

Last modified: 21.10.2016

## BFUG BOARD MEETING

Podgorica (Montenegro), 24<sup>th</sup> October 2016

### Draft Annotated Agenda

Venue: Ramada Hotel, Podgorica, Blv. Save Kovačevića 74

- 09:00**            **1. Welcome and introduction to the meeting**  
1.1. Information by the actual BFUG Co-chairs: Slovakia / Montenegro  
1.2. Information by the Vice-chair: France
- 09:20**            **2. Adoption of the agenda**  
*Board\_SK\_ME\_51\_2a Draft Agenda, Board\_SK\_ME\_51\_2b Draft Annotated Agenda*
- 09:30**            **3. Minutes of the last meetings**  
3.1. Adoption of the draft minutes of the BFUG board meeting in Chisinau,  
18th January 2016  
*Board\_NL\_MD\_49 Draft Minutes*  
3.2. Presentation of the minutes of the BFUG meeting in Amsterdam,  
7/8th March 2016  
*BFUG\_NL\_MD\_50 Minutes*
- 09:45**            **4. Adopted proceedings:**  
**Table Presidency and refined wording for the adoption of the minutes (l.c/d)**  
*Board\_SK\_ME\_51\_4 Proceedings*
- 10:15            Coffee break
- 10:30**            **5. Fundamental values of the EHEA**  
*Board\_SK\_ME\_51\_5 Fundamental Values*
- 11:30**            **6. Update concerning the AG/WG work**  
6.1. Report from the AG/WG meetings by one chair of each AG/WG  
*AG3 Cyclic Procedure*  
*WG1 Draft Proposal Implementation Report 2018*  
6.2. Report from the AG/WG chairs' meeting in Berlin by the Co-chairs
- 12:30            Lunch
- 13:30**            **7. Draft concept note for the Bologna Policy Forum 2018**  
*AG1 BPF Draft Concept Note and Annexes 1-4*
- 14:00**            **8. Update by the BFUG Secretariat**  
8.1. New website  
8.2. First information on the 2018 Ministerial Conference
- 14:15**            **9. Discussion on a permanent Bologna Secretariat post 2018 or post 2020**

- 14:45 Coffee break
- 15:00 **10. Discussion of the application procedure and schedule for the 2020 conference**  
*BFUG\_NL\_MD\_50\_7a Annexes Proceedings*
- 15:45 **11. Report on the Lisbon Recognition Convention**  
*Report on the Lisbon Recognition Convention*
- 16:00 **12. QF EHEA and EQF (report on the meeting of national correspondents for QF, New Skills Agenda)**  
*Report QF EHEA*
- 16:15 **13. Information by the incoming Co-chairs (Dates and agenda for BFUG board and BFUG meeting in 2017)**  
BFUG board meeting 31 March Oslo, Norway  
BFUG meeting 24/25 May Gozo, Malta
- 16:30 **14. Draft agenda for the BFUG meeting in Bratislava**  
*BFUG\_SK\_ME\_52 Draft Agenda*
- 16:45 **15. AOB**