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Bosnia and Herzegovina  
Ministry of Civil Affairs

## BFUG Meeting LXXXIV

11-12 May 2023

*Hosted by Sweden*

*(Venue: Courtyard by Marriott, Stockholm, Kungsholmen)*

### Draft Agenda

**10 May 2023**

19.00 – 21.30

Informal dinner at the Courtyard by Marriott, Kungsholmen.

Rålambshovsleden 50, 112 19 Stockholm

### **Day 1 – 11 May 2023 (9:00 CET/Brussels time)**

**08:30-09:00 Registration**

**09:00-09:10 1. Welcome and Introduction**

1.1 Welcome by the BFUG Co-Chairs (Sweden and Bosnia & Herzegovina)

1.2 Welcome by the BFUG Vice-Chair (Albania)

**09:10-09:20 2. Adoption of the Agenda**

**09:20-09:30 3. Information by the outgoing BFUG Co-Chairs (Czech Republic and Kazakhstan)**

*BFUG Board Meeting hosted by Kazakhstan, Astana, October 2022*



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*BFUG Meeting hosted by Czech Republic, Brno 7-8  
November 2022*

**09:30-09:40 4. Information on the BFUG Board Meeting**

BFUG Board Meeting, hosted by Bosnia and Herzegovina, Sarajevo, 31 March 2023

**09:40-09:50 5. Update from the BFUG Secretariat**

**09:50-12:20 6. Updates from the Working Groups and Task Force**

- 6.1 Working Group on Monitoring the Implementation of the Bologna Process
- 6.2 Working Group on Fundamental Values
- 6.3 Working Group on Social Dimension

**10:00-10:25 Health break and family photo**

- 6.4 Working Group on Learning & Teaching
- 6.5 Coordination Group on Global Policy Dialogue
- 6.6 Working Group on San Marino Roadmap
- 6.7 Task Force on Enhancing Knowledge-Sharing in the EHEA community
- 6.8 Update from the EHEA Network of QF National Correspondents

**12:20-12:50 7. Drafting Committee for the Tirana 2024 Ministerial Communiqué**

**12:50-13:45 Lunch**

**13:45-14:15 8. Updates on the call for the host of the 2027 EHEA Ministerial Conference and BFUG Secretariat**

**14:15-14:30 Welcome Address by Mats Persson, the Swedish Minister of Education and Research**

**14:30-15:00 9. Update from the Bologna Implementation Coordination Group (BICG)**

**15:00-15:30 10. Thematic discussion on Rules of Procedures: plenary**



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- 15:30-15:45 Health Break**
- 15:45-17:00 11. Thematic discussion on Rules of Procedures: breakout sessions**
- 17.30-19.00 Guided tour**
- 19.00-22.30 Dinner at the Royal College of Music  
Valhallavägen 105, 115 51 Stockholm**

**Day 2 – 12 May 2023(9:00 CET/Brussels time)**

- 09:00-10:30 12. Thematic discussion on Rules of Procedures: plenary**
- 10:30-11:00 Health break**
- 11:00-11:30 13. Update from the Consultative Members (in writing)**
- 13.1 EUA
  - 13.2 ESU
  - 13.3 EURASHE
  - 13.4 EQAR
  - 13.5 Council of Europe
  - 13.6 UNESCO
  - 13.7 Business Europe
  - 13.8 Education International
  - 13.9 ENQA
- 11:30-12:00 14. Update on the possible support and coordination on Ukraine**
- 12:00-12:15 15. Information by the Incoming Co-Chairs (Spain and Georgia)**
- 15.1 BFUG Board Meeting LXXXV (Georgia)
  - 15.2 BFUG Meeting LXXXVI (Spain)
- 12:15-12:30 16. Automatic Recognition European Commission**
- 12:30-13:00 17. AOB**
- End of meeting**



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