



EU2019.FI Finland's Presidency
of the Council
of the European Union



Ministry of
Education
and Culture



BFUG Meeting LXVII Helsinki 12 - 13 November 2019

Venue: Finlandia Hall

Draft Agenda

Opening words by Ms Hanna Kosonen, Minister of Science and Culture

1. Welcome and introduction

- 1.1. Welcome by the current BFUG Co-chairs: Finland/ Turkey
- 1.2. Information by the BFUG Vice-chair (Italy)

2. Adoption of the agenda

3. Feedback from the last meetings

- 3.1. Adoption of the minutes from the BFUG meeting in Bucharest,
- 3.2. Report from the Board meeting in Istanbul, 24 September 2019

4. Information from the BFUG Secretariat

5. Work plan 2018-2020 - Updates and draft recommendations from the AGs, BICG, CG and WG

- 5.1. Bologna Implementation Coordination Group (BICG)
- 5.2. EHEA Network of NQF Correspondents
- 5.3. Working group on Monitoring (WG1)
- 5.4. Task Force for future monitoring of values
- 5.5. Advisory Group 1 on Social Dimension (AG1)
- 5.6. Advisory Group 2 on Learning and Teaching (AG2)
- 5.7. Coordination Group 1 on Global Policy Dialogue (CG1)

6. Work Plan 2018-2020 – update and next steps for EHEA-ERA interaction

7. Future of EHEA – thematic discussion on vision and priorities

- 7.1. Results from the national consultations
- 7.2. Introduction to the breakout sessions
- 7.3. Breakout sessions (4 discussion groups)
- 7.4. Rethinking EHEA – Expectations of Society, Ms Anita Lehikoinen, Permanent Secretary, Ministry of Education and Culture
- 7.5. Conclusions from the breakout sessions

8. Towards Rome 2020 Ministerial Conference

- 8.1. Road map for Rome 2020 Communiqué and Global Policy Forum Statement
- 8.2. Discussion on draft 0 version of the Rome 2020 Communiqué
- 8.3. Tentative Programme for the Rome 2020 Ministerial Conference and Global Policy Forum

9. Procedure and schedule for applications to host the next Ministerial conference

10. Application from the Republic of San Marino to join the EHEA



[Digitare qui]

11. Updates from the Consultative Members (in writing)

- 11.1. Update from BUSINESSEUROPE
- 11.2 Update from the Council of Europe
- 11.3 Update from Education International / ETUCE
- 11.4 Update from ENQA
- 11.5. Update from EQAR
- 11.6 Update from ESU
- 11.7. Update from EUA
- 11.8 Update from EURASHE
- 11.9. Update from UNESCO

12. Information by the incoming Co-chairs

- 12.1. Croatia; BFUG Board meeting in Zagreb, (7 February) and BFUG Meeting in Split (4-5 May)
- 12.2. Ukraine; BFUG Meeting in Kyiv, (4-5 March) and BFUG Board Meeting in Lviv, (3 April)

13. AOB