



Ministry of Education and
Science of Georgia

BFUG Board Meeting LXXXIII

Monday, 02 October 2023

09:00 - 16:00

(Brussels time)

Hosted by Georgia

Draft Annotated Agenda

09:00 - 09:30

Registration

09:30 - 09:45

Welcome Addresses

Opening remarks by Deputy Minister of Education and Science of Georgia
Dr. Nodar Papukashvili.

09:45 - 10:15

1. Welcome and Introduction

1.1 Welcome by the BFUG Co-Chairs (Spain and Georgia)
Margarita De Lezcano-Mujica Nuñez, and Maia Shukhoshvili

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

1.3 Information by the outgoing BFUG Co-Chairs (Sweden and Bosnia & Herzegovina)
BFUG Board Meeting hosted by Bosnia & Herzegovina, March 2022

Doc: [BFUG Board SE BA 83 Minutes of meeting](#)

*BFUG Meeting hosted by Sweden, Stockholm, 11-12 May 2023
November 2022
Robin Moberg*

Doc: [BFUG SE BA 84 Minutes of meeting](#)

10:15 - 10:25

2. Adoption of the Agenda

10:25 - 10:35

3. Update from the BFUG Secretariat, including update on the call for



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the host of the 2027 EHEA Ministerial Conference

Edlira Adi Kahani Subashi

- 10:35 - 11:00** **4. Update from the Bologna Implementation Coordination Group (BICG)**
Helga Posset
Doc: [BFUG Board ES GA 85 4 Bologna Implementation Coordination Group](#)
- 11:00 - 11:15** **Health break**
- 11:15 - 12:45** **5. Updates from the Working Groups and Task Forces**
- 5.1 Working Group on Monitoring the Implementation of the Bologna Process
- 5.2 Working Group on Fundamental Values
Mihai Cezar Haj
- 5.3 Working Group on Social Dimension
Horia Onita
Doc: [BFUG Board ES GA 85 5 3 WG SD Update](#)
[BFUG Board ES GA 85 5 3 WG SD Principles and Guidelines](#)
[BFUG Board ES GA 85 5 3 WG SD Consultative meeting with BFUG Report](#)
- 5.4 Working Group on Learning & Teaching
Ana Tecilazic
Doc: [BFUG Board ES GA 5 4 WG LT Report](#)
- 5.5 Coordination Group on Global Policy Dialogue
Ann Katherine Isaacs
Doc: [BFUG Board ES GA 85 5 5 CG GPD Update](#)
- 5.6 EHEA Network of QF National Correspondents
Katia Dolgova Dreyer
- 5.7 Working Group on San Marino Roadmap
Jordi Llombart
Doc: [BFUG Board ES GA 85 5 6 1 WG SMR Update](#)
[BFUG Board ES GA 85 5 6 2 WG SMR Report](#)
- 5.8 Task Force on Enhancing Knowledge-Sharing in the EHEA community
Daniela Cristina Ghitulica
- 5.9 Task Force on the Review of the Rules and Regulations for the Governance of the European Higher Education Area
Michael Gaebel



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Doc: [BFUG Board ES GA 85 5 9 1 TF RR Report.pdf](#)
[BFUG Board ES GA 85 5 9 2 TF RR Permanent](#)

[Secretariat Concept Note.pdf](#)

- 12:45 - 14:00** **Lunch**
- 14:00 - 14:30** **6. Drafting Committee for the Tirana 2024 Ministerial Communiqué**
Melanie Rosenbaum
Doc: [BFUG Board ES GA 85 6 1 Drafting Committee Presentation](#)
[BFUG Board ES GA 85 6 2 Drafting Committee Draft-0-BOARD](#)
- 14:30 - 14:45** **7. Update on the application of European Network of Ombuds in Higher Education to join the BFUG**
- 14:45 - 15:15** **8. Discussion of the Draft Agenda for the Upcoming BFUG Meeting LXXXIV**
Doc: [BFUG Board ES GA 85 8 Draft BFUG Meeting Agenda](#)
- 15:15-15:30** **Health Break**
- 15:30-15:45** **9. Information by the Incoming Co-Chairs** (Belgium and Holy See)
- 9.1 BFUG Board Meetings LXXXV and LXXXVII (Holy See, the Vatican City)
Antonella Sciarrone Alibranti
- 9.2 BFUG Meetings LXXXVI and LXXXVIII (Brussels, Belgium)
Caroline Hollela and Liesbeth Hens
- 15:45 - 16:00** **10 AOB**
- ENQA letter to the BFUG Board
EURODOC request to participate at the BFUG Meeting
- End of meeting**



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