



EUROPEAN
Higher Education Area



MINISTERUL EDUCAȚIEI NAȚIONALE



Republic of North Macedonia
Ministry of Education and Science

Last modified: 05.04.2019

BFUG MEETING LXV

4-5 April 2019

Bucharest (Romania)

Venue: University POLITEHNICA of Bucharest, Rectorate Building, ground floor
313, Splaiul Independenței (www.upb.ro)

Draft Annotated Agenda

Wednesday, 3 April 2019

19:30 - 21:30 Welcome reception, Grand Hotel Continental, Concerto Fine Dining Hall (56, Calea Victoriei, Sector 1, 010083 Bucharest)

Thursday, 4 April 2019

08:00 - 09:00 Registration, Entrance A, Conference Hall Rectorate, AN area, ground floor
Welcome coffee, Main Rectorate Lobby, ground floor

09:00 - 09:15 **Welcome by Mihnea Costoiu, Rector of University POLITEHNICA of Bucharest**
Welcome by Ecaterina Andronescu, Minister of National Education

09:15 - 09:25 **1. Welcome and introduction**
1.1 Welcome by the current BFUG Co-chairs: Romania / North Macedonia
1.2 Information by the BFUG Vice-chair (Italy)

09:25 - 09:30 **2. Adoption of the agenda**
BFUG Meeting LXV in Bucharest, 4-5 April 2019 – Draft agenda
BFUG_RO_MK_65_2a draft agenda
BFUG Meeting LXV in Bucharest, 4-5 April 2019 – Draft annotated agenda
BFUG_RO_MK_65_2b draft annotated agenda

09:30 - 09:45 **3. Feedback from the last meetings**
3.1 Report from BFUG meeting LXIII in Vienna, 27-28 September 2018
3.2 Report from BFUG Board meeting LXIV in Skopje, 12 February 2019

09:45 - 10:00 **4. Information from the BFUG Secretariat**

10:00 - 10:30 **5. Updates from the AGs, CG and WG**
5.1 Advisory Group 1 on Social Dimension (AG1)
BFUG_RO_MK_65_5_1_AG1
BFUG_RO_MK_65_5_1_AG1_presentation
5.2 Advisory Group 2 on Learning and Teaching (AG2)
BFUG_RO_MK_65_5_2_AG2

- 10:30 - 11:00 *Coffee break, Main Rectorate Lobby, ground floor
Family picture*
- 11:00 - 11:30** **5. Updates from the AGs, CG and WG**
 5.3 Coordination Group 1 on Global Policy Dialogue (CG1)
*BFUG_RO_MK_65_5_3_CG1
BFUG_RO_MK_65_5_3_CG1_presentation*
 5.4 Working Group 1 on Monitoring (WG1)
*BFUG_RO_MK_65_5_4_WG1
BFUG_RO_MK_65_5_4_WG1_presentation*
- 11:30 - 12:15** **6. Update from the BICG (Bologna Implementation Coordination Group)**
*BFUG_RO_MK_65_6_BICG
BFUG_RO_MK_65_6_EC_projects_presentation*
- 12:15 - 12:30** **7. Update on EHEA Network of National Qualifications Frameworks Correspondents**
BFUG_RO_MK_65_7_NQF_Corresp_Net
- 12:30 - 13:00** **8. Composition and work plan for the Drafting Committee for the 2020 Ministerial Communiqué and a Bologna Policy Forum Statement**
- 13:00 - 14:00 *Lunch, Rectorate Building Restaurant, 5th floor*
- 14:00 - 15:15** **9. Future of the EHEA: Vision, thematic priorities and governance after 2020**
 9.1 Introductory speech – Radu Szekely, Director of the Minister's Office, Ministry of National Education
 9.2 The Survey: Presentation and analysis
*BFUG_RO_MK_65_9_2_Survey_outcomes
BFUG_RO_MK_65_9_2_Survey_outcomes_presentation*
- 15:15 - 16:00 *Coffee break, Main Rectorate Lobby, ground floor
Visit to UPB research programs exposition, AN Building, ground floor*
- 16:00 - 17:15** **9. Future of the EHEA: Vision, thematic priorities and governance after 2020**
 9.3 Breakout sessions:
 9.3.1 Discussion group 1, moderated by CoE and Switzerland, Conference Hall Rectorate - *Red*
 9.3.2 Discussion group 2, moderated by ESU and Finland, AN034 Auditorium, - *Blue* Rectorate Building, ground floor
 9.3.3 Discussion group 3, moderated by EUA and Turkey, Senate Room, - *Green* Rectorate Building, 1st floor
 9.3.4 Discussion group 4, moderated by EC and Austria, AN010 Auditorium, - *Yellow* AN Building, ground floor
- 17:30 - 18:00 *Transfer to the Old city Centre*
- 18:00 - 21:30 *Cultural programme. Visit to the BNR Museum. Gala Dinner
Museum of the National Bank of Romania (25 Lipscani Street, Bucharest 3, 030031)*
- 21.30 – 22.00 *Transfer to hotels*

Friday, 5 April 2019

- 08:30 - 09:00 *Welcome coffee, Main Rectorate Lobby, ground floor*
- 09:00 - 10:15** **9. Future of the EHEA: Vision, thematic priorities and governance after 2020**
9.4 Reports from the breakout sessions
9.5 Concluding remarks – Ligia Deca, State Adviser, Department of Education and Research, Presidential Administration
BFUG_RO_MK_65_9_5_concluding_remarks_presentation
- 10:15 - 11:00 *Coffee break, Main Rectorate Lobby, ground floor*
Visit to UPB research programs exposition, AN Building, ground floor
- 11:00 – 11:45** **9. Future of the EHEA: Vision, thematic priorities and governance after 2020**
9.6 Twentieth Anniversary of the Bologna Declaration
BFUG_RO_MK_65_9_6_Anniversary_Bologna_presentation
9.7 Roadmap
BFUG_RO_MK_65_9_7_Roadmap
- 11:45 - 12:00** **10. Update from the Consultative members**
10.1 Update from BUSINESSEUROPE
10.2 Update from the Council of Europe
BFUG_RO_MK_65_10_2_CoE
10.3 Update from Education International / ETUCE
BFUG_RO_MK_65_10_3_ETUCE
10.4 Update from ENQA
BFUG_RO_MK_65_10_4_ENQA
10.5 Update from EQAR
BFUG_RO_MK_65_10_5_EQAR
10.6 Update from ESU
BFUG_RO_MK_65_10_6_ESU
10.7 Update from EUA
BFUG_RO_MK_65_10_7_EUA
10.8 Update from EURASHE
BFUG_RO_MK_65_10_8_EURASHE
10.9 Update from UNESCO
BFUG_RO_MK_65_10_9_UNESCO
- 12:00 - 12:10** **11. Discussion on EHEA–ERA coordination process**
- 12:10 - 12:30** **12. Information by the incoming Co-chairs**
BFUG Board Meeting LXVI in Istanbul, Turkey (23 – 24 September 2019)
BFUG_RO_MK_65_12_Board_MeetingLXVI_Presentation
BFUG Meeting LXVII in Helsinki, Finland (12-13 November 2019)
- 12:30 - 13:00** **13. AOB**
- 13:00 - 14:00 *Lunch, Rectorate Building Restaurant, 5th floor*
- 14:00 - 17:30 *Social program / Scientific program / Transfer to airport*