

Draft Terms of Reference for the Task Force on establishing a long-term Secretariat, 2024-2027

Name of the working structure	Task Force on establishing a long-term Secretariat
Work period	2024-2027
Co-chairs	Czech Republic – Michal Karpíšek EUA – Michael Gaebel
Composition	<p>The BFUG should ensure that the TF has a manageable size (approximately 12 participants, including the co-chairs) and diverse and representative participation, in terms of geography and systems.</p> <p>Participants</p> <ul style="list-style-type: none"> ● should be ready to contribute proactively, regularly and constructively to the work, including drafting and revising texts etc. ● should not exclude any constructively critical voices, as long as they respect the decision by Ministers in the Tirana Communiqué. The TF's task is not to decide whether a Long-term Secretariat should be established, but to prepare tangible and feasible solutions in consideration of governance, organisation and management, finance, legal forms. The ultimate decision on the Secretariat is for the BFUG respectively the Ministers. ● Parties who have an interest in hosting the Secretariat are welcome to join the TF. As the TF will operate in openness and fairness, and all decisions will be made by the BFUG, respectively the Ministers, a keen interest in the issue should not be seen as a conflict of interest, but on the contrary, would help to develop concrete and feasible ideas and approaches, and recognise challenges at an early stage. Representatives of such parties should not co-chair the TF and would be exempted from any activity related to the evaluation and preselection of proposals for hosts. ● The party which the BFUG selects as a host for the Secretariat, if not yet part of the TF, would have to join it, in order to contribute proactively to the development of the approach. <p>The composition of the TF is: Czech Republic, EUA, EQAR, European Commission, Hungary, Iceland, Italy, Kazakhstan, Romania, San Marino, Türkiye.</p>
Reference to the Tirana Communiqué	<p><i>In view of the long-term character of the EHEA, we consider that firmer structural arrangements are now necessary to ensure its consistent, stable development.</i></p> <p><i>We, therefore:</i></p>

	<ul style="list-style-type: none"> • adopt the “Rules of Procedure for the EHEA”⁵ and invite the BFUG to adopt revised Rules of procedure of for its own work in due course; • mandate the BFUG to continue working on the possibility of establishing a long-term, independent, internationally staffed Secretariat to create effective support for the BFUG, and to evaluate the feasibility and sustainability of the related proposals, models, and terms of reference in Spring 2026, to be presented for adoption and implementation at our 2027 Ministerial Conference; • agree to undertake an assessment of the chosen arrangement after two work periods.
Goals and outcomes	<p>The TF builds on the results and outcomes of the Task Force on the Rules of Procedure to prepare the establishment of a Long-term Secretariat, in particular on the Revised concept note: Long-term EHEA Secretariat (BFUG Brussels 19-20 February 2024) and the document proposed as an Annex to the Communiqué: Long-term EHEA Secretariat. Principles and Roadmap (BFUG Brussels 9-10 April 2024). It supports and facilitates the process of the introduction of the Long-term Secretariat. It further develops the concept, interacts with potential hosts of the Secretariat, and provides the BFUG with relevant information for its decisions.</p>
Specific tasks	<ol style="list-style-type: none"> 1. Develop further the proposals for the establishment of a long-term, independent, and internationally staffed Secretariat for the EHEA, in particular regarding governance and funding. 2. Prepare a call for proposals for hosting countries/organisations, to be endorsed by the BFUG, and disseminated by the Secretariat. 3. Organise the evaluation of applications, including the assessment of the regulations and conditions of applicant countries/organisations. 4. Provide a reasoned proposal for the arrangements and terms of reference for the Long-term Secretariat, with a proposal for the hosting country/organisation, to the BFUG. 5. Prepare discussion and decision-making process at the BFUG, for a decision on the Long-term Secretariat (tentatively spring 2026). 6. In case it is decided to establish a Long-term Secretariat, following the indications of the BFUG, propose its draft statutes by autumn 2026, for discussion and endorsement by the BFUG (tentatively autumn 2026). 7. Advise the BFUG on the further preparation of the new Secretariat, including the job description for the head of Secretariat (tentatively autumn 2026). 8. To the extent required as a consequence of the decision to establish a Long-term Secretariat, propose amendments to the Rules of Procedures for the EHEA and/or the Rules of Procedure for the BFUG (to be adopted by Ministers, respectively the BFUG)
Meetings	<p>The TF should organize its work so as to meet the deadlines specified above, and in accordance with the meeting schedule of the BFUG and</p>

	its Board. The number of physical meetings may be limited to 2-3 per year, organised also in conjunction with BFUG meetings, with an additional 6-8 online meetings of shorter duration. It may be necessary that representatives of the TF travel to countries offering to host the secretariat in order to discuss and better understand the conditions and circumstances.
Liaison with other working structures	The TF would liaise with the Co-Chairs of other Working Groups as required.
Contribution to enhancing mobility	/
Correlation with initiatives outside the Bologna Process	/
Reporting	The TF should report to the BFUG and its Board in accordance with the schedule of their meetings. The reports should focus on the progress of and proposals for the specific tasks outlined above.
Dissemination and enhancing knowledge sharing	/
Tackling transversal topics	/