



Last modified: 13.10.2021

## **BFUG Meeting LXXVIII**

Hosted by Slovenia

01-02 December 2021 Starting at 9:00 am (CEST)

#### Draft Agenda

## Day 1 - 01 December 2021

Opening remarks by Dr. Simona Kustec, Slovenia, Minister of Education, Science and Sport

Opening remarks by Karen Trchounia, Armenia, Deputy Minister of Education, Science, Culture and Sports

## 1. Welcome and introduction to the meeting

- 1.1. Welcome by the current BFUG Co-chairs (Slovenia, Armenia)
- 1.2. Information by the BFUG Vice-chair (Albania)

## 2. Adoption of the agenda

## 3. Information from the outgoing Co-chairs

## 4. Information from the BFUG Board meeting

BFUG Board meeting, hosted by Armenia, online, 21 October 2021





## 5. Update from the BFUG Secretariat

## **6. Updates from the Working Groups**

- 6.1. Working Group on Monitoring
- 6.2. Working Group on Fundamental Values

#### **Health Break**

## 6. Updates from the Working Groups (continued)

- 6.3. Working Group on Social Dimension
- 6.4. Working Group on Learning & Teaching
- 6.5. Coordination Group on Global Policy Dialogue
- 6.6. Working Group on San Marino Roadmap

## 7. Update from the BICG (Bologna Implementation Coordination Group)

- 7.1. TPG A on Qualifications Frameworks
- 7.2. TPG B on the Lisbon Recognition Convention
- 7.3. TPG C on Quality Assurance

#### **Lunch Break**

# 8. Update from the Network of National Qualifications Frameworks Correspondents





## 9. Updates and recommendations from the Task Forces

- 9.1. Task Force to Increase Synergies Between the European Higher Education Area, the Higher Education Dimension of the European Education Area and the European Research Area
- 9.2. Task Force on Enhancing Knowledge Sharing in the EHEA community

### Day 2 - 02 December 2021

- 1. Update from the European Commission on the European Strategy for Universities
- 1.1 Discussion and Questions
- 2. Topics that will come up in the Board meeting
- 3. Update by European Commission on the application for projects
- 4. Updates from the Consultative Members
- 5. Information by the incoming Co-chairs
- 5.1. BFUG Board Meeting in Azerbaijan (9 February 2022)
- 5.2. BFUG meeting in France (11-12 April 2022)
- 6. AOB

#### End of the meeting