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BFUG Meeting LXXVIII

Hosted by Slovenia, Online

1-2 December 2021

Starting at 9:00 am (CET/Brussels time)

Draft Annotated Agenda

08:30–09:00 Platform open for testing

Day 1 – 01 December 2021

09:00-09:30 **Welcome addresses**

- Opening remarks by Dr. Mitja Slavinec, Slovenia, State Secretary, Ministry of Education, Science and Sport
- Opening remarks by Dr. Karen Trchounian, Armenia, Deputy Minister of Education, Science, Culture and Sports

09:30 –09:50 **1. Welcome and introduction to the meeting**

1.1 Welcome by the BFUG Co-chairs (Slovenia, Armenia),
Duša Marjetič; Tatevik L. Gharibyan

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

09:50 – 10:00 **2. Adoption of the agenda**



10.00 – 10.10 **3. Information by the outgoing BFUG Co-chairs**

Portugal: *João Carlos Figueiredo*
Andorra: *Jordi Llombart*

10:10 – 10:20 **4. Information on the BFUG Board meeting**

BFUG Board meeting, hosted by Armenia, online, 21 October 2021,
Tatevik Gharibyan
Doc: BFUG_Board_SI_AM_78_Minutes of Meeting

10:20 - 10.30 **5. Update from the BFUG Secretariat, *Oltion Rrumbullaku***

10:30 – 10:50 **6. Update from the Bologna Implementation Coordination Group (BICG), *Helga Posset***

Doc: BICG Update
6.1. TPG A on Qualifications Frameworks
6.2. TPG B on the Lisbon Recognition Convention
6.3. TPG C on Quality Assurance

10:50 – 11:15 **7. Information on the Declaration of Intent by the Baltic States and the Benelux member states on the automatic Mutual recognition of Higher Education Degrees, *Berto Bosscha***

Doc: BFUG Presentation Treaty Automatic Presentation NL

11:15 – 11:30 **Health Break**

11:30 – 13:00 **8. Updates from the BFUG Working Structures**

8.1. Working Group on Monitoring the Implementation of the Bologna Process,
David Crosier
Doc: Proposed Structure of 2024 BPIR for BFUG
8.2. Working Group on Fundamental Values, *Cezar Haj*



- 8.3. Working Group on Social Dimension, *Ninoslav Šćukanec Schmidt*
- 8.4. Working Group on Learning & Teaching, *Terry Maguire*
- 8.5. Coordination Group on Global Policy Dialogue, *Fiorella Perotto*
- 8.6. Working Group on San Marino Roadmap, *Jordi Llombart and Elena D'Amelio*
- Doc: Working Group on San Marino Roadmap
- Doc: Working Group on San Marino Roadmap BFUG Report

13:00 – 14:00 **Lunch Break**

14:00 – 15:15 **8. Updates from the BFUG Working Structures** (continued)

- 8.8. Network of National Qualifications Frameworks Correspondents, *Katia Dolgova-Dreyer*
- Doc: QF annual meeting 2021 short report BFUG
- 8.9. Task Force on Enhancing Knowledge Sharing in the EHEA community
- 8.10 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, *Dusa Marjetic*
- Doc: TF on Synergies' Proposal

15:15 – 16:00 **9. Possible modification of the order of the BFUG Co-chairmanship**

- Doc: Background Note
- Doc: ESU Letter
- Doc: Belarus Note
- Doc: Holy See Note
- Doc: Statement to the BFUG



Day 2 – 02 December 2021 (9:00 CET)

09:00 – 09:45 **1. Update from the European Commission on the European Strategy for Universities and on the application for projects,**
Vanessa Debiais-Sainton and Kinga Szuly

09:45 – 10:45 **2. Updates from the Consultative Members**

- 2.1 Update from BUSINESSEUROPE
- 2.2 Update from the Council of Europe (*written report only*)
Doc: BFUG December 2021 CoE report
- 2.3 Update from Education International / ETUCE
Doc: 2021 12 ETUCE Activity Report to BFUG Plenary
- 2.4 Update from ENQA, *Douglas Blackstock and Maria Kelo*
- 2.5 Update from EQAR, *Colin Tück*

10:45 – 11:15 **Health Break**

11:15 – 12:30 **2. Updates from the Consultative Members (continued)**

- 2.6 Update from ESU
- 2.7 Update from EUA, *Michael Gaebel*
- 2.8 Update from EURASHE, *Armando Pires*
- 2.9 Update from UNESCO, *Peter Wells*
Doc: UNESCO BFUG Report (Apr-Nov 2021)
- 2.10 Update from EUROSTUDENT, *Kristina Hauschildt*

12:30 – 12:40 **3. Information by the incoming Co-chairs**

- 3.1. BFUG Board Meeting in Azerbaijan (9 February 2022), *Nijat Mammadli*
- 3.2. BFUG meeting in France (11-12 April 2022), *Patrick Nédellec*

12:40 – 13:00 **4. AOB**

End of the meeting (13:00 CET)