



Norwegian Ministry
of Education and Research

Last modified: 23.05.2017

BFUG MEETING

San Lawrenz, Gozo (Malta), 24-25 May 2017

Venue: Kempinski Hotel, San Lawrenz, Gozo, Malta

Draft Annotated Agenda

Tuesday 23 May

16:00 – 20:00 Registration
20:00 Stand Up Reception, Kempinski Hotel

Wednesday, 24 May 2017

- 08:00 – 08:30** Registration
- 08:30 – 08:50** **1. Welcome and introduction to the meeting**
Opening Speech by Professor Alfred J.Vella, Rector, University of Malta
Co-chairs from Malta, Norway and the Vice-chair from France
Proposed action: to take note
- 08:50 – 09:00** **2. Adoption of the agenda**
*Documents: BFUG_MT_NO_54_2a Draft Agenda
BFUG_MT_NO_54_2b Draft Annotated Agenda*
Proposed action: to adopt the agenda
- 09:00 – 09:15** **3. Minutes of the last meetings**
Document: BFUG_SK_ME_52 Minutes
Oral report from the Board Meeting in Oslo on March 30 by the Co-chairs
Proposed action: to take note
- 09:15 – 09:30** **4. Applications for the 2020 conference**
*Documents: Board_MT_NO_53_3a Application Italy
Board_MT_NO_53_3b Letter Italy*
Proposed action: to decide to advise the Ministers to accept the offer from Italy to hold the 2020 conference and host the BFUG Secretariat
- 09:30 – 10:30** **5. Update concerning the Working Groups**
Deliverables and Contributions to the Ministerial Communiqué and the Bologna Policy Forum from ...
- 5.1. WG1 Monitoring
Document: BFUG_MT_NO_54_5a
Proposed action: a) to take note and to advise the WG on its work
b) to discuss and decide about the necessity of an Implementation report for the 2018-2020 period
- 5.2. WG2 Fostering Implementation of Agreed Key Commitments
*Documents: BFUG_MT_NO_54_5b
BFUG_MT_NO_54_5b Annex 3*
Proposed action: to take note and to advise the WG on its work
- 10:30 – 11:00 Group Photo and Coffee Break
- 11:00 – 11:30** **5. Update concerning the Working Groups (continued)**
Deliverables and Contributions to the Ministerial Communiqué and the Bologna Policy Forum from ...
- 5.3. WG3 Policy Development for New EHEA Goals
Document: BFUG_MT_NO_54_5c
Proposed action: to take note and to advise the WG on its work

- 11:30 – 12:15** **5. Update concerning the Advisory Groups**
 Deliverables and Contributions to the Ministerial Communiqué and the Bologna Policy Forum from ...
- 5.4. AG1 EHEA International Co-operation
Document: BFUG_MT_NO_54_5d
 Proposed action: to take note and to advise the AG on its work
- 12:15 – 13:15 Lunch
- 13:15 – 13:45** **5. Update concerning the Advisory Groups (continued)**
 Deliverables and Contributions to the Ministerial Communiqué and the Bologna Policy Forum from ...
- 5.5. AG2 Support for the Belarus Roadmap
Document: BFUG_MT_NO_54_5e
 Proposed action: to take note and to advise the AG on its work
- 13:45 – 15:15** **5. Update concerning the Advisory Groups (continued)**
 Deliverables and Contributions to the Ministerial Communiqué and the Bologna Policy Forum from ...
- 5.6. AG3 Dealing with Non-implementation
Documents: BFUG_MT_NO_54_5f
BFUG_MT_NO_54_5 Working Paper III revised
BFUG_MT_NO_54_5 Draft Letter
 Proposed action: to take note and to advise the AG on its work
- 5.7. AG4 Diploma Supplement Revision
Documents: BFUG_MT_NO_54_5g
BFUG_MT_NO_54_5g Annexes 3-5
 Proposed action: to take note and to advise the AG on its work
- 15:15 – 15:45 Coffee Break
- 15:45 – 16:30** **6. Fundamental values of the EHEA**
Documents: BFUG_SK_ME_52_9 Fundamental Values
BFUG_MT_NO_54_6 Fundamental Values Background
 Proposed action: to discuss, to decide about recommendations from the BFUG to the Drafting Committee on how to integrate this topic
- 16:30 – 17:30** **7. Thematic Discussion: Innovative Learning Methods in Higher Education**
- 7.1. Presentation and discussion led by VanDyck Silveira, CEO at Financial Times | IE Corporate Learning Alliance
Documents: BFUG_MT_NO_54_7a Briefing Note on Speaker and Presentation
BFUG_MT_NO_54_7b Background Readings
 Proposed action: to take note/to discuss
- 18:30 Departure from Kempinski Hotel for Guided Tour of Cittadella, Gozo
Information: www.goo.gl/tPsWG9
- 20:15 Departure from Cittadella, Gozo to Restaurant (location to be announced)
 Transport back to the Kempinski Hotel and other residences in Gozo is scheduled at 22:30

Thursday, 25 May 2017

- 08:30 – 09:45** 7.2. Parallel sessions on "Innovative Learning Methods in Higher Education"
Proposed action: to discuss
- 09:45 – 10:15** 7.3. Brief reports on parallel sessions
Proposed action: to discuss
- 10:15 – 10:45 Coffee break
- 10:45 – 11:00** **8. Information on the 2018 conference by the Secretariat**
Proposed action: to take note
- 11:00 – 11:15** **9. Report from the first meeting of the Drafting Committee for the 2018 Ministerial Communiqué and a potential Bologna Policy Forum Statement**
Proposed action: to take note
- 11:15 – 11:45** **10. Reports from the Consultative Members**
*Documents: BFUG_MT_NO_54_10a EI
BFUG_MT_NO_54_10b EUA
BFUG_MT_NO_54_10c ENQA
BFUG_MT_NO_54_10d EURASHE
BFUG_MT_NO_54_10e COE
BFUG_MT_NO_54_10f EQAR*
Proposed action: to take note
- 11:45 – 12:15** **11. Information by the incoming Co-chairs**
11.1. BFUG board meeting in Russia on 26 September 2017 in St. Petersburg
11.2. BFUG meeting in Estonia on 9/10 November 2017 in Tartu
Proposed action: to take note
- 12:15 – 12:30** **12. AOB**
- 12:30 – 13:30 Lunch
- 13:30 *For EQAR members: Start of EQAR meeting*
- 20:00 EHEA + EQAR Dinner BBQ
Garden Terrace of Kempinski Hotel

Friday 26 May

- 09:00 Departure from Kempinski Hotel to UNESCO Heritage Site Ggantija Temples, Gozo
Information: www.goo.gl/AfLpPU
Transport back to the hotel (Duration 3 hours)