



Slovak Presidency of the Council
of the European Union



MINISTRY
OF EDUCATION, SCIENCE,
RESEARCH AND SPORT
OF THE SLOVAK REPUBLIC



Montenegro
Government of Montenegro
Ministry of Education



A DECADE
OF INDEPENDENCE
A MILESTONE
IN EUROPEAN
MONTENEGRO
2016
May Montenegro live forever

BFUG_SK_ME_52_2a Draft agenda
Last modified: 06.12.2016

BFUG MEETING

Bratislava (Slovakia), 8/9 December 2016

Draft Agenda

Venue: Župné námestie 12, Bratislava (historical building of the National Council)

- 1. Welcome and introduction to the meeting**
 - 1.1. Information by the outgoing BFUG Co-chairs: Netherlands / Moldova
 - 1.2. Information by the actual BFUG Co-chairs: Slovakia / Montenegro
 - 1.3. Information by the Vice-chair: France
- 2. Adoption of the agenda**
- 3. Information about the BFUG Board meeting in Podgorica**
- 4. BFUG Proceedings: Presidency and refined wording for the adoption of the minutes (l.c/d)**
- 5. Update concerning the AG/WG's work**
- 6. Implementation Report 2018**
- 7. Cyclic procedure for dealing with non-implementation**
- 8. Discussion on a permanent Bologna Secretariat**
- 9. Thematic discussion: Fundamental values of the EHEA**
 - 9.1. Introduction
 - 9.2. Parallel sessions
- 10. Reports from the parallel sessions and discussion**
- 11. Draft concept note for the Bologna Policy Forum 2018**
- 12. Discussion of the application procedure and schedule for the 2020 conference**
- 13. Report on the Lisbon Recognition Convention**
- 14. Information by the BFUG Secretariat**
 - 14.1. New website
 - 14.2. Proposal for a BFUG Digital Communications Team
 - 14.3. First information on the 2018 Ministerial Conference

15. Questions and answers regarding the reports from consultative members

16. Information by the incoming Co-chairs

16.1. BFUG board meeting 30 or 31 March Oslo, Norway

16.2. BFUG meeting 24/25 May Gozo, Malta

17. AOB