



DICASTERIUM  
DE CULTURA ET EDUCATIONE

Dicastery for Culture and Education  
of the Holy See

Last modified: 22.01.2024

## **BFUG Board Meeting LXXXVII**

Tuesday, 23 January 2024  
09:30 - 17:30  
(Rome time)

Hosted by the Holy See  
**Dicastery for Culture and Education**  
**Sala Congressi**  
**Palazzo delle Congregazioni, 3<sup>rd</sup> floor**  
Piazza Pio XII, 3  
00120 Vatican City State / 00193 Rome

### **Draft Agenda**

- 09:00 - 09:30**      **Registration**
- 09:30 - 09:40**      **Welcome Address**  
Opening remarks by H.E. Mons. Paul Tighe, Secretary of the Dicastery  
for Culture and Education
- 09:40 - 10:00**      **1. Welcome and Introduction**
- 1.1      Welcome by the BFUG Co-Chairs (Belgium Flemish and French  
Community, Holy See)  
*Liesbeth Hens, Caroline Hollela, Melanie Rosenbaum*
- 1.2      Welcome by the BFUG Vice-Chair (Albania)  
*Linda Pustina*
- 1.3      Information by the outgoing BFUG Co-Chairs (Spain and Georgia)
- BFUG Board Meeting hosted by Georgia, 2 October 2023*  
*Doc:*
- BFUG Meeting hosted by Spain, Madrid, 16-17 November 2023*  
*Doc:*



Albanian **BFUG** Secretariat  
2021-2024



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| <b>10:00 - 10:10</b>   | <b>2. Adoption of the Agenda</b>   |
| <b>10:10 - 10:30</b>   | <b>3. Update from the BFUG Secretariat,</b><br>including update on the call for the host of the 2027 EHEA<br>Ministerial Conference<br><i>Doc:</i> |
| <b>10:30 - 15:00</b>   | <b>4. Final reports from the Working Groups and Task Forces</b>  |
| <i>including</i><br><b>11:00 - 11:15</b><br><b>13:00-14.15</b> | <b>Health break</b><br><b>Lunch</b>  |
|  | 4.1 Bologna Implementation Coordination Group (BICG)<br><i>Doc:</i>  |
|  | 4.2 Working Group on Monitoring the Implementation of the Bologna<br>Process<br><i>Doc:</i>  |
|  | 4.3 Working Group on Fundamental Values<br><i>Doc:</i>   |
|  | 4.4 Working Group on Social Dimension<br><i>Doc:</i>   |
|  | 4.5 Working Group on Learning & Teaching<br><i>Doc:</i>  |
|  | 4.6 Coordination Group on Global Policy Dialogue<br><i>Doc:</i>  |
|  | 4.7 Working Group on San Marino Roadmap<br><i>Doc:</i>   |
|  | 4.8 Task Force on Enhancing Knowledge-Sharing in the EHEA community<br><i>Doc:</i>   |
|  | 4.9 Task Force on the Review of the Rules and Regulations for the<br>Governance of the European Higher Education Area<br><i>Doc:</i>               |



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- 15:00 - 15:45**      **5. Drafting Committee for the Tirana 2024 Ministerial Communique**  
*Doc:*
- 15:45-16:00**      **Health Break**
- 16:00 – 16:30**      **6. Discussion of the Draft Agenda for the Upcoming BFUG Meeting LXXXVIII (18-19 February 2024)**
- 16:30-16:45**      **7. Information related to the Ministerial Conference**
- 16:45-17:00**      **8. Information related to the Bologna Global Policy Forum**
- 17:00-17:20**      **9. Information on the next meetings**
- 9.1      BFUG Board Meeting Holy See (12 March 2024)
- 9.2      BFUG Meeting Belgium (11-12 April 2024)
- 9.3      BFUG Board Meeting Iceland (incoming Co-Chair)
- 9.4      BFUG Meeting Hungary (incoming Co-Chair)
- 17:20 - 17:30**      **10. AOB**
- 10.1      Update of Brno Roadmap for the current work plan.

**End of meeting**



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