



BFUG Meeting LXXX
 11-12 April 2022
 Hosted by France
 (Venue: Council of Europe, Strasbourg)

Draft Agenda

Day 1 – 11 April 2021 (9:00 CET/Brussels time)

Opening remarks by Villano Qiriazzi, Head of the Education Department, Council of Europe
 Opening remarks by Anne-Sophie Barthez, France, Director General for Higher Education and Professional Integration, Ministry for Higher Education, Research and Innovation
 Opening remarks by Mukhtar Mammadov, Azerbaijan, Deputy Minister, Ministry for Education of the Republic of Azerbaijan

1. Welcome and introduction to the meeting

- 1.1. Welcome by the BFUG Co-chairs (France, Azerbaijan)
- 1.2. Welcome by the BFUG Vice-chair (Albania)

2. Adoption of the agenda

Doc: BFUG_FR_AZ_80_Draft Agenda

Doc: BFUG_FR_AZ_80_Draft Annotated Agenda

3. Information by the outgoing BFUG Co-chairs

- 3.1. BFUG Board Meeting hosted by Armenia, online, 21 October 2021
- 3.2. BFUG Meeting hosted by Slovenia, online, 1-2 December 2021

4. Information on the BFUG Board Meetings

4.1. BFUG Board Meeting, hosted by Azerbaijan, online, Baku, 9 February 2022

Doc: BFUG_Board_FR_AZ_79_Minutes of Meeting

4.2. BFUG Extraordinary Board Meeting, hosted by France, online, Paris, 18 March 2022

Doc: BFUG_Board_FR_AZ_79-1_Minutes of Meeting



5. Update from the BFUG Secretariat

6. Status of the Suspension of the Rights of Representation of the Russian Federation and Belarus in the EHEA

Doc: BFUG_FR_AZ_80_statement by members and consultative members

Doc: BFUG_FR_AZ_80_letter to be distributed to the BFUG

Health Break

7. Update from the Bologna Implementation Coordination Group (BICG)

8. Updates from the BFUG Working Structures

- 8.1. Working Group on Monitoring the Implementation of the Bologna Process
- 8.2. Working Group on Fundamental Values
- 8.3. Working Group on Social Dimension
- 8.4. Working Group on Learning & Teaching
- 8.5. Coordination Group on Global Policy Dialogue

Lunch Break

9. Updates from the BFUG Working Structures (continued)

- 9.1. Working Group on San Marino Roadmap
- 9.2. Network of National Qualifications Frameworks Correspondents
- 9.3. Task Force on Enhancing Knowledge Sharing in the EHEA community

10. Thematic discussion on mobility: keynote speeches

Doc: BFUG_FR_AZ_80_background_document_on_mobility

11. Thematic discussion on mobility: breakout sessions

12. Ceremony event for the 25th anniversary of the Lisbon Recognition Convention (18:00 CET)



Day 2 – 12 April 2022 (9:00 CET/Brussels time)

1. Thematic discussion on mobility: plenary

Health Break

2. Discussion of Possible Amendments to the Rules of Procedure for 2022-2024

Doc: BFUG_Board_FR_AZ_80_Rules of Procedure

3. Discussion on Support to Higher Education in Ukraine

4. Information by the incoming Co-chairs

- 4.1. BFUG Board Meeting in Kazakhstan (5 October 2022)
- 4.2. BFUG Meeting in Czech Republic (7-8 November 2022)

5. AOB

End of the meeting (13.00 CET)

Joint event with ERAC at the University of Strasbourg – (15.00 – 19.00 CET)

The European universities are at the crossroads of higher education, research excellence and European cooperation. Winner of the call for pilot projects in 2019, EPICUR (European Partnership for an Innovative Campus Unifying Regions - <https://epicur.education>) will be used as an example to demonstrate the contribution of European university alliances to:

1. the convergence of the European Research Area and the European Higher Education Area
2. the strengthening of collaboration and mobility between different areas of the Union.

This event will also address the positive impact of European university alliances at the local level.