

**Draft agenda**  
**XCVIII BFUG Board meeting**  
**5<sup>th</sup> of February, 09:00 – 16:00 CET**  
**Oslo, Norway**  
Location: [Ministry of Education and Research](#)

**Meeting starts at 09:00 CET**

09:00 – 09:20 **1. Welcome and introduction**

- 1.1. Welcome and Introduction by Ms. Sigrun Aasland, Minister for Research and Higher Education
- 1.2. Welcome by the BFUG Co-chairs (Cyprus and Norway)
- 1.3. Welcome by the BFUG Vice-chair (Romania)
- 1.4. Information from the outgoing BFUG Co-chairs (Denmark and Liechtenstein)

Documents: Minutes of the BFUG XCVI Board meeting (Vaduz)

**2. Adoption of the agenda**

Documents: Agenda of the meeting

09:20 – 10:00 **3. Information from EHEA Secretariat**

Documents: Updates from the EHEA Secretariat

**4. Updates on the organisation of the Ministerial Conference and Global Policy Forum**

Documents: Updates on the Ministerial Conference and Global Policy Forum programme

10:00 – 10:30 Coffee break

10:30 – 12:00 **5. Reporting from the BFUG working structures**

- 5.1 WG on Monitoring (15 min)
- 5.2 WG on Fundamental Values (15 min)
- 5.3 WG on Internationalisation and Mobility (15 min)
- 5.4 CG on Global Policy Dialogue (15 min)

5.5 TF on the Future of Bologna (15 min)

Documents: Background note BFUG discussion – Interconnectedness EHEA-ERA

5.6 Bologna Implementation Coordination Group (15 min)

Documents: Background note BFUG discussion – key commitments and QF-EHEA self-certification

12:00 – 13:00 Lunch

13:00 – 14:15 **5. Reporting from the BFUG working structures (continuation)**

5.7 Task Force on establishing the long-term EHEA Secretariat (45 min)

**6. Discussion on the Draft 3 of the ECTS User's Guide (30 min)**

Documents: ECTS User's Guide – Draft 3

14:15 – 14:45 Coffee break

14:45 – 15:40 **7. Update on the on the Draft 2 of the Standards and Guidelines for QA in EHEA (10 min)**

**8. Updates from the Iași-Chișinău Communiqué Drafting Committee (25 min)**

Documents: Drafting Committee Terms of Reference and Roadmap

**9. Agenda for the XCIX BFUG meeting (20 min)**

Documents: Draft XCIX BFUG meeting agenda

15:40 – 16:00 **10. Information from the incoming BFUG Co-chairs (10 min)**

Documents: Updates from Montenegro (C BFUG Board meeting)  
Updates from Ireland (CI BFUG meeting)

**11. AOB and closing remarks (10 min)**