG BA VA 88 8 TF ROP doc3 ExplanatoryNote](#)
[BFUG BA VA 88 8 TF ROP doc4 RoPEHEAafterMadrid](#)
[BFUG BA VA 88 8 TF ROP doc5 TFRoPforTiranaCommunique](#)
-
- [BFUG BA VA 88 8 TF ROP doc6 Members-Questions](#)*

12:30-16:20

9. Presentation¹ of the final reports from the Working Groups and Task Forces - discussion and adoption, including lunch break

9.1 San Marino Roadmap Working Group (10 minutes)

Doc: [BFUG BE VA 88 9 1 WG San Marino Roadmap Report](#)

12:30-12:40

including

12:40-13:50

Lunch

9.2 Bologna Implementation Coordination Group (BICG) (20 minutes)

Doc: [BFUG BE VA 88 9 2 BICG Report](#)

[BFUG BE VA 88 9 2 BICG Presentation](#)

13:50-14:10

9.3 Working Group 1 on Monitoring the Implementation of the Bologna Process and Bologna Implementation Report (30 minutes)

Doc: [BFUG BE VA 88 9 3 1 WG Monitoring Future Monitoring](#)

[BFUG BE VA 88 9 3 2 WG Monitoring Executive Summary BPIR](#)

[BFUG BE VA 88 9 3 WG Monitoring Presentation](#)

14:10-14:40

9.4 Working Group 2 on Fundamental Values (20 minutes)

Doc: [BFUG BE VA 88 9 4 1 WG FV Report](#)

[BFUG BE VA 88 9 4 2 WG FV Statements](#)

14:40 – 15:00

15:00-15:30

Health Break

9.5 Working Group 3 on Social Dimension (20 minutes)

Doc: [BFUG BE VA 88 9 5 1 WG SD Report](#)

¹ Working groups are asked to present their reports accompanied by a PowerPoint presentation (to be submitted to the secretariat@eha.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.

[BFUG BE VA 88 9 5 2 WG SD Indicators and Descriptors](#)

[BFUG BE VA 88 9 5 WG SD Presentation](#)

15:30 – 15:50

9.6 Working Group 4 on Learning & Teaching (20 minutes)

Doc: [BFUG BE VA 88 9 6 1 WG LT Report](#)

15:50 – 16:10

9.7 Coordination Group on Global Policy Dialogue (20 minutes)

Doc: [BFUG BE VA 88 9 7 1 CG GPD Draft Final Report](#)

[BFUG BE VA 88 9 7 CG GPD Presentation](#)

16:10 – 16:30

16:30-17:15

10. Thematic discussion: Task Force on Enhancing Knowledge Sharing in the EHEA Community: report and communication plan (plenary 45 minutes)

Doc: [BFUG BE VA 88 10 TF Enhancing Knowledge Sharing](#)

17:30-17:35

Closing of the meeting day

19.00-19.55

Cocktail and Visit of Palais Coudenberg

Place Royale 10, 1000 Brussels

! Comfortable shoes !

20.00-21.45

Dinner at Musée BELVUE

Place des Palais 7, 1000 Brussels

Day 2 – 20 February 2024 (9:00 CET/Brussels time)

08:00-08:55

Security check & coffee corner

Luggage & trolleys are not allowed into Palais d’Egmont

09:00-09:30

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 (30 minutes)



Doc: [BFUG_BE_VA_88_11_BFUG_Roadmap](#)

09:30-12:15 **12. Draft for the 2024 Tirana Ministerial Communiqué – discussion (135 minutes)**

Doc: [BFUG_BE_VA_88_12_Tirana_Communique](#)

10:30-11:00 **Health break**

12:15-12:45 **13. Draft for the 2024 Bologna Global Policy Forum Statement (30 minutes)**

Doc: [BFUG_BE_VA_88_13_Draft_5_Global_Policy_Statement](#)

12:45-13:00 **14. Update from the Consultative Members (in writing)**

14.1. Council of Europe

Doc: [BFUG_BE_VA_88_14.1_CoE](#)

14.4. Education International

Doc: [BFUG_BE_VA_88_14.3_Education_International](#)

13:00-13:15 **15. Information by the Co-Chairs (Belgium and Holy-See)**

15.1. BFUG Board Meeting LXXXIX (Holy See)

15.2. BFUG Meetings XC (Belgium)

13:15-13:30 **16. AOB**

End of meeting

13:30-14:00 **Lunch**

14:00 - 16:00 *Drafting Committee meeting
(restricted to the members of the Drafting Committee)*

