



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



Ministry of
Education
and Culture



Last update: 12.11.2019

BFUG Meeting LXVII Helsinki 12 - 13 November 2019

Venue: Finlandia Hall

Draft Annotated Agenda

Monday 11 November

19:00 – 21:00

Welcome Reception, Hotel Scandic Park (Mannerheimintie 46, Helsinki)

Tuesday 12 November

08:00-09:00

Registration, Finlandia Hall, Entrance M1 (Mannerheimintie 13 E, Helsinki)

09:00-09:10

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

09:10-09:20

1. Welcome and introduction

1.1. Welcome by the current BFUG Co-chairs: Finland/ Turkey

1.2. Information by the BFUG Vice-chair (Italy)

09:20 – 09:25

2. Adoption of the agenda

09:25 – 09:35

3. Feedback from the last meetings

3.1. Adoption of the minutes from the BFUG meeting in Bucharest

BFUG_RO_MK_65_Minutes

3.2. Report from the Board meeting in Istanbul, 24 September 2019

09:35 – 09:40

4. Information from the BFUG Secretariat

BFUG_FI_TK_67_4 Info from the BFUG Secretariat

09:40 – 11:00

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

5.1. Bologna Implementation Coordination Group (BICG)

BFUG_FI_TK_67_5_1_BICG

5.2. EHEA Network of NQF Correspondents

BFUG_FI_TK_67_5_2_NQF_Correspondents

5.3. Working group on Monitoring (WG1)

BFUG_FI_TK_67_5_3_WG1

11:00 – 11:30

Coffee break

11.30 – 13:00

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

5.4. Task Force for future monitoring of values

BFUG_FI_TK_67_5_4_Task Force

5.5. Advisory Group 1 on Social Dimension (AG1)

BFUG_FI_TK_67_5_5a_AG1

BFUG_FI_TK_67_5_5b_AG1_Principles and Guidelines

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| | 5.6. Advisory Group 2 on Learning and Teaching (AG2) <i>BFUG_FI_TK_67_5_6_a_AG2</i> <i>BFUG_FI_TK_67_5_6_b_AG2</i> |
| | 5.7. Coordination Group 1 on Global Policy Dialogue (CG1) <i>BFUG_FI_TK_67_5_7_a.CG1</i> <i>BFUG_FI_TK_67_5_7_b_Higher Education in the Global Context</i> |
| 13:00 – 14:15 | Lunch |
| 14:15 – 14:45 | 6. Work Plan 2018-2020 – update and next steps for EHEA-ERA interaction <i>BFUG_FI_TK_67_6_Next Steps EHEA ERA</i> |
| 14:45 – 15:30 | 7. Future of EHEA – thematic discussion on vision and priorities 7.1. Results from the national consultations <i>BFUG_FI_TK_67_7_1_National Consultations</i> <i>BFUG_FI_TK_67_7_1_National Consultations Presentation</i> 7.2. Introduction to the breakout sessions <i>BFUG_FI_TK_67_7_2_Introduction breakout sessions</i> |
| 15:30 – 16:00 | Coffee break |
| 16:00 – 17:30 | 7. Future of EHEA – thematic discussion on vision and priorities 7.3. Breakout sessions (4 discussion groups) <i>BFUG_FI_TK_67_7_3_Breakout sessions</i> |
| 19:30 – 22:00 | Cultural Programme and dinner, The Helsinki Music Centre |
| <u>Wednesday 13 November</u> | |
| 09:00 – 09:45 | 7. Future of EHEA – thematic discussion on vision and priorities 7.4. Rethinking EHEA – Expectations of Society, Ms Anita Lehikoinen, Permanent Secretary, Ministry of Education and Culture 7.5. Conclusions from the breakout sessions |
| 09:45 – 11:15 | 8. Towards Rome 2020 Ministerial Conference 8.1. Road map for Rome 2020 Communiqué and Global Policy Forum Statement <i>BFUG_FI_TK_67_8_1_Road Map</i> 8.2. Discussion on draft 0 version of the Rome 2020 Communiqué <i>BFUG_FI_TK_67_8_2_Draft 0 Communiqué</i> |
| 11:15 – 11:45 | Coffee break |
| 11:45 – 12:15 | 8. Towards Rome 2020 Ministerial Conference 8.3. Tentative Programme for the Rome 2020 Ministerial Conference and Global Policy Forum <i>BFUG_FI_TK_67_8_3_Tentative Programme for the Rome 2020 Ministerial Conference and Global Policy Forum</i> |
| 12:15 – 12:45 | 9. Procedure and schedule for applications to host the next Ministerial conference <i>BFUG_FI_TK_67_9_Procedure and Schedule post 2020</i> |
| 12:45 – 13:00 | 10. Application from the Republic of San Marino to join the EHEA <i>BFUG_FI_TK_67_10_a_Application San Marino Preliminary National Report</i> |

13:00 – 13:05

11. Updates from the Consultative Members (in writing)

11.1. Update from BUSINESSEUROPE

11.2 Update from the Council of Europe

BFUG_FI_TK_67_11_2_CoE

11.3 Update from Education International / ETUCE

BFUG_FI_TK_67_11_3_EI ETUCE

11.4 Update from ENQA

11.5. Update from EQAR

BFUG_FI_TK_67_11_5_EQAR

11.6 Update from ESU

11.7. Update from EUA

BFUG_FI_TK_67_11_7_EUA

11.8 Update from EURASHE

BFUG_FI_TK_67_11_8_EURASHE

11.9. Update from UNESCO

13:05 – 13:25

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)

BFUG_FI_TK_67_12_1_Information by the incoming Co-chairs_Croatia

12.2. Ukraine; BFUG Meeting in Kyiv, (4-5 March) and BFUG Board Meeting in Lviv, (3 April)

13:25 – 13:30

AOB

13:30 – 14:30

Lunch