



Last modified: 20.04.2021

MEETING OF THE BOLOGNA FOLLOW-UP GROUP BFUG Meeting LXXVI

Portugal (online)
15-16 April 2021

Draft Annotated Agenda

Day 1 – 15 April

Platform open for testing at 12.45 Lisbon time, 13.45 Andorra la Vella time, 13.45 Tirana time.

- 14:15pm – 14:30pm** Opening speech by Manuel Heitor, Portuguese Minister for Science Technology and Higher Education.
- 14:30pm – 14:45pm** **Welcome and introduction to the meeting**
Welcome and information by the Co-chairs (Portugal & Andorra) and Vice-chair (Albania).
- 14:45pm – 15:00pm** **Adoption of the agenda**
Doc: BFUG_PT_AD_76_2.1 Draft Agenda
Doc: BFUG_PT_AD_76_2.2 Draft Annotated Agenda
Proposed Action: Adoption of the agenda.
- 15:00pm – 15:15pm** **Feedback from the previous meeting**
Information from the BFUG Board Meeting, Andorra la Vella, 11 February 2021.
Doc: BFUG_PT_AD_75_Minutes
- 15:15pm – 15:30pm** **Information by the BFUG Secretariat**
Doc:
BFUG_PT_AD_76_4.1_BFUG_Secretariat_ToRs_for_2021-2024
Doc:
BFUG_PT_AD_76_4.2_BFUG_Secretariat_Update_Presentation
- 15:30pm – 15:45pm** **Healthy Break**





15:45pm – 17:15pm

Presentation and discussions on the draft Work Plan 2021-2024

1. Presentation of the BFUG draft Work Plan for 2021-2024 and draft upscaled ToRs for the Working Group on Learning & Teaching;
2. Presentation of the draft ToRs for two Task Forces on increasing synergies with the European Research Area/European Education Area and enhancing knowledge sharing in the EHEA community.

Doc: *BFUG_PT_AD_76_5_Draft Work Plan and TORs Annex I*

Proposed Action: Discussion and approval of the draft Work Plan for 2021-2024. Discussion and approval of the ToRs for the Working Group on Learning & Teaching and the two Task Forces.

17:15pm – 17:45pm

Presentation and discussions on the Rules of Procedure for 2021-2024 (session 1)

Doc: *BFUG_PT_AD_76_6.1 Rules of Procedure*

Doc: *BFUG_PT_AD_76_6.2 Annexes and Appendices*

Proposed Action: Discussion and approval of the Rules of Procedure for 2021-2024.

17:45pm – 18:15pm

Overview of the Expression of Interest for the BFUG working structures (session 1)

Doc: *BFUG_PT_AD_76_Working Structures Expression of Interest presentation*

Proposed Action: Discussion of the Expressions of Interest for the working structures received until 12 April 2021 by the BFUG Secretariat and approval of the respective members and Co-chairs.

18:15pm

End of Day 1





Day 2 – 16 April

Platform open for testing at 08.45 Lisbon time, 09.45 Andorra la Vella time, 09.45 Tirana time.

10:15pm – 10:30pm **Approval of Rules of Procedure for 2021-2024**
(session 2)

Proposed Action: Approval of the Rules of Procedure for 2021-2024.

10:30am – 10:45am **Feedback on the Rome Ministerial Conference: Key messages and challenges ahead from the Report on the Rome Ministerial Communiqué**
Information by the outgoing Co-chairs and outgoing BFUG Secretariat.

Proposed Action: Discussions and observations on the agreements and conclusions reached in the Rome Ministerial Conference.

10:45pm – 11.00pm **Approval of Members and Co-chairs for the BFUG working structures** (session 2)
Doc: BFUG_PT_AD_76_Working Structures Expression of Interest presentation

Proposed Action: Approval of the respective members and Co-chairs.

11:00am – 12:15am **Implications/Impact of COVID-19 in the HEIs: Quality Assurance, innovative pedagogies and assessment both from academics and students' perspective**

Perspectives from ENQA and EQAR on QA in digital education; Academic and students' perspective on innovative pedagogies and assessment by EUA, EURASHE, ETUCE and ESU.

Doc: BFUG_PT_AD_76_11.1_ETUCE_Report on COVID impact on HER staff.

Doc: Article on the higher education response to COVID-19 by the Council of Europe, the IAU and other contributors





<https://www.universityworldnews.com/post.php?story=2021040711493081>

Proposed Action: Promotion of a lively debate, sharing of different perspectives, and outlining of main key messages.

12:15am – 12:30am Healthy Break

12:30am – 13:00am Belarus Implementation Report

1. Information by Ann Katherine Isaacs;
2. Input from delegations.

Proposed Action: Discussion and agreement on the way forward.

13:00am – 13:15pm Updates from the Consultative Members

Doc: BFUG_PT_AD_76_13.2_CoE_Update.

Doc: BFUG_PT_AD_76_13.7_EUA_Update.

Doc: BFUG_PT_AD_76_13.8_EURASHE_Update.

Doc: BFUG_PT_AD_76_13.9_UNESCO_Update.

Proposed Action: Taking note of the updates.

13:15pm – 13:30pm Information by the incoming Co-chairs

BFUG Board meeting in Armenia (21 October 2021)

BFUG meeting in Slovenia (1-2 December 2021)

13:30pm – 13:45pm AOB

13:45pm End of meeting

