



BFUG MEETING XC

11 – 12 April 2024
Hosted by the Kingdom of Belgium

Venue: Rogier Hall DoubleTree by Hilton Brussels City
Address: Rue Gineste 3 1210 Brussels

10 April 2024

19.00 – 21.30 **Welcome cocktail reception and Belgian degustation**
Rogier Hall DoubleTree by Hilton Brussels City, Rue Gineste 3 1210 Brussels

Draft Annotated Agenda

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

08:20 - 09:00 **Accreditation & coffee corner**

09:00-09:20 **1. Welcome and Introduction**

- 1.1. Welcome by the BFUG Co-Chairs (Belgium and Holy See)
Caroline Hollela, Liesbeth Hens, Paul Tighe
- 1.2. Welcome by the BFUG Vice-Chair (Albania)
Linda Pustina

09:20-09:25 **2. Adoption of the Agenda**

- 2.1. Draft Agenda
Doc: [BFUG_BE_VA_90_2.1_Draft_Agenda](#)
- 2.2. Draft Annotated Agenda
Doc: [BFUG_BE_VA_90_2.2_Draft_Annotated_Agenda](#)

09:25-09:35 **3. Feedback from the last meetings**

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



**EHEA: Transforming
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**Albanian BFUG Secretariat
2021-2024**

09:35-09:50

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

Edlira Adi Kahani Subashi

Doc: [BFUG BE VA 90 4 BFUG Secretariat Presentation](#)

09:50-09:55

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

09:55-10:55

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

Linda Pustina

Doc: [BFUG BE VA 90 6 Draft Agenda Tirana Ministerial Communique](#)

10:55-11:25

Family photo & Health break

11:25-12:10

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

Doc: [BFUG BE VA 90 7 1 TF RR Update on revision of the RoP](#)

[BFUG BE VA 90 7 2 TF RR RoP EHEA Comparision with version of February Brussels BFUG](#)

[BFUG BE VA 90 7 3 TF RR RoP EHEA Revised after February Brussels BFUG](#)

[BFUG BE VA 90 7 4 TF RR Questions to the BFUG Long term Secretariat](#)

[BFUG BE VA 90 7 5 TF RR Draft Annex Communique](#)

[BFUG BE VA 90 7 6 TF RR Suggestion Communique](#)

[BFUG BE VA 90 7 7 TF RR Presentation](#)

12:10-14:50

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

including

13:00-14:00

Lunch

8.1. San Marino Roadmap Working Group (10 minutes)

Doc: [BFUG BE VA 90 8 1 WG SMR Report](#)

8.2. Bologna Implementation Coordination Group (BICG) (10 minutes)

Doc: [BFUG BE VA 90 8 2 BICG Report](#)

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

Doc: [BFUG BE VA 90 8 3 1 WG Monitoring BPIR](#)

[BFUG BE VA 90 8 3 2 WG Monitoring Presentation](#)

8.4. Working Group 2 on Fundamental Values (10 minutes)

Doc: [BFUG BE VA 90 8 4 1 WG FV Report](#)



EUROPEAN
Higher Education Area



[BFUG BE VA 90 8 4 2 WG FV Annex](#)

8.5. Working Group 3 on Social Dimension (10 minutes)

Doc: [BFUG BE VA 90 8 5 1 WG SD Report](#)

[BFUG BE VA 90 8 5 2 WG SD Indicators and Descriptors](#)

[BFUG BE VA 90 5 3 WG SD Presentation](#)

8.6 Working Group 4 on Learning & Teaching (10 minutes)

Doc: [BFUG BE VA 90 8 6 1 WG LT Report](#)

[BFUG BE VA 90 8 6 2 WG LT Presentation](#)

8.7. Coordination Group on Global Policy Dialogue (10 minutes)

Doc: [BFUG BE VA 90 8 7 1 CG GPD Report](#)

[BFUG BE VA 90 8 7 2 CG GPD Presentation](#)

8.8 Task Force on Enhancing Knowledge Sharing in the EHEA Community (10 minutes)

Doc: [BFUG BE VA 90 8 8 1 TF EKS Report](#)

[BFUG BE VA 90 8 8 2 TF EKS Recommendations](#)

14:50-16:00

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

Doc: [BFUG BE VA 90 9 Future of Bologna](#)

16:00-16:20

Health Break

16:20-17:25

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

Doc: [BFUG BE VA 90 10 Draft Tirana Communique](#)

17:25-17:30

Closing of the meeting day

19.00Dinner at Théâtre Vaudeville

Galerie de la Reine 11, 1000 Brussels

! brilliance/silver touch !



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2021-2024**



Day 2 – 12 April 2024 (9:00-13:00 CEST/Brussels time)

08:30-08:55

Coffee corner

09:00-11:45

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

Doc: [BFUG BE VA 90 10 Draft Tirana Communiqué](#)

including

10.30-10:45

Health break

11:45-12:30

11. Draft for the 2024 Bologna Global Policy Forum Statement (45 minutes)

Doc: [BFUG BE VA 90 11 Global Policy Forum Statement](#)

12:30-12:45

12. Update from the Consultative Members (in writing)

12.1. Business Europe

12.2. Council of Europe

Doc: [BFUG BE VA 90 12 2 CoE Report](#)

[BFUG BE VA 90 12 2 CoE Presentation](#)

12.3. Education International/ETUCE

Doc: [BFUG BE VA 90 12 3 ETUCE Report](#)

12.4. ENQA

Doc: [BFUG BE VA 90 12 4 ENQA Report](#)

12.5. EQAR

Doc: [BFUG BE VA 90 12 5 EQAR Report](#)

12.6. ESU

Doc: [BFUG BE VA 90 12 6 ESU Report](#)

12.7. EUA

Doc: [BFUG BE VA 90 12 7 EUA Report](#)

12.8. EURASHE

Doc: [BFUG BE VA 90 12 8 EURASHE Report](#)

12.9. UNESCO

Doc: [BFUG BE VA 90 12 9 UNESCO Report](#)

12:45-12:55

13. Information by the incoming BFUG Co-Chairs (Hungary and Iceland)

13.1. BFUG Board Meeting XCII, Reykjavik, Iceland, 3 September 2024

Doc: [BFUG BE VA 13 1 Presentation](#)

13.2. BFUG Meetings XCIII, Hungary

12:55-13:00

14. AOB

Doc: [BFUG BE VA 90 Bologna Process Factsheet](#)



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**Albanian BFUG Secretariat
2021-2024**



EUROPEAN
Higher Education Area



Doc: [BFUG BE VA 90 European RPL Network](#)

End of meeting

13:00-14:00

Lunch

14:00 – 18:00

EQAR General Assembly GA (restricted to the members of the EQAR GA)



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Albanian **BFUG** Secretariat
2021-2024