

Draft agenda
C BFUG Board meeting
29th of September 2026, 09:00 – 16:00 CEST
Podgorica, Montenegro

Location: [Science and Technology Park of Montenegro](#)

Meeting starts at 09:00 CET

09:00 – 09:20 **1. Welcome and introduction**

- 1.1. Welcome and Introduction by Ms. Anđela Jakšić Stojanović, Minister for Education, Science and Innovation of Montenegro
- 1.2. Welcome by the BFUG Co-chairs (Ireland and Montenegro)
- 1.3. Welcome by the BFUG Vice-chair (Romania)
- 1.4. Information from the outgoing BFUG Co-chairs (Cyprus and Norway)

Documents: [Minutes of the BFUG XCVIII Board meeting](#) (Oslo)

2. Adoption of the agenda

Documents: Agenda of the meeting

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

Documents: Updates from the EHEA Secretariat

[BFUG Board 100 IE ME 3 2 Structure for final reports](#)

[BFUG Board 100 IE ME 3 3 Call for 2030 Ministerial Conference hosts](#)

4. Updates on the organisation of the Ministerial Conference and Global Policy Forum

Documents: [BFUG Board 100 IE ME 4 Updates Ministerial Conference and GPF](#)

10:00 – 10:30 Coffee break

10:30 – 12:00 **5. Reporting from the BFUG working structures**

5.1 WG on Monitoring (20 min)

Documents: Updates regarding Bologna Process Implementation Report

5.2 WG on Fundamental Values (25 min)

Documents: Draft Fundamental Values Monitoring Report – V1

5.3 WG on Internationalisation and Mobility (25 min)

Documents: [BFUG Board 100 IE ME 5.3 1 Draft 3 Action Plan on IM](#)

5.4 CG on Global Policy Dialogue (20 min)

Documents: [BFUG Board 100 IE ME 5.4 CG-GPD Global Policy Statement](#)
[BFUG Board 100 IE ME 5.4 CG-GPD 2030 Roadmap for international cooperation](#)

12:00 – 13:00 Lunch

13:00 – 14:15 5. Reporting from the BFUG working structures (continuation)

5.5 TF on the Future of Bologna (15 min)

Documents: Updates & Contribution on future priorities (TBD)

5.6 Bologna Implementation Coordination Group (15 min)

5.7 Task Force on establishing the long-term EHEA Secretariat (30 min)

Documents: Draft Statutes; Financial Model; Call for the selection of the Head of Secretariat; Updated Roadmap

6. Discussion on the Final Draft of the ECTS User's Guide (15 min)

Documents: [BFUG Board 100 IE ME 6 ECTS Users Guide Draft4.1](#)

14:15 – 14:45 Coffee break

14:45 – 15:35 7. Discussion on the Final Draft of the Standards and Guidelines for QA in EHEA and the Draft 1 of the European Approach for the QA of Joint Programmes (15 min)

8. Updates from the Iași-Chișinău Communiqué Drafting Committee (25 min)

Documents: [BFUG Board 100 IE ME 8 Draft-o.1-Communique](#)

15:35 – 16:00 **9. Agenda for the CI BFUG meeting (15 min)**

Documents: [BFUG Board 100 IE ME 9 BFUG-Draft-agenda](#)

10. Application for EHEA partnership status from Marie Curie Alumni Association (MCAA)

Documents: [BFUG Board 100 IE ME 10 1 Application MCAA](#)
[BFUG Board 100 IE ME 10 2 Background Note MCAA](#)

11. Information from the incoming BFUG Co-chairs (10 min)

Documents: Updates from North Macedonia (CII BFUG Board meeting)
Updates from Lithuania (CIII BFUG meeting)

12. AOB and closing remarks