

**Draft agenda**  
**C BFUG Board meeting**  
**29<sup>th</sup> 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)

Proposed action: Take note of the minutes

**2. Adoption of the agenda**

Documents: Agenda of the meeting

Proposed action: Adopt the agenda

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](#)  
[BFUG Board 100 IE ME 3 4 Study-on-Bologna-impact-and-future-trends Draft 11.09.2026](#)  
[BFUG Board 100 IE ME 3 5 Study-on-Bologna-impact-and-future-trends Draft Key-messages 11.09.2026](#)

Proposed action: Take note of the presentation; discuss and give feedback on the documents

**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](#)

Proposed action: Take note of the presentation and discuss the preparation of the Ministerial Conference agenda.

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: [BFUG Board 100 IE ME 5.1 WG Monitoring Presentation 23.09.2026](#)

5.2 WG on Fundamental Values (25 min)

Documents: [BFUG Board 100 IE ME 5.2 WG FV Presentation 24.09.2026](#)

5.3 WG on Internationalisation and Mobility (25 min)

Documents: [BFUG Board 100 IE ME 5.3 1 Draft 3 Action Plan on IM](#)  
[BFUG Board 100 IE ME 5.3 2 Presentation 23.09.2026](#)

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](#)  
[BFUG Board 100 IE ME 5.4 CG GPD 3 Presentation 24.09](#)

Proposed action: Take note of the presentations; discuss and give feedback on the documents.

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: TF on the Future of Bologna Presentation

5.6 Bologna Implementation Coordination Group (15 min)

Documents: [BFUG Board 100 IE ME 5.6 BICG Presentation 23.09.2026](#)

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

Documents: Draft Statutes  
[BFUG Board 100 IE ME 5.7 2 TF LTS Roadmap 23.09](#)  
[BFUG Board 100 IE ME 5.7 3 TF LTS Financial-Model 23.09](#)

## TF on LTS Presentation

Proposed action: Take note of the presentations; discuss and give feedback on the documents.

### 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](#)

Proposed action: Discuss and give feedback on the final version of the ECTS User's Guide to be submitted for adoption at the next BFUG meeting

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)**

Proposed action: Take note of the oral updates

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

Documents: [BFUG Board 100 IE ME 8 Draft-o.1-Communique](#)  
[BFUG Board 100 IE ME 8 2 BFUG-Autumn-2026-Survey 21.09.2026](#)

Proposed action: Discuss and give feedback on the Draft o.1 of the Communiqué and the survey for the BFUG

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

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

Proposed action: Discuss and agree on the CI BFUG meeting 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](#)

Proposed action: Decide on a proposal for the BFUG on the application for EHEA partnership

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

Documents: Updates from North Macedonia (CII BFUG Board meeting)  
[BFUG Board 100 IE ME 11 2 Incoming Co-chairs Lithuania 23.09](#)

Proposed action: Take note of the presentations

### 12. AOB and closing remarks