

Last modified: 24.09.2018

## BFUG MEETING

Vienna (Austria), 27<sup>th</sup> / 28<sup>th</sup> September 2018

Venue: Austria Center Vienna, Plenary Hall D, 1220 Vienna, Bruno-Kreisky-Platz 1 <https://www.acv.at/>

### Draft Annotated Agenda

#### Wednesday, 26 September 2018

19:30 Welcome Dinner Novotel

#### Thursday, 27 September 2018

- 08:00 – 09:00 Registration
- 09:00 – 09:05 **Welcome by Austrian Minister of Education, Science and Research**
- 09:05 – 09:15 **1. Introduction**  
1.1 Information by the outgoing BFUG Co-chairs: Bulgaria/Serbia  
1.2 Welcome by the current BFUG Co-chairs: Austria / Switzerland  
1.3 Welcome by the BFUG Vice-chair (Italy)
- 09:15 – 09:20 **2. Adoption of the agenda**  
*BFUG\_AU\_CH\_63\_2a Draft Agenda*  
*BFUG\_AU\_CH\_63\_2b Draft Annotated Agenda*
- 09:20 – 09:30 **3. Feedback from the last meetings**  
3.1. Results from the BFUG meeting in Sofia, 24/25 April 2018  
*BFUG\_BG\_RS\_60 Minutes*  
3.2. Report from the Board meeting in Zürich, 3 July 2018  
*Board\_AU\_CH\_62 Minutes*
- 09:30 – 10:00 **4. Evaluation report of the Paris Ministerial Conference**  
*BFUG\_AU\_CH\_63\_4a Activity Report French Secretariat*  
*BFUG\_AU\_CH\_63\_4b Evaluation Ministerial Conference*
- 10:00 – 10:30 Coffee break
- 10:30 – 10:45 **5. Information by the BFUG Secretariat**  
*BFUG\_AU\_CH\_63\_5 ToR Secretariat*
- 10:45 – 11:30 **6. Rules of procedure BFUG Secretariat and BFUG 2018-2020**  
*BFUG\_AU\_CH\_63\_6 Rules of Procedure Secretariat*
- 11:30 – 11:45 **7. Presentation of work plan for the BFUG**  
*BFUG\_AU\_CH\_63\_7 Work Plan 2018-2020*
- 11:45 – 12:15 **8. BICG update: composition of peer groups**  
*BFUG\_AU\_CH\_63\_8a BICG Report*  
*BFUG\_AU\_CH\_63\_8b BICG Guidelines*  
*BFUG\_AU\_CH\_63\_8c BICG Letter*
- 12:15 – 12:30 Family picture

- 12:30 – 13:30 Lunch
- 13:30 – 15:00 9. Erasmus+ Key Action 3: Examples of good practice from previous projects**
- 15:00 – 15:30 Coffee break
- 15:30 – 16:30 10. Networking time to discuss possible peer projects**
- 16:30 – 18:00 11. Discussion on thematic areas and working structure of the BFUG**
- 11.1 Monitoring and the Bologna Process Implementation Report 2020  
*BFUG\_AU\_CH\_63\_11a WG1 ToR*  
*BFUG\_AU\_CH\_63\_11b Monitoring 2020 Report*
- 11.2 Learning and Teaching  
*BFUG\_AU\_CH\_63\_11c L&T*
- 11.3 Social Dimension  
*BFUG\_AU\_CH\_63\_11d Social Dimension*
- 11.4 Global Policy Dialogue  
*BFUG\_AU\_CH\_63\_11e Global Policy Dialogue*
- 18:00 *Departure Transfer to Hotel Stefanie*
- 19:00 – 22:00 *Dinner and Magic Show*
- 22:30 *Return to Hotels*

## Friday, 28 September 2018

- 09:00 – 10:30 11. (continuation)**
- 11.5 Belarus Strategy and Action Plan  
*BFUG\_AU\_CH\_63\_11f Belarus*
- 11.6 Governance and thematic priorities after 2020
- 11.7 EHEA-ERA synergies
- 11.8 EHEA Network of National Qualifications Frameworks Correspondents  
*BFUG\_AU\_CH\_63\_11g NQF Correspondents Network*  
*BFUG\_AU\_CH\_63\_11g NQF Network ToR*
- 10:30 – 11:00 Coffee break
- 11:00 – 11:30 12. Proposal/Presentation Ombudsmen**  
*BFUG\_AU\_CH\_63\_12 Ombudsmen*
- 11:30 – 12:00 13. Update from the Consultative Members**  
*BFUG\_AU\_CH\_63\_13a CoE Update*  
*BFUG\_AU\_CH\_63\_13b EUA Update*  
*BFUG\_AU\_CH\_63\_13c ETUCE Update*  
*BFUG\_AU\_CH\_63\_13d UNESCO Update*
- 12:00 – 12:15 14. BFUG membership**  
*BFUG\_AU\_CH\_63\_14 Letter Eurodoc*
- 12:15 – 12:45 15. Information by the incoming Co-chairs**  
**(Dates and agenda for BFUG Board and BFUG meetings spring 2019)**  
BFUG Board meeting the former Yugoslav Republic of Macedonia (12 February 2019)  
BFUG meeting Romania (3-5 April 2019)



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Federal Ministry  
Education, Science  
and Research



Schweizerische Eidgenossenschaft  
Confédération suisse  
Confederazione Svizzera  
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Swiss Confederation

Federal Department of Economic Affairs,  
Education and Research EAER

- 12:45 – 13:00**      **16. AOB**  
Conference Host 2020 (Italy)  
20<sup>th</sup> anniversary of the Bologna declaration
- 13:00                End of Meeting and Lunch
- 13:30                *BICG meeting with co-chairs of the peer groups (Room 2.61)*