

BFUG MEETING XC

11 – 12 April 2024

Hosted by the Kingdom of Belgium

Venue: Rogier Hall DoubleTree by Hilton Brussels City

Address: 3 Rue Gineste 1210 Brussels

Draft Agenda

Day 1 – 11 April 2024 (9:00-17:35 CET/Brussels time)

1. Welcome and Introduction

- 1.1. Welcome by the BFUG Co-Chairs (Belgium and Holy See)
- 1.2. Welcome by the BFUG Vice-Chair (Albania)

2. Adoption of the Agenda

3. Feedback from the last meetings

- 3.1. Report from BFUG Meeting LXXXVIII hosted by Belgium, 19 - 20 February 2024
- 3.2. Report from BFUG Board Meeting LXXXIX hosted by the Holy See, 12 March 2024

4. Update from the BFUG Secretariat, information about the final report and the attendance to BFUG structures

5. Host of 2027 EHEA Ministerial Conference and BFUG Secretariat candidacy of Romania/Moldova – decision

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

7. Task Force on the Review of Rules of Procedure for the Governance of the EHEA community

8. Presentation of the final reports from the Working Groups and Task Forces – discussion and adoption

- 8.1. San Marino Roadmap Working Group
- 8.2. Bologna Implementation Coordination Group (BICG)
- 8.3. Working Group 1 on Monitoring the Implementation of the Bologna Process and Bologna Implementation Report

- 8.4. Working Group 2 on Fundamental Values
- 8.5. Working Group 3 on Social Dimension
- 8.6. Working Group 4 on Learning & Teaching
- 8.7. Coordination Group on Global Policy Dialogue
- 8.8. Task Force on Enhancing Knowledge Sharing in the EHEA Community

9. Conclusions from the current work plan and repercussions of the reports on the future workplan and BFUG structures – discussion of priorities and further steps, continued from BFUG meeting LXXXVIII

10. Draft for the 2024 Tirana Ministerial Communiqué – discussion (I)

Day 2 – 12 April 2024 (9:00 CET/Brussels time)

10. Draft for the 2024 Tirana Ministerial Communiqué – discussion (II)

11. Draft for the 2024 Bologna Global Policy Forum Statement

12. Update from the Consultative Members (in writing)

- 12.1. Business Europe
- 12.2. Council of Europe
- 12.3. Education International/ETUCE
- 12.4. ENQA
- 12.5. EQAR
- 12.6. ESU
- 12.7. EUA
- 12.8. EURASHE
- 12.9. UNESCO

13. Information by the Co-Chairs (Belgium and Holy-See)

- 13.1. BFUG Board Meeting XCII, Reykjavik, Iceland, 3 September 2024
- 13.2. BFUG Meetings XCIII, Hungary

14. AOB

End of meeting