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BFUG BOARD MEETING LXXVII

Hosted by Armenia, Online Thursday, 21 October 2021 09:00-13:10 (Brussels time)

<u>Agenda</u>

1. Welcome and introduction

- 1.1 Welcome by the BFUG Co-chairs (Slovenia and Armenia);
- 1.2 Welcome by the BFUG Vice-chair (Albania);
- 1.3 Information by the outgoing BFUG Co-chairs (Portugal and Andorra).

2. Adoption of the agenda

3. Update from the BFUG Secretariat

4. Update from the Bologna Implementation Coordination Group (BICG)

Health Break

5. Updates from the Working Groups and Task Forces

- 5.1 Working Group on Social Dimension
- 5.2 Working Group on Learning & Teaching
- 5.3 Coordination Group on Global Policy Dialogue
- 5.4 Working Group on San Marino Roadmap



5.5 Ad Hoc Task Force to Increase Synergies Between the EHEA, the HE Dimension of the European Education Area and the European Research Area

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- 5.6 Task Force on Enhancing Knowledge-Sharing in the EHEA community
- 5.7 Working Group on Monitoring the Implementation of the Bologna Process
- 5.8 Working Group on Fundamental Values

6. Update from the EHEA Network of QF National Correspondents

7. Discussion of the draft agenda for the BFUG Meeting in Slovenia

(December 1-2, 2021)

8. Information by the incoming Co-chairs (France and Azerbaijan)

- 8.1 BFUG Board Meeting in Azerbaijan (Baku, 9 February 2022);
- 8.2 BFUG meeting in France (Strasbourg, 11-12 April 2022).

AOB

End of meeting