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BFUG BOARD MEETING LXVI
Istanbul (Turkey) 24 September 2019

Venue: Istanbul University Rectorate Building, Suleymaniye, Istanbul Universitesi. No:15

Annotated Agenda

Monday, 23 September 2019

19.00 Handover Ceremony and Dinner at Istanbul University Baltalimani Social Facility (Address: Baltalimani Mah., Balta Limani Hisar Cad. No:58, 34470 Sariyer/Istanbul)

Tuesday, 24 September 2019

09:00 - 09:20 1. Welcome and Adoption of the Agenda

- 1.1. Information by the outgoing BFUG Co-chairs: Romania / North Macedonia
- 1.2. Welcome by the current BFUG Co-chairs: Finland / Turkey
- 1.3. Information by the BFUG Vice-chair
- 1.4. Adoption of the Agenda
BOARD_FI_TK_66_1.4a Draft agenda
BOARD_FI_TK_66_1.4b Draft annotated agenda

09:20 - 09:30 2. Information from the BFUG Secretariat

09:30 - 10:30 3. Updates from the BICG, AGs, CG and WG

- 3.1. Bologna Implementation Consultation Group (BICG)
BOARD_FI_TK_66_3.1_BICG_Report
- 3.2. Working Group on Monitoring (WG1) and Task Force for future monitoring of values (oral presentation)
- 3.3. Advisory Group 1 on Social Dimension (AG1)
BOARD_FI_TK_66_3.3_AG1_SD_Report
- 3.4. Advisory Group 2 on Learning and Teaching (AG2)
BOARD_FI_TK_66_3.4_AG2_L&T_Report
- 3.5. Coordination Group 1 on Global Policy Dialogue (CG1)
BOARD_FI_TK_66_3.5.CG_GPD_Report
- 3.6. EHEA Network of NQF Correspondents
BOARD_FI_TK_66_3.6_NQF_Correspondents

10:30 - 10:45 Coffee break

10:45 - 11:30 4. Future of EHEA - BFUG work on the vision and thematic priorities for the EHEA after 2020

- 4.1. Conclusions from the Bucharest BFUG Meeting and information from the national consultations
- 4.2. Report from the Conference Bologna Process Beyond 2020: Fundamental values of EHEA
- 4.3. Next steps and organization of the discussion on future priorities at the Helsinki BFUG Meeting



- 11:30 - 12:15** **5. Draft agenda for the BFUG Meeting in Helsinki**
BFUG_FI_TK_LXVII_Draft Agenda
- 12:15 - 12:30** **6. Information by the incoming Co-chairs**
6.1 BFUG Board meeting in Zagreb, Croatia (7 February 2020)
BOARD_FI_TK_66_6_Croatia_Incoming_Co-chair
6.2 BFUG Meeting in Kyiv, Ukraine (4 - 5 March 2020)
BOARD_FI_TK_66_6_Ukraine_Incoming_Co_chair
6.3 BFUG Board Meeting in Lviv, Ukraine (3 April 2020)
6.4 BFUG Meeting in Split, Croatia (4 - 5 May 2020)
- 12:30 - 13:30** **Lunch**
- 13:30 - 13:45** **7. EHEA - ERA collaboration and coordination process**
7.1. Information about the Joint Conference of the EU Directors-General for Higher Education and the ERA Committee and informal meeting of ERAC and BFUG Co-chairs
BOARD_FI_TK_66_7.1_EHEA_ERAC_Conference
7.2. Discussion about the next steps
- 13:45 - 14:45** **8. Rome 2020 Ministerial Conference and Global Policy Forum**
8.1. Report from the Drafting Committee
8.2. Road map for Rome 2020 Communiqué and Global Policy Forum Statement
8.3. Information from the host
8.4. Tentative Programme for the Rome 2020 Ministerial Conference
- 14:45- 15:00** **9. Application from the Republic of San Marino to join the EHEA**
BOARD_FI_TK_66_9_San_Marino_Application
BOARD_FI_TK_66_9_Application_for_joining_the_EHEA
- 15:00 - 15:15** **10. Application procedure and schedule for the next Ministerial Conference after 2020**
BOARD_FI_TK_66_10_post_2020_BFUG_ministerial
- 15:15 - 15:30** **11. AOB**