

Draft agenda
XCVII BFUG meeting
15th – 16th of December 2025
Hosted by Denmark in Copenhagen

Venue: Eigtveds Parkhus (address [here](#))

14th of December 2026

- 17.45-18.00** Delegations arrive at Fiolbiblioteket - Copenhagen University Library
Entrance through Vor Frue Plads, 1165 Copenhagen
- 18.00-19.00** Tour of the University of Copenhagen, incl. the dungeons, the oldest building
in Copenhagen and the university library
- 19.00-21.00** Reception in the Copenhagen University Library

15th of December 2026

Start of meeting: 9:00 CET/Danish time

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

- 1.1. Welcome by the Ministry of Higher Education and Science of Denmark
- 1.2. Welcome by the BFUG Co-chairs (Denmark and Liechtenstein)
- 1.3. Welcome by the BFUG Vice-chair (Romania)

2. Information from the outgoing BFUG Co-chairs (Poland and Albania)

Documents: Minutes of the BFUG Board XCIV meeting (Tirana) and BFUG
XCV meeting (Warsaw)

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

3. Adoption of the agenda

Documents: Agenda of the meeting
All documents for the meeting – compiled

Proposed action: Adopt the agenda

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

Documents: EHEA Secretariat presentation
BFUG XCV meeting feedback results
Updates on the national action plans
Updates on the EHEA website
Updates on the Drafting Committee composition

Proposed action: Take note of the presentations & agree on the Drafting Committee composition

4. Updates on the Ministerial Conference and Global Policy Forum (Vice Chair)

Documents: Background document
List of invitations for the Global Policy Forum

Proposed action: Agree on the List of invitations for the Global Policy Forum

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

5.1 WG on Monitoring (30 min)

Documents: WG on Monitoring updates
Core list of indicators for BPIR 2027

Proposed action: Agree on the Draft list of indicators for the BPIR 2027

10:30 – 11:00 Coffee break

11:00 – 12:30 5. Reporting from the BFUG working structures (continuation)

5.2 WG on Fundamental Values (15 min)

Documents: WG on Fundamental Values updates

Proposed action: Take note of the presentation

5.3 WG on Internationalisation and Mobility (25 min)

Documents: WG on IM updates
Draft 1 Note on Terminology

Proposed action: Discuss the Draft 1 Note on Terminology

5.4 CG on Global Policy Dialogue (15 min)

Documents: CG on GPD updates

5.5 TF on the Future of Bologna (15 min)

Documents: TF on the Future of Bologna updates

5.6 Bologna Implementation Coordination Group (20 min)

Documents: BICG updates

Proposed action: Take note of the updates

12:30 - 13:30 – Family photo and Lunch

13:30 – 15:00 5.7 TF on establishing a long-term Secretariat

Documents: Expressions of interest from BFUG members
Background document from the Task Force

Proposed action: Agree on the short-listing for the long-term Secretariat hosts

15:00 – 15:30 Coffee break

15:30 – 17:30 6. Debate prepared by the Task Force on the Future of Bologna on the topic of interconnectedness

Documents: Background paper from the Task Force

17:30 – End of Day 1

17:30 – 18:00 Transfer from Eigtveds Pakhus to Tivoli Garden by foot

18:00 – 19:30 Visit to Tivoli Gardens, incl. Christmas markets
Address: Vesterbrogade 3, Copenhagen

19:30 – 21:30 Dinner at restaurant Kilden in Tivoli Gardens

16th of February 2025

09:00 – Start of Day 2

09:00 – 10:30 5.7 TF on establishing a long-term Secretariat (continued, if necessary)

7. Discussion on the Draft 1 of the ECTS User's Guide 2027

Documents: Draft 1 of the ECTS User's Guide 2027
Presentation from the European Commission

10:30 – 11:00 Coffee break

11:00 – 12:30 8. Discussion on the Draft 1 of the Standards and Guidelines for Quality Assurance in EHEA 2027

Documents: Draft 1 of the ESG 2027
Presentation from the Steering Committee

- 12:30 – 13:00**
- 9. Information from consultative members**
 - 10. Information by the incoming co-chairs (Cyprus and Norway)**
 - 10.1 BFUG Board meeting XCVIII (Norway)
 - 9.2 BFUG meeting XCIX (Cyprus)
 - 11. Any other business (AOB)**

End of meeting: 13:00 CET

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