Draft agenda

19th Task Force on establishing a long-term Secretariat meeting

18th of September 2026, Bucharest, Romania

Venue: UEFISCDI headquarters (30 Frumoasa street)

Meeting starts at 09:30 EEST

09:30 – 09:45	**1. Welcome and introduction**
	2. Adoption of agenda
	3. Adoption of the 18th Task Force meeting minutes
09:45 - 11:00	**4. Discussion with the European Commission on financing the long-term Secretariat**
11:00 - 11:30	Coffee break
11:30 - 12:30	**5. Discussion on the Draft Statutes**
12:30 – 13:30	Lunch
13:30 - 15:00	**5. Discussion on the Draft Statutes** (continuation)
	6. Discussion on the association bylaws and potential changes to the EHEA/BFUG Rules of Procedure
	7. Discussion on the Call for the selection of the Head of Secretariat
15:00 - 15:30	Break
15:30 - 17:00	**8. Discussion on the revised Roadmap (and, if necessary, Financial Model)**
	9. Preparation for the next BFUG-related meetings
	10. Any other business

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