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BFUG MEETING

Sofia (Bulgaria), 5-6 February 2018

Venue: Boyana Residence

Draft Agenda

1. Welcome and introduction to the meeting

- 1.1. Opening by Denitsa Sacheva, Deputy Minister of Education and Science
- 1.2. Information by the outgoing BFUG Co-chairs: Estonia/Russia
- 1.3. Information by the current BFUG Co-chairs: Bulgaria/Serbia
- 1.4. Information by the BFUG Vice-chair

2. Adoption of the agenda

3. Feedback of the last meetings

- 3.1. Results from the BFUG meeting in Tartu in November 2017
- 3.2. Oral report from the BFUG Board meeting in Belgrade in January 2018

4. Update and discussion concerning the AG/WG work on Implementation and Non-implementation

- 4.1. Implementation Report (WG1 Monitoring)
- 4.2. Proposal for a 2018-2020 report (WG1 Monitoring)
- 4.3. Summary of the Final Report and recommendations from AG2 (Support for the Belarus Roadmap)
- 4.4. Joint proposal AG3 (Dealing with non-implementation)/WG2 (Implementation)

4. Update and discussion concerning the AG/WG work on the Future of the EHEA

- 4.5. Summary of the Final Report from AG4 (Diploma Supplement revision)
- 4.6. Proposal for the Bologna Policy Forum (AG1 EHEA international co-operation)

5. Programme for the Ministerial Conference 2018

6. Discussion on the topic "Towards European universities"

7. Update on the Ministerial Conference 2018

8. Draft for the 2018 Ministerial Communiqué

9. Draft Reports from the Consultative Members for the 2018 Ministerial Conference

10. AOB

- 10.1. Information on the European Student Card
- 10.2. Information on the Bologna Researchers' Conference
- 10.3. Invitation to a Cluster Meeting: Capitalising on the results of EHEA reforms implementation projects (funded by Erasmus+ KA3) on 12-13 March 2018