



DICASTERIUM
DE CULTURA ET EDUCATIONE

Dicastery for Culture and Education
of the Holy See

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, 3rd 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*
Maia Shukhoshvili
- BFUG Meeting hosted by Spain, Madrid, 16-17 November 2023*



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- 10:00 - 10:10** **2. Adoption of the Agenda**
- 10:10 - 10:30** **3. Update from the BFUG Secretariat,**
including update on the call for the host of the 2027 EHEA
Ministerial Conference
Edlira Subashi
Doc: [BFUG Board BE VA 87 3.1 BFUG Secretariat Presentation](#)
- 10:30 - 15:00** **4. Final reports from the Working Groups and Task Forces**
- including*
11:00 - 11:15
13:00-14.15
- Health break**
Lunch
- 4.1 Bologna Implementation Coordination Group (BICG)
Helga Posset
Doc: [BFUG Board BE VA 87 4 1 BICG Update](#)
- 4.2 Working Group on Monitoring the Implementation of the Bologna
Process
- 4.3 Working Group on Fundamental Values
Doc: [BFUG ES GA 87 4 2 WG FV Report](#)
- 4.4 Working Group on Social Dimension
Ninoslav Ščukanec Schmidt
Doc: [BFUG Board BE VA 87 WG SD 4 4 1 Principles, Guidelines,
Indicators](#)
[BFUG Board BE VA 87 WG SD 4 4 2 Report](#)
[BFUG Board BE VA 87 4 4 3 WG SD Presentation](#)
- 4.5 Working Group on Learning & Teaching
- 4.6 Coordination Group on Global Policy Dialogue
Ann Katherine Isaacs
Doc: [BFUG Board BE VA 87 4 6 1 CG GPD Presentation](#)
[BFUG Board BE VA 87 4 6 2 CG GPD Draft Statement GPF](#)
- 4.7 Working Group on San Marino Roadmap
Maija Innola
Doc: [BFUG Board BE VA 87 4 7 WG SMR Draft Final Report](#)



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- 4.8 Task Force on Enhancing Knowledge-Sharing in the EHEA community
Daniela Cristina Ghitulica
Doc: [BFUG Board BE VA 87 4 8 TF EKS Update](#)
- 4.9 Task Force on the Review of the Rules and Regulations for the
Governance of the European Higher Education Area
Michael Gaebel
Doc: [BFUG Board BE VA 87 4 9 1 TF ROP Issues for information
and discussion](#)
- [BFUG Board BE VA 87 4 9 2 TF ROP Concept
note Permanent EHEA Secretariat](#)
- [BFUG Board BE VA 87 4 9 3 TF ROP Draft Briefing
Note Permanent Secretariat](#)
- [BFUG Board BE VA 87 4 9 4 TF ROP Suggestion for the
Tirana Communiqué](#)

15:00 - 15:45

**5. Drafting Committee for the Tirana 2024 Ministerial
Communiqué**

Melanie Rosenbaum

Doc: [BFUG Board BE VA 87 5 DC Draft 1.0 Tirana Communiqué](#)

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)**

Caroline Hollela

Doc: [BFUG Board BE VA 87 6 1 Draft BFUG Meeting Agenda](#)

16:30-16:45

7. Information related to the Ministerial Conference

Linda Pustina

16:45-17:00

8. Information related to the Bologna Global Policy Forum

Linda Pustina

17:00-17:20

9. Information on the next meetings

9.1 BFUG Board Meeting Holy See (12 March 2024)

H.E. Mons. Paul Tighe



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- 9.2 BFUG Meeting Belgium (11-12 April 2024)
Caroline Hollela and Liesbeth Hens
- 9.3 BFUG Board Meeting Iceland (incoming Co-Chair)
Una Strand Viðarsdóttir
- 9.4 BFUG Meeting Hungary (incoming Co-Chair)
Andras Báló

17:20 - 17:30

10. AOB

- 10.1 Update of Brno Roadmap for the current work plan.

End of meeting



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