BFUG Board Meeting LXXXIII

Friday, 31 March 2023
09:00 - 17:00
(Brussels time)

Hosted by Bosnia & Herzegovina

Draft Agenda

09:30-09:45   **Welcome Addresses**

09:45-10:15   **1.**   **Welcome and Introduction**

         1.1   Welcome by the BFUG Co-Chairs (Sweden and Bosnia & Herzegovina)

         1.2   Welcome by the BFUG Vice-Chair (Albania)

         1.3   Information by the outgoing BFUG Co-Chairs (Czech Republic and Kazakhstan)

10:15-10:25   **2.**   **Adoption of the Agenda**

10:25-10:35   **3.**   **Update from the BFUG Secretariat**

10:35-11:00   **4.**   **Update from the Bologna Implementation Coordination Group (BICG)**

11:00-11:15   **Health break**

11:15-12:00   **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

         5.3   Working Group on Social Dimension

5.4   Working Group on Learning & Teaching

5.5   Coordination Group on Global Policy Dialogue

5.6   Working Group on San Marino Roadmap

5.7   Task Force on Enhancing Knowledge-Sharing in the EHEA community

5.8   Update from the EHEA Network of QF National Correspondents

12:00-12:15	**6.**	**Drafting Committee for the Tirana 2024 Ministerial Communique**
12:15-12:40	**7.**	**Updates from the Task Force on the Review of the Rules and Regulations for the Governance o the European Higher Education Area**
12:40-14:00		**Lunch**
14:00-14:10	**8.**	**Update on the application of European Network of Ombuds in Higher Education (ENOHE) to join the BFUG**
14:10-14:20	**9.**	**Update on the possible support and coordination on Ukraine**
14:30-14:45	**10.**	**Addressing the Official letter of Armenia to the BFUG Co-Chairs**
14:45 – 15:00 Conference	**11.**	**Updates on the call for the host of the 2027 EHEA Ministerial**
15:00-15:15		**Health break**
15:15-15:40		**12. Discussion of the Draft Agenda for the Upcoming BFUG Meeting LXXXIV**
15:40-16:00		**13. Information by the Incoming Co-Chairs** (Spain and Georgia)

13.1   BFUG Board Meeting LXXXV (Georgia)

13.2   BFUG Meeting LXXXVI (Spain)

16:00-16:15	**14. AOB**

End of meeting