



Ministry of Education and  
Science of Georgia

## BFUG Meeting LXXXIV

16-17 November 2023  
*Hosted by Kingdom of Spain*  
(Venue: IFEMA MADRID, Madrid)

### Draft Agenda

#### 15 November 2023

19.00 – 21.30 Dinner hosted by the Spanish BFUG Co-Chairs

#### Day 1 – 11 May 2023 (9:00 CET/Brussels time)

- 08:30-09:00 Registration**
- 09:00-09:10 Welcome Address by the Spanish Minister of Universities**
- 09:10-09:25 1. Welcome and Introduction**
- 1.1 Welcome by the BFUG Co-Chairs (Spain and Georgia)  
*Margarita De Lezcano-Mujica Nuñez, and Maia Shukhoshvili*
  - 1.2 Welcome by the BFUG Vice-Chair (Albania)  
*Linda Pustina*
- 09:25-09:30 2. Adoption of the Agenda**
- 09:30-09:40 3. Information by the outgoing BFUG Co-Chairs (Sweden and Bosnia & Herzegovina)**
- 3.1 *BFUG Board Meeting hosted by Bosnia & Herzegovina, Sarajevo, 31 March 2023*



Albanian BFUG Secretariat  
2021-2024



Ministry of Education and  
Science of Georgia

3.2 *BFUG Meeting hosted by Sweden, Stockholm, 11-12  
May 2023*

**09:40-09:50 4. Information on the BFUG Board Meeting**

BFUG Board Meeting, hosted by Georgia, Tbilisi, 2 October 2023

**09:50-10:00 5. Update from the BFUG Secretariat, including update on the call for the host of the 2027 EHEA Ministerial Conference and BFUG Secretariat**

**10:00-12:30 6. Updates from the Working Groups and Task Forces**

- 6.1 Update from the Bologna Implementation Coordination Group (BICG)
- 6.2 Working Group on Monitoring the Implementation of the Bologna Process
- 6.3 Working Group on Fundamental Values
- 6.4 Working Group on Social Dimension

**11:30-12:00 Health break and family photo**

- 6.5 Working Group on Learning & Teaching
- 6.6 Coordination Group on Global Policy Dialogue
- 6.7 EHEA Network of QF National Correspondents
- 6.8 Working Group on San Marino Roadmap
- 6.9 Task Force on the Review of Rules and Regulations for the Governance of the EHEA community

**13:00-14:00 Lunch**

**14:00-14:30 7. TBD**

**14:30-15:15 8. Drafting Committee for the Tirana 2024 Ministerial Communique**



Albanian **BFUG** Secretariat  
2021-2024



Ministry of Education and  
Science of Georgia

**15:15-15:45 9. Thematic discussion on Enhancing Knowledge Sharing/ "The Future of Bologna" in the EHEA community: plenary**

**15:45-16:00 Health Break**

**16:00-17:00 10. Thematic discussion on Enhancing Knowledge Sharing / "The Future of Bologna" in the EHEA community: breakout sessions**

**17.30-19.00 Social activity (TBD)**

**19.00-22.30 Dinner (TBD)**

**Day 2 – 17 November 2023(9:00 CET/Brussels time)**

**09:00-10:30 11. Thematic discussion on Enhancing Knowledge Sharing/ "The Future of Bologna" in the EHEA community: plenary**

**10:30-11:00 Health break**

**11:00-11:30 12. Update from the Consultative Members (in writing)**

- 12.1 EUA
- 12.2 ESU
- 12.3 EURASHE
- 12.4 EQAR
- 12.5 Council of Europe
- 12.6 UNESCO
- 12.7 Business Europe
- 12.8 Education International
- 12.9 ENQA

**11:30-12:00 13. Any thematic decided in the Board meeting (TBD)**

**12:00-12:15 14. Information by the Incoming Co-Chairs (Belgium Flemish and French Community and Holy See)**

- 14.1 BFUG Board Meetings LXXXV and LXXXVII (Holy See, the Vatican)



Albanian **BFUG** Secretariat  
2021-2024



Ministry of Education and  
Science of Georgia

City)  
14.2 BFUG Meetings LXXXVI and LXXXVIII (Brussels)

**12:15-12:30 15. Any thematic decided in the Board meeting (TBD)**

**12:30-13:00 16. AOB**

**End of meeting**



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2021-2024