



Department
for Education



Scottish Government
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BFUG Board Meeting LXXII

Friday, 4 September 2020

Online, hosted by United Kingdom (Scotland)

British Summer Time (UTC+1)

09:00 - 16:00 BST (Edinburgh time) and WEST

10:00 - 17:00 CEST

11:00 - 18:00 EEST

Draft Agenda

1. Welcome and introduction

- 1.1 Welcome by the current BFUG Co-chairs: United Kingdom (Scotland) / United Kingdom / Germany
- 1.2 Welcome by the BFUG Vice-chair (Italy)

2. Adoption of the agenda

3. Feedback from the last meetings

- 3.1 Report from the online BFUG Board meeting hosted by Ukraine (2 April 2020)
- 3.2 Report from the online BFUG meeting hosted by Croatia (25 June 2020)

4. Information by the BFUG Secretariat

5. The implications of COVID-19 to the Bologna Process

- 5.1 Report from the outgoing BFUG Co-chairs (Croatia and Ukraine) on the discussions of the parallel session during the last BFUG meeting
- 5.2 Preliminary survey results from ESU (version of end June)
- 5.3 Update on the survey results from EUA (in writing)

6. Rome 2020 Ministerial Conference and Bologna Global Policy Forum

- 6.1 Draft Concept for the Rome 2020 Ministerial Conference
- 6.2 Report from CG1 on the Bologna Global Policy Forum

7. Final Reports from the AGs, CGs, WG1 and EHEA Network of NQF Correspondents

- 7.1 AG1 on Social Dimension (AG1) - Final Report
- 7.2 AG2 on Learning and Teaching (AG2) - Final Report

- 7.3 Bologna Implementation Coordination Group (BICG) - Final Report
- 7.4 CG1 on Global Policy Dialogue (CG1) - Final Report
- 7.5 WG1 on Monitoring (WG1): Final Bologna Process Implementation Report
- 7.6 EHEA Network of NQF Correspondents Report - Final Report

8. Proposals for Terms of Reference for the work plan 2021-2024

- 8.1 AG1 on Social Dimension (AG1) - Draft ToR 2021-2024
- 8.2 AG2 on Learning and Teaching (AG2) - Draft ToR 2021-2024
- 8.3 Bologna Implementation Coordination Group (BICG) - Draft ToR 2021-2024
- 8.4 CG1 on Global Policy Dialogue (CG1) - Draft ToR 2021-2024
- 8.5 WG1 on Monitoring (WG1) - Draft ToR 2021-2024
- 8.6 WG on Monitoring Fundamental Values - Draft ToR 2021-2024
- 8.7 EHEA Network of NQF Correspondents – Draft ToR 2021-2024

9. Report from the Drafting Committee on the Ministerial Communiqué

10. Update on Belarus

11. Draft agenda for the BFUG Meeting in Berlin, Germany (25 September 2020)

12. Information by the incoming BFUG Co-chairs

- 12.1 BFUG Board Meeting in Andorra (spring 2021)
- 12.2 BFUG meeting in Portugal (spring 2021)

13. AOB