



Last modified: 08.02.2019

BFUG BOARD MEETING LXIV

12 February 2019

Skopje (The former Yugoslav Republic of Macedonia)

Venue: Members of Parliament Club, Metropolit Teodosij Gologanov street

Draft Agenda

1. Welcome and introduction

- 1.1 Information by the outgoing BFUG Co-chairs: Austria / Switzerland
- 1.2 Welcome by the current BFUG Co-chairs: Romania / The former Yugoslav Republic of Macedonia
- 1.3 Information by the BFUG Vice-chair (Italy)

2. Adoption of the agenda

3. Information from the BFUG Secretariat

4. Update from the BICG (Bologna Implementation Coordination Group)

5. Updates from the AGs, CG and WG

- 5.1 Advisory Group 1 on Social Dimension (AG1)
- 5.2 Advisory Group 2 on Learning and Teaching (AG2)
- 5.3 Coordination Group 1 on Global Policy Dialogue (CG1)
- 5.4 Working Group 1 on Monitoring (WG1)

6. Future of the EHEA: Governance and thematic priorities after 2020

- 6.1 The Survey: Presentation and analysis
- 6.2 Twentieth Anniversary of the Bologna Declaration
- 6.3 Other events for wide-scale consultation
- 6.4 Discussion, roadmap, workplan

7. Discussion on EHEA–ERA coordination process

8. BFUG Delegate to the EUROSTUDENT VII Steering Board – Result of the Call for Candidates and designation of the delegate

9. 2018 Annual Report on the developments and progress in the implementation of the Belarus Strategic Plan

10. Composition and work plan for the Drafting Committee for the 2020 Ministerial Communiqué and a Bologna Policy Forum Statement

11. Update on EHEA Network of National Qualifications Frameworks Correspondents

12. Draft agenda for the BFUG meeting in Bucharest

13. Information by the incoming Co-chairs

BFUG Board Meeting LXVI in Turkey (autumn 2019)

BFUG Meeting LXVII in Helsinki, Finland (12-13 November 2019)

14. Follow-up on BFUG membership

14.1 EURODOC

14.2 Association Européenne des Conservatoires, Académies de Musique et Musikhochschulen (AEC)

15. AOB

15.1 CHAIN 5 letter on short cycle