









Last modified: 14.02.2019

ADVISORY GROUP ON SOCIAL DIMENSION (AG1)

1ST MEETING, ZAGREB (CROATIA), 18-19 FEBRUARY 2019

Monday, February 18th

20:00 Welcome Dinner organized by the Croatian Ministry of Science and Education

Venue: Restaurant Vinodol, Teslina 10, Zagreb, Croatia

Tuesday, February 19th

Venue: Ministry of Science and Education, Donje Svetice 38, 10 000 Zagreb; Meeting Room (IV. Floor)

Agenda

8:30 - 9:00	Registration and welcome coffee
9:00 - 9:30	Welcome remarks and tour de table

Welcome by the Ministry of Science and Education of Croatia: Ms. Ana Tecilazić Goršić, Ministry of Science and Education of Croatia

Introduction to the meeting by the Co-chairs. Introduction of the members of the Advisory Group

Moderators: Ninoslav S. Schmidt, Institute for the Development of Education (IDE), Croatia and Robert Napier, European Student Union (ESU)

9:30 - 10:30Discussion on the Terms of Reference (ToR) of the Advisory Group 1 on Social Dimension (AG 1)

Presenter: Robert Napier, ESU

Confirm overarching aim, main objectives, activities and results. Confirm timeline for the main activities and a draft meeting schedule listed in the ToR. Confirm a method of work in the AG 1. Update on project application and possible hosts for the upcoming meetings (countries willing to host upcoming meetings should be prepared for this point). Q&A.

Moderator: Ninoslav S. Schmidt, IDE

10:30 - 11:00Current state of play of the social dimension in the EHEA

Presenter: Ninoslav S. Schmidt, IDE

Overview of main communiques, Strategy for the Development of Social Dimension: Widening Participation for Equity and Growth, Report of the 2012-2015 BFUG Working Group on the Social Dimension and Lifelong Learning and



Bologna Process Implementation Report: The European Higher Education Area in 2018.

11:00 - 11:30 Coffee break

11:30 - 12:00 Previous commitments and current state of play of the social dimension in the EHEA (continued).

Presenter and moderator: Robert Napier, ESU

A lot of commitments for the social dimension have been made within the BFUG. but how much has actually been implemented by the countries? Here we would like to get an overview of improvements made in the countries in the social dimension of higher education since the inception of Bologna. This should serve as an informal peer learning activity on concrete measures that have been introduced by countries present in the AG 1, and should be followed by a Q&A session.

Furthermore, it would be ideal for the AG 1 to get an understanding as to why certain commitments were not delivered. What else needs to be done to ensure that the commitments regarding the social dimension of higher education are followed up upon?

12:00 - 13:00Workshop: How to create Principles and Guidelines for the Social **Dimension in Higher Education (PAG)?**

Moderators: Ninoslav S. Schmidt, IDE, and Robert Napier, ESU

Part I: There will be two teams. Each team will work to develop a rich picture of their vision of the PAG, and to identify strengths and challenges (SWOT) to achieving this vision. The aim of this activity is to think in a 'visionary' way about how the future PAG should look like (structure, content, etc.).

13:00 - 14:00Lunch

14:00 - 15:15 Workshop: How to create Principles and Guidelines for the Social **Dimension in Higher Education (PAG)?**

Moderators: Ninoslav S. Schmidt, IDE, and Robert Napier, ESU

Part II: Teams are encouraged to move forward and start planning practical steps for the creation of the PAG. This should involve the operationalization of a vision statement and identification of some key activities - SWOT should be taken into consideration in this group-work. Teams are encouraged to think about the methodology of our future work, content of our future meetings, work in-between meetings, etc. This activity will be undertaken using a world cafe approach.

15:15 - 15:30 Coffee break

15:30 - 15:45 Presentation and update about "XX Anniversary of the Bologna Declaration Bologna beyond 2020: the fundamental values of the **EHEA**" that will take place in Bologna on the 24th and 25th of June 2019

Presenter: Giovanni Finocchietti, Italian BFUG Secretariat

Moderator: Ninoslav S. Schmidt, IDE

15:45- 16.00 **AOB**



Division of tasks for the next AG's meeting and meeting conclusions 16.00 - 17.00

Moderators: Robert Napier, ESU, and Ninoslav S. Schmidt, IDE