



Bosnia and Herzegovina
Ministry of Civil Affairs

Working Group on Fundamental Values

Sixth Meeting
16-17 March 2023
Berlin, Germany

16th of March 2023

09.30 – 10.00	Registration & welcome coffee
10.00 – 10.20	Welcome remarks and approval of the agenda <ul style="list-style-type: none">• Introduction to the meeting by the Co-chairs• Minutes of the last meeting (06/07 Devenber 2022)• Overview and approval of the Agenda of the meeting• Tour de Table Presenter: David Akrami Flores (Germany)
10.20 – 10.40	Updates NewFAV project Presenters: Cezar Haj (Romania)
10.40 – 11.15	Session 1: Presentation of final draft of “Public responsibility of and for higher education” statement Presenter: Sjur Bergan Moderator: Tone Flood Strom (Norway)
11.15 – 11.30	Refreshment break
11.30 – 12.30	Session 2: Presentation and discussion on “Institutional autonomy” statement Presenter: David Akrami Flores (Germany) Moderator: Cezar Haj (Romania)
12.30 – 14.00	Lunch
14.00 – 15.00	Session 3: Presentation of final draft of “Participation of students and staff in higher education governance” statement Presenter: Milica Popovic (Austria) Moderator: Tone Flood Strom (Norway)
15.00 – 15.30	Wrap up – first day
17.00 – 19.00	Berlin visit (guided city tour)
19.00	Dinner



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09.30 – 10.00	Welcome coffee
10.00 – 11.30	Session 4: Presentation and discussion on the “Academic integrity” statement Moderator: Cuschieri Rose Anne (Malta)
11.30 – 11.45	Refreshment break
11.45 – 12.45	Session 5: Debate on the “shared introduction”
12.45 – 13.15	Next steps towards a monitoring framework of FV
13.15 – 13.30	Conclusions, next meetings and AOB
13.30	Lunch
	Departures