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## BFUG BOARD MEETING LXIV

12 February 2019

Skopje (The former Yugoslav Republic of Macedonia)

Venue: Members of Parliament Club, Metropolit Teodosij Gologanov street

### Draft Annotated Agenda

#### Monday, 11 February 2019

- 19:00 Handover Ceremony with cocktail at the Members of Parliament Club Restaurant
- 20:00 Dinner at the Members of Parliament Club Restaurant

#### Tuesday, 12 February 2019

- 09:00 - 09:15** **1. Welcome and introduction**
  - 1.1 Information by the outgoing BFUG Co-chairs: Austria / Switzerland  
Board meeting LXII in Zurich, 3 July 2018  
*Board\_AU\_CH\_62 Minutes*
  - BFUG meeting LXIII in Vienna, 27-28 September 2018  
*BFUG\_AU\_CH\_63 Minutes*
  - 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)
- 09:20 - 09:30** **2. Adoption of the agenda**
  - Board Meeting LXIV in Skopje, 12 February 2019 – Draft agenda  
*Board\_RO\_MK\_64\_2a draft agenda*
  - Board Meeting LXIV in Skopje, 12 February 2019 – Draft annotated agenda  
*Board\_RO\_MK\_64\_2b draft annotated agenda*
- 09:30 - 10:00** **3. Information from the BFUG Secretariat**
  - 3.1 Updated EHEA website
  - 3.2 AG, CG and WG composition
  - 3.3 Practical issues to be discussed
- 10:00 - 10:30** **4. Update from the BICG (Bologna Implementation Coordination Group)**
- 10:30 - 11:00** Coffee break
- 11:00 - 12:00** **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)  
*Board\_RO\_MK\_64\_5 progress report task force*  
*Board\_RO\_MK\_64\_5 guidelines task force*
- 12:00 - 13:00**      **6. Future of the EHEA: Governance and thematic priorities after 2020**  
6.1 The Survey: Presentation and analysis  
*BFUG\_RO\_MK\_64 Governance and thematic priorities*  
6.2 Twentieth Anniversary of the Bologna Declaration  
6.3 Other events for wide-scale consultation  
6.4 Discussion, roadmap, workplan
- 13:00 - 14:00      Lunch
- 14:00 - 14:10**      **7. Discussion on EHEA–ERA coordination process**
- 14:10 - 14:20**      **8. BFUG Delegate to the EUROSTUDENT VII Steering Board – Result of the Call for Candidates and designation of the delegate**
- 14:20 - 14:45**      **9. 2018 Annual Report on the developments and progress in the implementation of the Belarus Strategic Plan**  
*Board\_RO\_MK\_64 Belarus 2018 Annual Report*
- 14:45 - 15:00**      **10. Composition and work plan for the Drafting Committee for the 2020 Ministerial Communiqué and a Bologna Policy Forum Statement**
- 15:00 - 15:45      Coffee break
- 15:45 - 16:00**      **11. Update on EHEA Network of National Qualifications Frameworks Correspondents**
- 16:00 - 16:15**      **12. Draft agenda for the BFUG meeting in Bucharest**  
BFUG Meeting LXV in Bucharest, 3-4 April 2019 – Draft agenda  
*Board\_RO\_MK\_64\_12a draft agenda*  
BFUG Meeting LXV in Bucharest, 3-4 April 2019 –Draft annotated agenda  
*Board\_RO\_MK\_64\_12b draft annotated agenda*
- 16:15 - 16:30**      **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)
- 16:30 - 16:40**      **14. Follow-up on BFUG membership**  
14.1 EURODOC  
14.2 Association Européenne des Conservatoires, Académies de Musique et Musikhochschulen (AEC)  
*Board\_RO\_MK\_64\_14b Letter AEC*
- 16:40 - 17:00**      **15. AOB**  
15.1 CHAIN 5 letter on short cycle  
*Board\_RO\_MK\_64\_15 Letter CHAIN5*