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BFUG BOARD MEETING

Belgrade (Serbia), 24 January 2018

Venue: Palata Srbije, Bulevar Mihajla Pupina 2

Draft Annotated Agenda

- 08:30 – 08:45** **1. Welcome and introduction to the meeting**
Co-chairs from Bulgaria, Serbia and the BFUG Vice-chair from France
- 08:45 – 08:50** **2. Adoption of the agenda**
*Documents: Board_BG_SR_57_2a Draft Agenda
Board_BG_SR_57_2b Draft Annotated Agenda*
- 08:50 – 09:00** **3. Feedback of the BFUG meeting in Tartu in November 2017**
- 09:00 – 09:30** **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)
Document: Board_BG_SR_57_4a Bologna Policy Forum
- 09:30 – 10:00** 4.2. Summary of the Final Report and recommendations from AG4 (Diploma Supplement revision)
- 10:00 – 10:30** **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)
Document: Board_BG_SR_57_4d Proposal 2020 Implementation Report
- 10:30 – 11:00 Coffee break
- 11:00 – 11:30** **4. Update and discussion concerning the AG/WG work: Implementation/ Non implementation (continued)**
4.5. Summary of the Final Report and recommendations from AG2 (Support for the Belarus roadmap)
Document: Board_BG_SR_57_4e Draft Final Report and Letter Belarus
- 11:30 – 12:30** 4.6 Proposal from WG2 and AG3 on a renewed approach about implementation
Document: Board_BG_SR_57_4f New Approach Implementation WG2
4.7 Summary of the Final Report and recommendations from AG3 (Dealing with non-implementation)
*Documents: Board_BG_SR_57_4g Draft Terms of Reference (under discussion)
Board_BG_SR_57_4h Draft Proposal Procedure (under discussion)*
- 12:30 – 13:30 Lunch

- 13:30 – 14:00** **5. Draft for the 2018 Ministerial Communiqué**
Document: Board_BG_SR_57_5 Draft Communiqué 2.0
- 14:00 – 14:15** **6. Programme for the 2018 Ministerial Conference**
(including the Bologna Policy Forum)
- 14:15 – 14:30** **7. Update on the 2018 Ministerial Conference**
- 14:30 – 15:00** **8. Draft agenda for the BFUG meeting in Sofia (Bulgaria)**
Document: BFUG_BG_SR_58_3b Draft Annotated Agenda
- 15:00 – 15:30** **9. AOB**
- 15:30 Coffee and end of the meeting