



**BFUG Meeting LXXX**  
 11-12 April 2022  
 Hosted by France  
 (Venue: Council of Europe, Strasbourg)

Draft Annotated Agenda

**Day 1 – 11 April 2022**

09:00-09:15            **Welcome addresses**

- Opening remarks by Villano Qiriazı, Head of the Education Department, Council of Europe
- Opening remarks by Anne-Sophie Barthez, France, Director General for Higher Education and Professional Integration, Ministry for Higher Education, Research and Innovation
- Opening remarks by Mukhtar Mammadov, Azerbaijan, Deputy Minister, Ministry for Education of the Republic of Azerbaijan

09:15-09:20            **1. Welcome and introduction to the meeting**

1.1. Welcome by the BFUG Co-chairs (France, Azerbaijan)

*Patrick Nédellec, Nijat Mammadli*

1.2. Welcome by the BFUG Vice-chair (Albania)

*Linda Pustina*

09:20-09:30            **2. Adoption of the agenda**

*Doc: BFUG\_FR\_AZ\_80\_Draft Agenda*

*Doc: BFUG\_FR\_AZ\_80\_Draft Annotated Agenda*



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09:30-09:35 **3. Information by the outgoing BFUG Co-chairs**

3.3. BFUG Board Meeting hosted by Armenia, online, 21 October 2021

*Tatevik Gharibyan*

*Doc: BFUG\_Board\_SI\_AM\_77\_Minutes of Meeting*

3.4. BFUG Meeting hosted by Slovenia, online, 1-2 December 2021

*Mateja Robic*

*Doc: BFUG\_SI\_AM\_78\_Minutes of Meeting*

09:35-09:45 **4. Information on the BFUG Board Meetings**

4.1. BFUG Board Meeting, hosted by Azerbaijan, online, Baku, 9 February 2022

*Nijat Mammadli*

*Doc: BFUG\_Board\_FR\_AZ\_79\_Minutes of Meeting*

4.2. BFUG Extraordinary Board Meeting, hosted by France, online, Paris, 18 March 2022

*Patrick Nédellec*

*Doc: BFUG\_Board\_FR\_AZ\_79-1\_Minutes of Meeting*

09:45-09:50 **5. Update from the BFUG Secretariat**

*Oltion Rrumbullaku*

09:50-10:20 **6. Status of the Suspension of the Rights of Representation of the Russian Federation and Belarus in the EHEA**

*Doc: BFUG\_FR\_AZ\_80\_statement by members and consultative members*

*Doc: BFUG\_FR\_AZ\_80\_letter to be distributed to the BFUG*

10:20-10:35 **Health Break**

10:35-10:45 **7. Update from the Bologna Implementation Coordination Group (BICG)**

*Helga Posset*

10:45-12:00 **8. Updates from the BFUG Working Structures**

8.1. Working Group on Monitoring the Implementation of the Bologna Process

*David Crosier and Tone Flood Strøm*

8.2. Working Group on Fundamental Values

*Marit Metternich*



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- 8.3. Working Group on Social Dimension  
*Ninoslav Šćukanec Schmidt*
- 8.4. Working Group on Learning & Teaching  
*Philippe Lalle*
- 8.5. Coordination Group on Global Policy Dialogue  
*Magalie Soenen*

12:00- 13:30           **Lunch Break**

13:30-14:30           **9. Updates from the BFUG Working Structures (continued)**

- 9.1. Working Group on San Marino Roadmap  
*Maija Innola and Remo Massari*
- 9.2. Network of National Qualifications Frameworks Correspondents  
*Council of Europe*
- 9.3. Task Force on Enhancing Knowledge Sharing in the EHEA community  
*Luca Lantero and Daniela Cristina Ghitulica*

14:30-15:30           **10. Thematic discussion on mobility: keynote speeches**

*Doc: BFUG\_FR\_AZ\_80\_background\_document\_on\_mobility*

15:30-15:45           **Health Break**

15:45-17:00           **11. Thematic discussion on mobility: breakout sessions**

18:00-19:00           **12. Ceremony event for the 25th anniversary of the Lisbon Recognition Convention**



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## **Day 2 – 12 April 2022 (9:00 CET/Brussels time)**

09:00-10:30            **1. Thematic discussion on mobility: plenary**

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

11:00-12:00           **2. Discussion of Possible Amendments to the Rules of Procedure for 2022-2024**

*Doc: BFUG\_Board\_FR\_AZ\_80\_Rules of Procedure*

12:00-12:30           **3. Discussion on Support to Higher Education in Ukraine**

*Kateryna Suprun*

12:30-12:40           **4. Information by the incoming Co-chairs**

4.1. BFUG Board Meeting in Kazakhstan (5 October 2022)

*Kuanysh Yergaliyev*

4.2. BFUG Meeting in Czech Republic (7-8 November 2022)

*Zuzana Poláková*

12:40-12:50           **5. AOB**

**End of the meeting (13.00 CET)**

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## **Joint event with ERAC at the University of Strasbourg – (15.00 – 19.00 CET)**

The European universities are at the crossroads of higher education, research excellence and European cooperation. Winner of the call for pilot projects in 2019, EPICUR (European Partnership for an Innovative Campus Unifying Regions - <https://epicur.education>) will be used as an example to demonstrate the contribution of European university alliances to:

1. the convergence of the European Research Area and the European Higher Education Area



2. the strengthening of collaboration and mobility between different areas of the Union.

This event will also address the positive impact of European university alliances at the local level.