



EU2019.FI Finland's Presidency
of the Council
of the European Union



Ministry of
Education
and Culture



BFUG Meeting LXVII

Helsinki 12 - 13 November 2019

Draft Agenda

Monday 11 November

19:00 – 21:00 Welcome Reception

Tuesday 12 November

08:00 – 09:00 Registration

09:00 – 09:20

1. Welcome and Introduction

- *Opening speech by Hanna Kosonen, Minister of Science and Culture*
- *Welcome by the current BFUG Co-chairs: Finland / Turkey*
- *Information by the BFUG Vice-chair*
- *Information by the outgoing BFUG Co-chairs: Romania/North Macedonia*

09:20 – 09:25

2. Adoption of the agenda

09:25 – 09:30

3. Feedback from the last meetings

- 3.1. Adoption of the minutes from the BFUG meeting in Bucarest, 4/5 April 2019
- 3.2. Adoption of the minutes from the Board meeting in Istanbul, September 2019

09:30 – 13:00

4. Work Plan 2018-2020 – Updates on activities and first draft reports from the BICG, AGs, CG and WG

11:00 – 11.30

Coffee break (flexible)

13:00 – 14:30

Lunch

14:30 – 15:00

5. EHEA–ERA collaboration and coordination process

15:00 – 17:45

6. Future of the EHEA and new priorities– consultation results and thematic discussion

16:00 – 16:30

Coffee break (flexible)

19:00

Cultural Programme and dinner, The Helsinki Music Centre

13 November

09:00 – 11:00

7. Draft Communiqué for the 2020 Ministerial Conference and Global Policy Forum Statement

- *Road map for elaborating and finalizing the Rome 2020 Communiqué*
- *First discussion about the Draft Communiqué and the Global Policy Forum Statement*

11:00 – 11.30

Coffee break

11:30 – 12:00

8. Draft programme for the Ministerial Conference and the Global Policy Forum

- *Information from the host*

12:00 – 12:15

9. Application from the Republic of San Marino to join the EHEA

12:15 – 12.30

10. Application procedure and schedule for the next Ministerial conference

12:30– 12:35

11. Draft Reports from the Consultative Members (in writing)

12:35 – 12:55

12. Information by the incoming Co-chairs

12:55 – 13:00

13. AOB

13:00

Lunch

15:00 – 18:00

Meeting of the Drafting Committee