



Last modified: 02.09.2020

BFUG Meeting LXXIII 24-25 September 2020

Hybrid meeting: Berlin and online, hosted by Germany

Venue: [Futurium](#) (Alexanderufer 2, 10117 Berlin)

Central European Summer Time (CEST, UTC+2)

09:30 - 16:30 CEST

07:30 - 14:30 GMT (UTC+0)

08:30 - 15:30 BST, IST and WEST (UTC+1)

10:30 - 17:30 EEST, MSK and TRT (UTC+3)

11:30 - 18:30 AMT, AZT, GET (UTC+4)

13:30 - 20:30 ALMT (UTC+6)

Draft Annotated Agenda

Wednesday, 23 September 2020

19:30 Welcome Reception at the [Natural History Museum Berlin](#) (Invalidenstraße 43, 10115 Berlin)

Thursday, 24 September 2020

09:00 - 09:30 Registration / Web platform open for testing

09:30 - 09:45 Welcome speech by Thomas Rachel, Parliamentary State Secretary

09:45 - 10:00 1. Welcome and introduction

1.1 Welcome by the current BFUG Co-chairs: Germany / United Kingdom / United Kingdom (Scotland)

1.2 Welcome by the BFUG Vice-chair (Italy)

10:00 - 10:05 2. Adoption of the agenda

BFUG_DE_UK_73_2a_Draft Agenda

BFUG_DE_UK_73_2b_Draft Annotated Agenda

10:05 - 10:15 3. Feedback from the last meetings

3.1 Report from the online BFUG meeting hosted by Croatia (25 June 2020)

3.2 Report from the online Board meeting hosted by United Kingdom (Scotland) (4 September 2020)

10:15 - 10:20 4. Information from the BFUG Secretariat

BFUG_DE_UK_73_4_Information BFUG Secretariat

10:20 - 11:00 5. Draft Concept of the Rome 2020 Ministerial Conference

11:00 - 11:15 HEALTH BREAK



- 11:15 - 12:30 6. Final Reports from the AGs, CGs, WG1 and the EHEA Network of NQF Correspondents**
- 6.1 AG1 on Social Dimension (AG1) – Final Report
BFUG_DE_UK_73_6_1_AG1 Final Report
 - 6.2 AG2 on Learning and Teaching (AG2) – Final Report
BFUG_DE_UK_73_6_2_AG2 Final Report
 - 6.3 Bologna Implementation Coordination Group (BICG) - Final Report
BFUG_DE_UK_73_6_3_BICG Final Report
 - 6.4 CG1 on Global Policy Dialogue (CG1) - Final Report
BFUG_DE_UK_73_6_4_CG1 Final Report
 - 6.5 WG1 on Monitoring (WG1) – Final Bologna Process Implementation Report
BFUG_DE_UK_73_6_4_WG1 BPIR
 - 6.6 EHEA Network of NQF Correspondents - Final Report
BFUG_DE_UK_73_6_5_Network NQF Correspondents Final Report
- 12:30 - 13:30 LUNCH**
- 13:30 - 14:30 7. Proposals for Terms of Reference (ToRs) for the work plan 2021-2024**
- 7.1 AG1 on Social Dimension (AG1) - Proposal for ToR 2021-2024
BFUG_DE_UK_73_7_1_AG1 ToR 2021-2024 proposal
 - 7.2 AG2 on Learning and Teaching (AG2) - Proposal for ToR 2021-2024
BFUG_DE_UK_73_7_2_AG2 ToR 2021-2024 proposal
 - 7.3 Bologna Implementation Coordination Group (BICG) - Proposal for ToR 2021-2024
BFUG_DE_UK_73_7_3_BICG ToR 2021-2024 proposal
 - 7.4 CG1 on Global Policy Dialogue (CG1) - Proposal for ToR 2021-2024
Board_DE_UK_72_7_4 Global Policy Dialogue ToR 2021-2024 proposal
 - 7.5 WG1 on Monitoring (WG1) - Proposal for ToR 2021-2024
Board_DE_UK_72_7_5 WG on Monitoring ToR 2021-2024 proposal
 - 7.6 WG on Monitoring Fundamental Values - Draft ToR 2021-2024
Board_DE_UK_72_7_6 WG on Monitoring Fundamental Values Draft ToR 2021-2024
 - 7.7 EHEA Network of NQF Correspondents
Board_DE_UK_72_7_7 Network NQF Correspondents Draft ToR 2021-2024
- 14:30 - 15:00 8. Recommendations from the Ad Hoc Group on the application of San Marino to join the EHEA**
- BFUG_DE_UK_73_8_Ad Hoc San Marino Final Report*
 - BFUG_DE_UK_73_8_Ad Hoc San Marino Road Map*
 - BFUG_DE_UK_73_8_San Marino National Report*
- 15:00 - 15:15 HEALTH BREAK**
- 15:15 - 16:30 9. Draft Rome Ministerial Communiqué**
- BFUG_DE_UK_73_9_Draft 6 Rome Communiqué*
- 18:00 Dinner at the [Restaurant Habel](#) (Luisenstraße 19, 10117 Berlin)**

Friday, 25 September 2020

09:30 - 10:00 **Wrapping up the first meeting day and comments from BFUG members participating via web streaming**

10:00 - 11:00 **9. Draft Rome Ministerial Communiqué** (continued from first day)

BFUG_DE_UK_73_9_Draft 6 Rome Communiqué

11:00 - 11:15 *HEALTH BREAK*

11:15 - 11:45 **10. Draft Bologna Global Policy Statement**

BFUG_DE_UK_73_11_Draft Bologna Global Policy Statement

11:45 - 12:00 **11. Updates from the Consultative Members**

11.1 Update from BUSINESSEUROPE

BFUG_DE_UK_73_11_1_BUSINESSEUROPE

11.2 Update from the Council of Europe

BFUG_DE_UK_73_11_2_CoE

11.3 Update from Education International / ETUCE

BFUG_DE_UK_73_11_3_ETUCE

11.4 Update from ENQA

BFUG_DE_UK_73_11_4_ENQA

11.5 Update from EQAR

BFUG_DE_UK_73_11_5_EQAR

11.6 Update from ESU

BFUG_DE_UK_73_11_6_ESU

11.7 Update from EUA

BFUG_DE_UK_73_11_7_EUA

11.8 Update from EURASHE

BFUG_DE_UK_73_11_8_EURASHE

11.9 Update from UNESCO

BFUG_DE_UK_73_11_9_UNESCO

12:00 - 12:30 **11. Information by the incoming BFUG Co-chairs**

11.1 BFUG Board Meeting in Andorra (spring 2021)

11.2 BFUG meeting in Portugal (spring 2021)

12:30 - 13:00 **12. AOB**

13:00 - 14:00 *LUNCH*

Followed by a guided tour through the Futurium until around 16:00.