

Draft agenda

XCVIII BFUG Board meeting

5th of February, 09:30 – 16:30 CET

Oslo, Norway

Location: [Ministry of Education and Research](#)

4th of February

17:00 – 19:00 *Tour Munch Museum*

19:00 *Dinner (Bistro Tolvte, 12th floor Munch Museum)*

5th of February

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: [BFUG Board CY NO 98 2 Draft agenda 24.01.2026](#)

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

Documents: [BFUG Board CY NO 98 3 EHEA Secretariat Presentation 02.02.2026](#)

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

Documents:

[BFUG Board CY NO 98 4 Update Note Ministerial Conference and GPF 02.02](#)

[BFUG Board CY NO 98 4 Draft agenda MC 02.02.2026](#)

[BFUG Board CY NO 98 4 3 Draft Invitations MC+GPF 02.02.2026](#)

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)

Documents: [BFUG Board CY NO 98 5.2 FV Presentation 30.01.2026](#)

5.3 WG on Internationalisation and Mobility (15 min)

Documents: [BFUG Board CY NO 98 5.3 1 WG IM Discussion Paper 30.01](#)

[BFUG Board CY NO 98 5.3 2 WG IM Presentation 30.01.2026](#)

5.4 CG on Global Policy Dialogue (15 min)

Documents: [BFUG Board CY NO 98 5.4 CG GPD Presentation 30.01.2026](#)

5.5 TF on the Future of Bologna (15 min)

Documents:

[BFUG Board CY NO 98 5.5 1 TF FoB Background paper ERA 26.01.2026](#)

[BFUG Board CY NO 98 5.5 2 TF FoB Presentation 27.01.2026](#)

5.6 Bologna Implementation Coordination Group (15 min)

Documents: [BFUG Board CY NO 98 5.6 BICG Background paper 27.01.2026](#)

[BFUG Board CY NO 98 5.6 2 Revised ToRs BICG 28.01.2026](#)

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)

Documents: [BFUG Board CY NO 98 5.7 TF LTS Report 26.01.2026](#)

[BFUG Board CY NO 98 5.7 TF LTS Presentation 30.01.2026](#)

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)**

Documents: [BFUG Board CY NO 98 7 ESG Presentation 30.01.2026](#)

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

Documents:

[BFUG Board CY NO 98 8 1 Draft ToRs Drafting Committee 28.01.2026](#)

[BFUG Board CY NO 98 8 2 DC Roadmap 28.01.2026](#)

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

Documents: [BFUG Board CY NO 98 9 Draft BFUG Agenda 02.02.2026](#)

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

Documents: [BFUG Board CY NO 98 10 2 Ireland 30.01.2026](#)

11. AOB and closing remarks (10 min)