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**BFUG Meeting LXXVI**

**hosted by Portugal, 15-16 April 2021**

**Draft Agenda**

1.- **Introduction**

1.1- Welcome by officials from Portugal and Andorra

1.2.- Welcome by the current BFUG Co-chairs: Portugal and Andorra

1.3- Welcome by the BFUG Vice-chair (Albania)

1.4- Information by the outgoing BFUG Co-chairs: Germany and UK / Scotland

1.5 – Welcome by the current BFUG Secretariat

**2- Adoption of the agenda**

**3- Feedback from the last meeting**

3.1- Update on the previous BFUG meeting

3.2- Report from the Board meeting in Andorra, 11th February 2021

**4.- Key messages and challenges ahead from the Report of the Rome Ministerial Communiqué**

**5.- Presentation and discussion on the rules of procedure BFUG secretariat and BFUG for 2021-2024**

**6.- Presentation and discussion on the work plan for 2021-2024**

**7.- Implications/Impact of COVID-19 in the HEIs: Quality Assurance, Innovative pedagogies and assessment both from academics and student’s perspective**

**8.- Information by the incoming Co-chairs**

8.1.- Board meeting in Armenia

8.2.- BFUG meeting in Slovenia

**9.- AOB**