



MINISTERUL EDUCAȚIEI NAȚIONALE



Republic of North Macedonia
Ministry of Education and Science

Last modified: 01.04.2019

BFUG MEETING LXV

4-5 April 2019

Bucharest (Romania)

Venue: University POLITEHNICA of Bucharest, Rectorate Building, ground floor

313, Splaiul Independenței (www.upb.ro)

Draft Agenda

Welcome by Mihnea Costoiu, Rector of University POLITEHNICA of Bucharest
Welcome by Ecaterina Andronescu, Minister of National Education

1. Welcome and introduction

- 1.1 Welcome by the current BFUG Co-chairs: Romania / North Macedonia
- 1.2 Information by the BFUG Vice-chair (Italy)

2. Adoption of the agenda

3. Feedback from the last meetings

- 3.1 Report from BFUG meeting LXIII in Vienna, 27-28 September 2018
- 3.2 Report from BFUG Board meeting LXIV in Skopje, 12 February 2019

4. Information from the BFUG Secretariat

5. Updates from the AGs, CG and WG

- 5.1 Advisory Group 1 on Social Dimension (AG1)
- 5.2 Advisory Group 2 on Learning and Teaching (AG2)
- 5.3 Coordination Group 1 on Global Policy Dialogue (CG1)
- 5.4 Working Group 1 on Monitoring (WG1)

6. Update from the BICG (Bologna Implementation Coordination Group)

7. Update on EHEA Network of National Qualifications Frameworks Correspondents

8. Composition and work plan for the Drafting Committee for the 2020 Ministerial Communiqué and a Bologna Policy Forum Statement

9. Future of the EHEA: Vision, thematic priorities and governance after 2020

- 9.1 Introductory speech – Radu Szekely, Director of the Minister's Office, Ministry of National Education
- 9.2 The Survey: Presentation and analysis
- 9.3 Breakout sessions:
 - 9.3.1 Discussion group 1, moderated by CoE and Switzerland, Conference Hall, Rectorate - *Red*
 - 9.3.2 Discussion group 2, moderated by ESU and Finland, AN034 Auditorium - *Blue*, Rectorate Building, ground floor
 - 9.3.3 Discussion group 3, moderated by EUA and Turkey, Senate Room - *Green*, Rectorate Building, 1st floor

- 9.3.4 Discussion group 4, moderated by EC and Austria, AN010 Auditorium - *Yellow*, AN Building, ground floor
- 9.4 Reports from the breakout sessions
- 9.5 Concluding remarks – Ligia Deca, State Adviser, Department of Education and Research, Presidential Administration
- 9.6 Twentieth Anniversary of the Bologna Declaration
- 9.7 Roadmap

10. Update from the Consultative members

- 10.1 Update from BUSINESSEUROPE
- 10.2 Update from the Council of Europe
- 10.3 Update from Education International / ETUCE
- 10.4 Update from ENQA
- 10.5 Update from EQAR
- 10.6 Update from ESU
- 10.7 Update from EUA
- 10.8 Update from EURASHE
- 10.9 Update from UNESCO

11. Discussion on EHEA–ERA coordination process

12. Information by the incoming Co-chairs

- BFUG Board Meeting LXVI in Istanbul, Turkey (23 – 24 September 2019)
- BFUG Meeting LXVII in Helsinki, Finland (12-13 November 2019)

13. AOB