



EU2022.CZ



## BFUG Board Meeting LXXXI

Wednesday, 5 October 2022

11:00 - 17:00 (Astana time)

*Hosted by Kazakhstan*

### **Draft Annotated Agenda**

**10:30-11:00**

#### **Registration**

**11:00-11:05**

#### **Welcome Addresses**

Opening remarks by the Mr Sayasat Nurbek, Minister of Science and Higher Education, Republic of Kazakhstan

**11:05-11:20**

#### **1. Welcome and Introduction**

1.1 Welcome by the BFUG Co-Chairs (Czech Republic and Kazakhstan)  
*Iveta Dudek Ptáčnicková and Kuanysh Yergaliev*

1.2 Welcome by the BFUG Vice-Chair (Albania)  
*Linda Pustina*

1.3 Information by the outgoing BFUG Co-Chairs (France and Azerbaijan)  
*Nijat Mammadli*

*BFUG Board Meeting hosted by Azerbaijan, online, 9 February 2022*  
*Doc: [BFUG Board FR AZ 79 Minutes of Meeting](#)*

*Patrick Nédellec*  
*BFUG Meeting hosted by France, Strasbourg, 11-12 April 2022*  
*Doc: [BFUG FR AZ 80 Minutes of Meeting](#)*

**11:20-11:25**

#### **2. Adoption of the Agenda**

**11:25-11:30**

#### **3. Update from the BFUG Secretariat**

*Oltion Rrumbullaku*

**11:30-11:40**

#### **4. Update from the Bologna Implementation Coordination Group (BICG)**

**11:40-11:55**

#### **Health break**

**11:55-13:10**

#### **5. Updates from the Working Groups and Task Force**

5.1 Working Group on Monitoring the Implementation of the Bologna Process

5.2 Working Group on Fundamental Values  
*Mihai Cezar Haj*

5.3 Working Group on Social Dimension  
*Horia Onita*



- 5.4 Working Group on Learning & Teaching  
*Ana Tecilazic*
- 5.5 Coordination Group on Global Policy Dialogue  
*Magalie Soenen*
- 5.5.1 Developing Central Asian Higher Education Area on the basis of Bologna process principles
- 5.6 Working Group on San Marino Roadmap  
*Jordi Llombart*
- 5.7 Task Force on Enhancing Knowledge-Sharing in the EHEA community
- 5.8 Update from the EHEA Network of QF National Correspondents  
*Katia Dolgova Dreyer*

**13:10-14:30 Lunch**

**14:30-14:50 6. A thematic block on Learning and Teaching**

**14:50-15:10 7. Finalization of the pending changes of the Rules of Procedure for 2022-2024**

**15:10-15:30 8. Discussion on the creation of an Ad Hoc group for the Rules of Procedures**

**15:30-15:45 Health break**

**15:45-16:10 9. Roadmap towards the Ministerial Conference and Global Policy Forum 2024**

**16:10-16:30 10. Discussion of the Draft Agenda for the Upcoming BFUG Meeting LXXXII**

**16:30-16:45 11. Information by the Incoming Co-Chairs** (Sweden and Bosnia & Hercegovina)

11.1 BFUG Board Meeting LXXXIII (Bosnia & Hercegovina)

11.2 BFUG Meeting LXXXIV (Sweden)

**16:45-17:00 12. AOB**

**End of meeting**