

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 – 9:30** **1. Welcome and introduction**
- 1.1. Welcome by Mr. Nils Agerhus, Deputy Permanent Secretary at the Danish Ministry of Higher Education and Science
 - 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)**

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

- 3. Information about the XCVI BFUG Board meeting in Vaduz**
- 4. Adoption of the agenda**

Proposed action: Adopt the agenda

- 09:30 – 10:00** **5. Information from the EHEA Secretariat**

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

- 6. Updates on the Ministerial Conference and Global Policy Forum**

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

10:00 – 10:30 7. Reporting from the BFUG working structures

7.1 WG on Monitoring (30 min)

Proposed action: Agree on the Core list of indicators and Draft guidelines for narrative texts for the BPIR 2027

10:30 – 11:00 Coffee break

11:00 – 12:30 7. Reporting from the BFUG working structures (continuation)

7.2 WG on Fundamental Values (25 min)

Proposed action: Take note of the updates

7.3 WG on Internationalisation and Mobility (25 min)

Proposed action: Discuss the Draft 1 Note on Terminology

7.4 CG on Global Policy Dialogue (15 min)

7.5 TF on the Future of Bologna (reporting in writing for item 8)

7.6 Bologna Implementation Coordination Group (25 min)

Proposed action: Take note of updates

12:30 - 13:30 Family photo and Lunch

13:30 – 15:00 7. Reporting from the BFUG working structures (continuation)

7.7 TF on establishing a long-term Secretariat

Proposed action: Discuss governance & financing arrangements (decision to be taken at the next BFUG meeting) and agree on the short-listing for the long-term Secretariat hosts

15:00 – 15:30 Coffee break

15:30 – 17:15 8. Debate prepared by the Task Force on the Future of Bologna on the topic of interconnectedness with VET and ERA

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.

Note: Breakout sessions will take place in Plenary room (Sal. III), Room 4, Salon A and Sal. IV, with BFUG members pre-divided in break-out sessions.

17:15 – 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 December 2025

09:00 – **Start of Day 2**

09:00 – 10:30 **7.7 TF on establishing a long-term Secretariat (continuation, 30 min)**

9. Discussion on the Draft 1 of the Standards and Guidelines for Quality Assurance in EHEA 2027 (60 min)

Proposed action: Discuss the Draft 1 of the ESG

10:30 – 11:00 Coffee break

11:00 – 12:30 **10. Discussion on the Draft 2 of the ECTS User's Guide 2027**

Proposed action: Discuss the Draft 2 of the ECTS User's Guide 2027

12:30 – 13:00 **11. Information from consultative members**

12. Information by the incoming co-chairs (Cyprus and Norway)

13. Any other business (AOB)

13.1 Eurostudent Steering Board nomination

13.2 INSPIRE project announcement of selected countries

13.3 Update Bologna Process for Learning and Teaching Project

End of meeting: 13:00 CET

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