



*Last modified: 19.04.2018*

## **BFUG MEETING**

**Sofia (Bulgaria), 24-25 April 2018**

*Venue: Central Military Club, Tsar Osvoboditel Boulevard 7*

### Draft Annotated Agenda

#### **Monday, 23 April 2018**

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|---------------|--|
| 18:00 – 19:00 | Cultural programme                         |
| 19:00 – 19:30 | Transfers to the Welcome dinner            |
| 19:30 – 22:00 | Welcome dinner at restaurant "Vodenitsata" |
| 22:00 – 22:30 | Transfers to the hotels                    |

## Tuesday, 24 April 2018

- 08:15 – 08:40 Transfers from the hotels to the Central Military Club
- 08:30 – 09:00 Registration and coffee/tea
- 09:00 – 09:20 1. Welcome and introduction to the meeting**  
1.1. Opening by Denitsa Sacheva, Deputy Minister of Education and Science (tbc)  
1.2. Information by the current BFUG Co-chairs: Bulgaria/Serbia  
1.3. Information by the BFUG Vice-chair
- 09:20 – 09:30 2. Adoption of the agenda**  
*Documents: BFUG\_BG\_SR\_60\_2a Draft Agenda  
BFUG\_BG\_SR\_60\_2b Draft Annotated Agenda*
- 09:30 – 09:45 3. Feedback of the last meetings**  
3.1. Report from the BFUG meeting in Sofia in February 2018  
*Document: BFUG\_BG\_SR\_58 Minutes*  
3.2. Oral report from the BFUG Board meeting in Belgrade in March 2018
- 09:45 – 10:15 4. Final presentation of the AG/WG work**  
4.1. 2018 Bologna Process Implementation Report (WG1 Monitoring)  
*Document: BFUG\_BG\_SR\_60\_4a*
- 10:15 – 10:30 4.2. 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 – 12:00 4.3. Final Report and recommendations from AG3 (Dealing with non-implementation) including the joint proposal WG2 (Implementation) / AG3 (Dealing with non-implementation)**  
*Document: BFUG\_BG\_SR\_60\_4b Final Report AG3*
- 12:00 – 12:30 4.4. Composition of the initial "Bologna Implementation Coordination Group" (BICG)**  
*Document: BFUG\_BG\_SR\_60\_4c Expressions of Interest BICG*
- 12:30 – 13:00 4.5. Final Report and recommendations from AG2 (Support for the Belarus Roadmap)**  
*Documents: BFUG\_BG\_SR\_60\_4d Final Report AG2  
BFUG\_BG\_SR\_60\_4e Belarus Strategy*
- 13:00 – 14:00 Lunch
- 14:00 – 14:30 5. Draft Bologna Policy Forum Statement**  
*Document: BFUG\_BG\_SR\_60\_5 Draft BPF Statement*
- 14:30 – 18:00 6. Draft for the 2018 Ministerial Communiqué**  
*Document: BFUG\_BG\_SR\_60\_6 Draft Communiqué 7.0*
- (16:00 – 16:30) Coffee break (flexible)

18:00 - 18:20	Transfers to the hotels
19:00 - 19:30	Transfers to the dinner
19:30 - 22:00	Welcome dinner at restaurant "Veseloto selo"
22:00 - 22:30	Transfers to the hotels

### Wednesday, 25 April 2018

08:15 – 08:40	Transfers from the hotels to the Central Military Club
08:30 – 09:00	Registration and coffee/tea
<b>09:00 – 10:00</b>	<b>7. Wrap-up on the Draft Communiqué</b>
<b>10:00 – 10:30</b>	<b>8. Draft Programme for the Ministerial Conference 2018</b> <i>Document: BFUG_BG_SR_60_8 Draft Programme</i>
<b>10:30 – 10:45</b>	<b>9. Update on the Ministerial Conference 2018</b>
10:45 – 11:15	Coffee break
<b>11:15 – 11:45</b>	<b>10. Draft Reports from the Consultative Members</b> <i>Documents: BFUG_BG_SR_60_10a ESU update BFUG_BG_SR_60_10b CoE update BFUG_BG_SR_60_10c ENQA update BFUG_BG_SR_60_10d UNESCO update BFUG_BG_SR_60_10e EUA update BFUG_BG_SR_60_10f EURASHE information EQUIP BFUG_BG_SR_60_10g EQAR update</i>
<b>11:45 – 12:00</b>	<b>11. Information by the proposed host of the next BFUG Secretariat (Italy)</b>
<b>12:00 – 12:30</b>	<b>12. Information by the incoming Co-chairs</b> 12.1. BFUG Board meeting Switzerland 3 July 2018 12.2. BFUG meeting Austria 27/28 September 2018
<b>12:30 – 13:00</b>	<b>13. AOB</b>
13:00 – 14:00	Lunch
14:00 – 15:30	Cultural-historical programme