

Draft agenda

XCIX BFUG meeting

9th – 10th of March 2026

Hosted by Cyprus in an online format

9th of March 2026

Start of meeting: 9:00 EET/Lefkosia (Nicosia) time

Zoom link circulated separately

9:00 – 9:20 1. Welcome and introduction

- 1.1. Welcome by the Permanent Secretary of the Ministry of Education, Sport and Youth – Mr. Marios Panayides
- 1.2. Welcome by the BFUG Co-chairs (Cyprus and Norway)
- 1.3. Welcome by the BFUG Vice-chair (Romania)

2. Information from the outgoing BFUG Co-chairs (Denmark and Liechtenstein)

Documents: [Minutes of the BFUG Board XCVI meeting](#) (Vaduz) and [BFUG XCVII meeting](#) (Copenhagen)

Proposed action: Take note of the Minutes of the XCVII BFUG meeting

3. Information about the XCVIII BFUG Board meeting in Oslo

Documents: [BFUG 99 CY NO 3 BFUG Board Oslo Draft Minutes](#) (Oslo)

4. Adoption of the agenda

Documents: [BFUG 99 CY NO 4 1 Draft BFUG Agenda 06.03.2026](#)

Proposed action: Adopt the agenda

09:20 – 10:00 5. Information from the EHEA Secretariat (15 min)

Documents: [BFUG 99 CY No 5 1 EHEA Secretariat Presentation 05.03.2026](#)
[BFUG 99 CY No 5 2 BFUG XCVII feedback 06.03.2026](#)

Proposed action: Take note of the presentation

6. Updates on the Ministerial Conference and GPF (15 min)

Documents:

[BFUG 99 CY NO 6 1 Update note Ministerial Conference and GPF](#)
[BFUG 99 CY NO 6 2 Draft tentative agenda MC and GPF 24.02.2026](#)
[BFUG 99 CY NO 6 3 Draft Invitation MC and GPF 24.02.2026](#)

Proposed action: Discuss and give feedback on the documents

7. Updates from the Iași – Chișinău Drafting Committee (10 min)

Documents: [BFUG 99 CY NO 7 1 Draft ToRs Drafting Committee](#)
[BFUG 99 CY NO 7 2 DC Roadmap 24.02.2026](#)

Proposed action: Adopt the Terms of Reference and Roadmap;

10:00 – 10:30 8. Reporting from the BFUG working structures

8.1 WG on Monitoring (10 min)

Documents: [BFUG 99 CY NO 8.1 WG Monitoring Presentation 06.03.2026](#)

8.2 WG on Fundamental Values (10 min)

Documents: [BFUG 99 CY NO 8.2 WG FV Presentation 05.03.2026](#)

8.3 CG on Global Policy Dialogue (10 min)

Documents: [BFUG 99 CY NO 8.3 CG GPD Presentation 04.03.2026](#)

Proposed action: Take note of the updates

10:30 – 11:00 Coffee break

11:00 – 12:30 8. Reporting from the BFUG working structures (continuation)

8.4 Task Force on establishing a long-term EHEA Secretariat

Documents: [BFUG 99 CY NO 8.4 TF LTS 1 Decisions on the EHEA LTS](#)

[BFUG 99 CY NO 8.4 TF LTS 2 Presentation 03.03.2026](#)

[BFUG 99 CY NO 8.4 TF LTS 3 Clarifications 04.03.2026](#)

Proposed action: Decision on establishing a long-term EHEA Secretariat (Go/No Go decision) and financing arrangements; decision on a hosting arrangement;

12:30 - 13:30 Family photo and Lunch

13:30 – 15:30 8. Reporting from the BFUG working structures (continuation)

8.5 WG on Internationalisation and Mobility (60 min)

Documents:

[BFUG 99 CY NO 8.5 WG on IM Discussion Paper on IM Action Plan](#)

[BFUG 99 CY NO 8.5 WG on IM 2 Presentation 02.03.2026](#)

Proposed action: Discussion on questions related to the Action Plan on Internationalisation and Mobility

8.6 Bologna Implementation Coordination Group (60 min)

Documents: [BFUG 99 CY NO 8.6 BICG 1 Proposals on Self-certification process 24.02.2026](#)

[BFUG 99 CY NO 8.6 BICG 2 Revised ToRs 24.02.2026](#)

[BFUG 99 CY NO 8.6 BICG 3 Discussion Paper on Implementation and K C 24.02.2026](#)

[BFUG 99 CY NO 8.6 BICG 4 Presentation 04.03.2026](#)

Proposed action: Agree on the proposals related to the QF-EHEA self-certification process; Discuss on the policy questions raised by the BICG on the implementation and possible expansion of key commitments

15:30 – 16:00 Coffee break

16:00 – 17:30 **9. Debate prepared by the Task Force on the Future of Bologna on the topic of interconnectedness with ERA**

Documents: [BFUG 99 CY NO 9 TF FoB Background paper ERA 23.02.2026](#)

Proposed action: BFUG members will be invited to attend breakout discussions on the proposed topics and answer questions prepared by the Task Force; the breakout sessions will be followed by a plenary.

10th of March 2026

09:00 – Start of Day 2

09:00 – 10:30 **10. Decision on the Draft 3 of the ECTS User's Guide 2027**

Documents: [BFUG 99 CY NO 10 ECTS Draft 3.1 Track Changes 05.03.2026](#)
[BFUG 99 CY NO 10 ECTS Draft 3.1 Clean 05.03.2026](#)

Proposed action: Agree on the ECTS User's Guide 2027

10:30 – 11:00 Coffee break

11:00 – 13:00 **11. Discussion on the Draft 2 of the Standards and Guidelines for Quality Assurance in EHEA 2027 (90 min)**

Documents: [BFUG 99 CY NO 11 ESG Draft 2 24.02.2026](#)
[BFUG 99 CY NO 11 2 ESG Background note 25.02.2026](#)
[BFUG 99 CY NO 11 3 ESG Presentation 03.03.2026](#)

Proposed action: Discuss the Draft 2 of the ESG

12. Information from consultative members (15 min)

Documents: [BFUG 99 CY NO 12 1 BusinessEurope 03.03.2026](#)
[BFUG 99 CY NO 12 2 CoE 27.02.2026](#)
[BFUG 99 CY NO 12 3 EI-ETUCE 05.03.2026](#)
[BFUG 99 CY NO 12 4 ENQA 23.02.2026](#)
[BFUG 99 CY NO 12 8 EQAR 19.02.2026](#)
[BFUG 99 CY NO 12 9 UNESCO 25.02.2026](#)

13. Information by the incoming co-chairs (Ireland and Montenegro) (15 min)

11.1 BFUG Board meeting C (Montenegro)

Documents: [BFUG_99_CY_NO_13_1_Montenegro_BFUG_Board_C_06.03.2026](#)

11.2 BFUG meeting CI (Ireland)

Documents: [BFUG_99_CY_NO_13_2_Ireland_BFUG_CI_04.03.2026](#)

14. Any other business (AOB)

End of meeting: 13:00 EET

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