



BFUG\_SK\_ME\_52\_2b Draft annotated agenda  
Last modified: 6.12.2016

## BFUG MEETING

Bratislava (Slovakia), 8/9 December 2016

### Draft Annotated Agenda

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

#### Thursday, 8 December 2016

- 08:30 – 09:00      Registration
- 09:00 – 09:25      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
- 09:25 – 09:35      2. Adoption of the agenda**  
*BFUG\_SK\_ME\_52\_2a Draft Agenda*  
*BFUG\_SK\_ME\_52\_2b Draft Annotated Agenda*
- 09:35 – 09:45      3. Information on the BFUG Board meeting** in Podgorica, 24<sup>th</sup> October 2016  
*Board\_SK\_ME\_51 Minutes Board meeting Podgorica*
- 09:45 – 10:00      4. Adopted proceedings:**  
**Table presidency and refined wording for the adoption of the minutes**  
*BFUG\_SK\_ME\_52\_4 Proceedings (chapter I.c/d)*
- 10:00 – 10:40      5. Update concerning the AG/WG work:**  
Questions and answers regarding the reports from the AG/WG's work  
*BFUG\_SK\_ME\_52\_5a AG1 Report*  
*BFUG\_SK\_ME\_52\_5b AG2 Report*  
*BFUG\_SK\_ME\_52\_5c AG3 Report*  
*BFUG\_SK\_ME\_52\_5d AG4 Report*  
*BFUG\_SK\_ME\_52\_5e WG1 Report*  
*BFUG\_SK\_ME\_52\_5f WG2 Report*  
*BFUG\_SK\_ME\_52\_5g WG3 Report*  
*BFUG\_HU\_AD\_24\_9.9 EHEA wide database*  
*BFUG\_PL\_AM\_26\_14.1 WG3 EHEA wide database*
- 10:40 – 11:10      Coffee break
- 11:10 – 12:10      6. Implementation report 2018**  
*BFUG\_SK\_ME\_52\_6 Proposal for IR Structure*

12:10 – 13.30	Lunch
<b>13:30 – 14.30</b>	<b>7. Cyclic procedure for dealing with non-implementation</b> <i>BFUG_SK_ME_52_7 AG3 Working Paper III</i>
<b>14:30 – 15:00</b>	<b>8. Discussion on a permanent Bologna Secretariat</b> <i>BFUG_SK_ME_52_8 Permanent Secretariat</i>
15:00 – 15:30	Coffee Break
<b>15:30 – 16:25</b>	<b>9. Thematic discussion: Fundamental values of the EHEA</b> 9.1. Introduction Sijbolt Noorda, President Magna Charta Observatory <i>BFUG_SK_ME_51_9 Fundamental Values</i> <a href="http://www.university-autonomy.eu">www.university-autonomy.eu</a> <a href="http://www.eua.be/policy-representation/governance-funding-and-public-policy/projects/university-autonomy-in-europe.aspx">www.eua.be/policy-representation/governance-funding-and-public-policy/projects/university-autonomy-in-europe.aspx</a>
<b>16:40 – 17.45</b>	9.2. Parallel sessions
17:45	End of day 1
	Informal programme
	Dinner

## Friday, 9 December 2016

- 09:00 – 10:00**      **10. Reports from the parallel sessions on fundamental values and discussion**
- 10:00 – 11:00**      **11. Draft concept note for the Bologna Policy Forum 2018**  
*BFUG\_SK\_ME\_52\_11a Concept note*  
*BFUG\_SK\_ME\_52\_11b Presentation*
- 11:00 – 11:30      Coffee break
- 11:30 – 12:00**      **12. Discussion of the application procedure and schedule for the 2020 conference**  
*BFUG\_NL\_MD\_50\_7a Annexes Proceedings*  
*BFUG\_SK\_ME\_52\_12a Procedure 2020*  
*BFUG\_SK\_ME\_52\_12b Annex 1*  
*BFUGBoard\_IT\_VA\_40\_10 Annex 2*
- 12:00 – 12:15**      **13. Report on the Lisbon Recognition Convention**  
*BFUG\_SK\_ME\_52\_13a LRC Final Monitoring Report*  
*BFUG\_SK\_ME\_52\_13b LRC Presentation*
- 12:15 – 12:30**      **14. Information by the BFUG Secretariat**  
14.1. New website  
*BFUG\_SK\_ME\_52\_14a EHEA website*  
14.2. Proposal for a BFUG Digital Communications Team  
*BFUG\_SK\_ME\_52\_14b Digital Communications Team*  
14.3. First information on the 2018 Ministerial Conference
- 12:30 – 12:45**      **15. Questions and answers regarding the reports from consultative members**  
*BFUG\_SK\_ME\_52\_15b Council of Europe*  
*BFUG\_SK\_ME\_52\_15d ENQA*  
*BFUG\_SK\_ME\_52\_15e EQAR*  
*BFUG\_SK\_ME\_52\_15f ESU*  
*BFUG\_SK\_ME\_52\_15h EURASHE*  
*BFUG\_SK\_ME\_52\_15i UNESCO*
- 12:45 – 13:05**      **16. Information by the incoming Co-chairs**  
BFUG board meeting 30 or 31 March Oslo, Norway  
*BFUG\_SK\_ME\_52\_16a Norway*  
BFUG meeting 24/25 May Gozo, Malta  
*BFUG\_SK\_ME\_52\_16b Malta*
- 13:05 – 13:20**      **17. AOB**  
*Board\_SK\_ME\_51\_15Letter EAIE*
- 13:20                  Lunch