

Draft annotated 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)**

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

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

- 3. Information about the XCVI BFUG Board meeting in Vaduz**

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

- 4. Adoption of the agenda**

Documents: Agenda of the meeting

Proposed action: Adopt the agenda

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

Documents: [BFUG DK LI 97 5 1 EHEA Secretariat Presentation 09.12.2025](#)
[BFUG DK LI 97 5 3 Feedback BFUG XCV 09.12.2025](#)
[BFUG DK LI 97 5 4 Update National Action Plans 10.12.2025](#)
[BFUG DK LI 97 5 4 Updates Drafting Committee 02.12.2025](#)

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

6. Updates on the Ministerial Conference and Global Policy Forum

Documents: [BFUG DK LI 97 6 1 Updates Ministerial Conference and GPF 01.12.2025](#)
[BFUG DK LI 97 6 2 Save the date for MC GPF 01.12.2025](#)
List of invitations for the Global Policy Forum (countries + organisations)
[BFUG DK LI 97 6 5 ETUCE Letter 04.11.2025](#)

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)

Documents:
[BFUG DK LI 97 7.1 1 WG on Monitoring Proposal of Structure and Indicators 02.12](#)
[BFUG DK LI 97 7.1 2 WG on Monitoring Draft Guidelines Narrative Texts 02.12.2025](#)
[BFUG DK LI 97 7.1 3 WG on Monitoring Presentation 05.12.2025](#)

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)

Documents: [BFUG DK LI 97 7.2 WG on FV Presentation 02.12.2025](#)

Proposed action: Take note of the updates

7.3 WG on Internationalisation and Mobility (25 min)

Documents: [BFUG DK LI 97 7.3 WG on IM Draft 2.2 Note on Terminology 01.12.2025](#)
[BFUG DK LI 97 7.3 WG on IM Presentation 01.12.2025](#)

Proposed action: Discuss the Draft 1 Note on Terminology

7.4 CG on Global Policy Dialogue (15 min)

Documents: [BFUG DK LI 97 7.4 CG GPD Presentation 10.12.2025](#)

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

7.6 Bologna Implementation Coordination Group (25 min)

Documents: [BFUG DK LI 97 7.6 BICG Presentation 10.12.2025](#)

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

Documents: [BFUG DK LI 97 7.7 1 TF Long-term Secretariat Report 01.12.2025](#)
[BFUG DK LI 97 7.7 2 TF long-term Secretariat Concept Note 01.12.2025](#)
[BFUG DK LI 97 7.7 3 TF LTS Comparative overview of applications 01.12.2025](#)
[BFUG DK LI 97 7.7 4 TF LTS Aggregate individual scoring applications 01.12.2025](#)
[BFUG DK LI 97 7.7 5 TF long-term Secretariat Presentation 12.12.2025](#)
[BFUG DK LI 97 7.7 6 TF LTS Expression of interest Cyprus](#)
[BFUG DK LI 97 7.7 7 TF LTS Expression of interest Czech Republic](#)
[BFUG DK LI 97 7.7 8 TF LTS Expression of interest Germany](#)
[BFUG DK LI 97 7.7 9 TF LTS Expression of interest Romania](#)
[BFUG DK LI 97 7.7 10 TF LTS Expression of interest Turkiye](#)

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

Documents:

[BFUG DK LI 97 8 Background Paper Interconnectedness EHEA-VET- ERA 01.12.2025](#)

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)

Documents: [BFUG DK LI 97 9 1 Draft 1 ESG 2027 17.11.2025](#)
[BFUG DK LI 97 9 2 Explanatory Note Draft 1 ESG 10.12.2025](#)
[BFUG DK LI 97 9 3 Discussion Note Draft 1 ESG 01.12.2025](#)
[BFUG DK LI 97 9 4 Presentation ESG 10.12.2025](#)

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**

Documents: [BFUG DK LI 97 10 1 Draft 2 ECTS Guide 01.12.2025](#)
[BFUG DK LI 97 10 ECTS Presentation 12.12.2025](#)

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

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

- 11.1 [BFUG DK LI 97 11 1 Business Europe 10.12.2025](#)
- 11.2 [BFUG DK LI 97 11 2 Council of Europe 26.11.2025](#)
- 11.3 [BFUG DK LI 97 11 3 EI-ETUCE 25.11.2025](#)
- 11.4 [BFUG DK LI 97 11 4 ENQA 01.12.2025](#)
- 11.5 [BFUG DK LI 97 11 5 ESU 01.12.2025](#)
- 11.6 [BFUG DK LI 97 11 6 EUA 01.12.2025](#)
- 11.7 [BFUG DK LI 97 11 7 EURASHE 09.12.2025](#)
- 11.8 [BFUG DK LI 97 11 7 EQAR 03.12.2025](#)
- 11.9 [BFUG DK LI 97 11 8 UNESCO 03.12.2025](#)

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

- 11.1 BFUG Board meeting XCVIII (Norway)
- 11.2 BFUG meeting XCIX (Cyprus)

Documents: [BFUG DK LI 97 12 2 BFUG XCIX Cyprus 01.12.2025](#)

13. Any other business (AOB)

- 13.1 Eurostudent Steering Board nomination

Documents: [BFUG DK LI 97 13 1 Eurostudent Call for expressions of interest 20.11.2025](#)

13.2 INSPIRE project announcement of selected countries

Documents: [BFUG DK LI 97 13 2 INSPIRE Project Announcement 01.12.2025](#)

13.3 Update Bologna Process for Learning and Teaching Project

Documents: [BFUG DK LI 97 13 3 BP for Learning and Teaching Project 09.12.2025](#)

End of meeting: 13:00 CET

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