



## **BFUG Board Meeting LXXXIX**

Tuesday, 12 March 2024  
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**

#### **1. Welcome and Introduction**

- 1.1 Welcome by the BFUG Co-Chairs (Belgium Flemish and French Community, Holy See)
- 1.2 Welcome by the BFUG Vice-Chair (Albania)

#### **2. Adoption of the Agenda**

#### **3. Update from the BFUG Secretariat**

#### **4. Information related to the organization and programme of the Ministerial Conference, the Bologna Global Policy Forum, and the technical BFUG meeting XCI**

#### **5. Final reports from the Working Groups and Task Forces**

- 5.1 Working Group on San Marino Roadmap
- 5.2 Bologna Implementation Coordination Group (BICG)
- 5.3 Working Group 1 on Monitoring the Implementation of the Bologna Process
- 5.4 Working Group 2 on Fundamental Values
- 5.5 Working Group 3 on the Social Dimension of the EHEA
- 5.6 Working Group 4 on Learning & Teaching
- 5.7 Coordination Group on Global Policy Dialogue
- 5.8 Task Force on Enhancing Knowledge-Sharing in the EHEA community
- 5.9 Task Force on the Review of the Rules and Regulations for the Governance of the European Higher Education Area



**EHEA: Transforming Education together**



**Albanian BFUG Secretariat  
2021-2024**



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

**7. Discussion of the Draft Agenda for the Upcoming BFUG Meeting XC (11-12 April 2024)**

**8. Draft 6 of the Statement for the Global Policy Forum**

**9. Information on the next meetings**

- 9.1 BFUG Meeting XC Belgium (11-12 April 2024)
- 9.2 BFUG Board Meeting XCII Iceland (Incoming Co-Chair)
- 9.3 BFUG Meeting XCIII Hungary (Incoming Co-Chair)

**10. AOB**

**End of meeting**



*EHEA: Transforming Education together*



Albanian BFUG Secretariat  
2021-2024