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BFUG Meeting LXXXII

7-8 November 2022
Brno, Czech Republic

Draft Annotated Agenda

Day 1 – 7 November 2022

9:30-9:40

Welcome Addresses

Prof. Radka Wildova, Deputy Minister, Ministry of Education, Youth and Sports, Czech Republic

Jiri Nantl, Deputy Governor of the South Moravian region, Director of the Central European Institute of Technology, Masaryk University

9:40-9:50

1. Welcome and Introduction

1.1 Welcome by the BFUG Co-Chairs (Czech Republic and Kazakhstan)
Karolína Gondková and Kuanysh Yergaliyev

1.2 Welcome by the BFUG Vice-Chair (Albania)
Linda Pustina

9:50-10:00

2. Adoption of the Agenda

10:00-10:05

3. Information by the outgoing BFUG Co-Chairs (France and Azerbaijan)

Nijat Mammadli

BFUG Board Meeting hosted by Azerbaijan, online, 9 February 2022

Doc: [BFUG Board FR AZ 79 Minutes of Meeting](#)

Patrick Nédellec

BFUG Meeting hosted by France, Strasbourg, 11-12 April 2022

Doc: [BFUG FR AZ 80 Minutes of Meeting](#)

10:05-10:15

4. Information on the BFUG Board Meeting

10:15-10:25

5. Update from the BFUG Secretariat

Oltion Rrumbullaku

10:25-10:40

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

Helga Posset

10:40-11:00

Health Break



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11:00-13:00

7. Updates from the Working Groups and Task Force

- 7.1 Working Group on Monitoring the Implementation of the Bologna Process
David Crosier
- 7.2 Working Group on Fundamental Values
Rose Anne Cuschieri
- 7.3 Working Group on Social Dimension
Ninoslav Šćukanec Schmidt
- 7.4 Working Group on Learning & Teaching
Ana Tecilazić
- 7.5 Coordination Group on Global Policy Dialogue
Magalie Soenen
- 7.6 Working Group on San Marino Roadmap
Jordi Llombart
- 7.7 Task Force on Enhancing Knowledge-Sharing in the EHEA community
Luca Lantero
- 7.8 Update from the EHEA Network of QF National Correspondents
Katia Dolgova-Dreyer

13:00-14:00

Lunch Break

14:00-14:30

8. Finalization of the pending changes of the Rules of Procedure for 2022-2024

14:30-15:00

9. Discussion on the creation of a Task Force for the Review of the Rules of Procedures

15:00-15:30

10. A thematic block on Learning and Teaching – introduction & presentations

15.30-16:00

Health break

16:00-17:00

Three parallel sessions on the thematic block on Learning and Teaching

Day 2 - 8 October

9:30-10:10

Thematic block on Learning and Teaching: the plenary session

10:10-10:40

11. Update on the possible support and coordination on Ukraine



- 10:40–11:10** **12. Roadmap towards the Ministerial Conference and Global Policy Forum 2024**
- 11:10–11:50** **13. Reflection of current political, economic and social challenges, impact on higher education. Exchange on national policies.**
- 11:50–12:20** **Family photo and health break**
- 12:20–12:40** **14. Update from the Consultative Members (highlights)**
- 12:40–12:50** **15. Information by the Incoming Co-Chairs** (Sweden and Bosnia & Hercegovina)
- 15.1 BFUG Board Meeting LXXXIII (Bosnia & Hercegovina)
- 15.2 BFUG Meeting LXXXIV (Sweden)
- 12:50–13:00** **16. AOB**
- End of the meeting**