

## **BFUG MEETING LXXXVIII**

19 – 20 February 2024

*Hosted by the Kingdom of Belgium*

*Venue: Palais d'Egmont*

*8 bis, Pl. Petit Sablon, 1000 Brussels*

### **Draft Agenda**

**Day 1 – 19 February 2024 (9:00-17:35 CET/Brussels time)**

***(Accreditation & security check from 8.00-8.45 CET, luggage and trolleys not allowed)***

#### **1. Welcome and Introduction**

- 1.1. Welcome Address by the Belgian French-Community Minister of Higher Education
- 1.2. Welcome by the BFUG Co-Chairs (Belgium and Holy See)
- 1.3. Welcome by the BFUG Vice-Chair (Albania)

#### **2. Adoption of the Agenda**

#### **3. Feedback from the last meetings**

- 3.1. Report from BFUG Meeting hosted by Spain, Madrid, 16-17 November 2023
- 3.2. Report from BFUG Board Meeting hosted by the Holy See, 23 January 2024

#### **4. Update from the BFUG Secretariat, including update on the call for the host of the 2027 EHEA Ministerial Conference and BFUG Secretariat**

#### **5. Host of 2027 EHEA Ministerial Conference and BFUG Secretariat: candidacy of Romania/Moldova – discussion and further steps**

#### **6. Proposal and programme for the Tirana Ministerial Conference 2024– discussion**

#### **7. Proposal and programme for the Bologna Global Policy Forum 2024 - discussion**

#### **8. Task Force on the Review of Rules and Regulations for the Governance of the EHEA community - discussion**

#### **9. Presentation<sup>1</sup> of the final reports from the Working Groups and Task Forces - discussion**

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<sup>1</sup> Working groups are asked to present their reports accompanied by a PowerPoint presentation (to be submitted to the [secretariat@ehea.info](mailto:secretariat@ehea.info) latest until 12 February 2024). Additionally, if applicable, they are encouraged to present their first proposals for the next working period, which will be initially discussed under agenda item 11.

**and adoption, including Family photo & Health break**

- 9.1. San Marino Roadmap Working Group
  - 9.2. Bologna Implementation Coordination Group (BICG)
  - 9.3. Working Group 1 on Monitoring the Implementation of the Bologna Process and Bologna Implementation Report
  - 9.4. Working Group 2 on Fundamental Values
  - 9.5. Working Group 3 on Social Dimension
  - 9.6. Working Group 4 on Learning & Teaching
  - 9.7. Coordination Group on Global Policy Dialogue
- 10. Thematic discussion: Task Force on Enhancing Knowledge Sharing in the EHEA Community: report and communication plan (plenary)**

**Day 2 – 20 February 2024 (9:00-12.30 CET/Brussels time)**  
***Luggage & trolleys are not allowed into Palais d’Egmont***

- 11. Conclusions from the current work plan, update of the current BFUG roadmap, and repercussions of the reports on the future workplan and BFUG structures – discussion**
- 12. Draft for the 2024 Tirana Ministerial Communiqué – discussion**
- 13. Draft for the 2024 Bologna Global Policy Forum Statement - discussion**
- 14. Update from the Consultative Members (in writing)**
  - 14.1. Council of Europe
  - 14.2. Education International
- 15. Information by the Co-Chairs (Belgium and Holy See)**
  - 15.1. BFUG Board Meeting LXXXIX (Holy See)
  - 15.2. BFUG Meetings XC (Belgium)
- 16. AOB**

**End of meeting**