

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 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 XCVI 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
Template for the Final Report of the BFUG working structures
Call for the host of the 2030 Ministerial Conference and Global Policy Forum

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

Documents: Updates on the Ministerial Conference and Global Policy Forum

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: Draft Action Plan on Internationalisation and Mobility – V1

5.4 CG on Global Policy Dialogue (20 min)

Documents: Draft Global Policy Forum Statement – V1

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: ECTS User's Guide – Final Draft

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: Draft 1.0 Iași-Chișinău Communiqué

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

Documents: Draft CI BFUG meeting agenda

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

Documents: Application for EHEA partnership status - 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