



Ministry of Education and  
Science of Georgia

## BFUG Board Meeting LXXXIII

Monday, 02 October 2023

09:00 - 16:00

(Brussels time)

*Hosted by Georgia*

### **Draft Agenda**

**09:00 - 09:30**

**Registration**

**09:30 - 09:45**

**Welcome Addresses**

Opening remarks by Deputy Minister of Education and Science of Georgia  
*Dr. Nodar Papukashvili.*

**09:45 - 10:15**

**1. Welcome and Introduction**

1.1 Welcome by the BFUG Co-Chairs (Spain and Georgia)

1.2 Welcome by the BFUG Vice-Chair (Albania)

1.3 Information by the outgoing BFUG Co-Chairs (Sweden and Bosnia & Herzegovina)  
*BFUG Board Meeting hosted by Bosnia & Herzegovina,  
March 2022*

*BFUG Meeting hosted by Sweden, Stockholm, 11-12  
May 2023 November 2022*

**10:15 - 10:25**

**2. Adoption of the Agenda**

**10:25 - 10:35**

**3. Update from the BFUG Secretariat, including update on the call for the host of the 2027 EHEA Ministerial Conference**

**10:35 - 11:00**

**4. Update from the Bologna Implementation Coordination Group (BICG)**

**11:00 - 11:15**

**Health break**



Albanian BFUG Secretariat  
2021-2024



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- 11:15 - 12:45**      **5. Updates from the Working Groups and Task Forces**
- 5.1 Working Group on Monitoring the Implementation of the Bologna Process
  - 5.2 Working Group on Fundamental Values
  - 5.3 Working Group on Social Dimension
  - 5.4 Working Group on Learning & Teaching
  - 5.5 Coordination Group on Global Policy Dialogue
  - 5.6 EHEA Network of QF National Correspondents
  - 5.7 Working Group on San Marino Roadmap
  - 5.8 Task Force on Enhancing Knowledge-Sharing in the EHEA community
  - 5.9 Task Force on the Review of the Rules and Regulations for the Governance of the European Higher Education Area
- 12:45 - 14:00**      **Lunch**
- 14:00 - 14:30**      **6. Drafting Committee for the Tirana 2024 Ministerial Communiqué**
- 14:30 - 14:45**      **7. Update on the application of European Network of Ombuds in Higher Education to join the BFUG**
- 14:45 - 15:15**      **8. Discussion of the Draft Agenda for the Upcoming BFUG Meeting LXXXIV**
- 15:15-15:30**      **Health Break**
- 15:30-15:45**      **9. Information by the Incoming Co-Chairs** (Belgium and Holy See)
- 9.1 BFUG Board Meetings LXXXV and LXXXVII (Holy See, the Vatican City)
  - 9.2 BFUG Meetings LXXXVI and LXXXVIII (Brussels, Belgium)
- 15:45 - 16:00**      **10 AOB**
- ENQA letter to the BFUG Board
  - EURODOC request to participate at the BFUG Meeting

**End of meeting**