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BFUG BOARD MEETING

Belgrade (Serbia), 24 January 2018

Venue: Palata Srbije, Bulevar Mihajla Pupina 2

Draft Agenda

- 1. Welcome and introduction to the meeting**
- 2. Adoption of the agenda**
- 3. Feedback of the BFUG meeting in Tartu in November 2017**
- 4. Update and discussion of the AG/WG work: The Future of the EHEA**
 - 4.1. Proposal for the Bologna Policy Forum (AG1 EHEA international co-operation)
 - 4.2. Summary of the Final Report and recommendations from AG4 (Diploma Supplement revision)
- 4. Update and discussion of the AG/WG work: Implementation/Non-implementation**
 - 4.3. Draft 2018 Bologna Process Implementation Report (WG1 Monitoring)
 - 4.4. Proposal for a 2018-2020 Bologna Process Implementation report (WG1 Monitoring)
 - 4.5. Summary of the Final Report and recommendations from AG2 (Support for the Belarus roadmap)
 - 4.6. Proposal from WG2 and AG3 on a renewed approach about implementation
 - 4.7. Summary of the Final Report and recommendations from AG3 (Dealing with non-implementation)
- 5. Draft for the 2018 Ministerial Communiqué**
- 6. Programme for the 2018 Ministerial Conference** (including the Bologna Policy Forum)
- 7. Update on the 2018 Ministerial Conference**
- 8. Draft agenda for the BFUG meeting in Sofia (Bulgaria)**
- 9. AOB**