



REPUBLIC OF CROATIA
Ministry of Science
and Education



MINISTRY
OF EDUCATION AND SCIENCE
OF UKRAINE

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BFUG Meeting LXIX

4-5 March 2020

Kyiv, Ukraine

Venue: Kyiv International Convention Center PARKOVY

Draft Annotated Agenda

Tuesday, 3 March

19:00 - 21:00 *Welcome Reception, Aloft Hotel*

Wednesday, 4 March

- 08:00 - 09:00 Registration
- 09:00 - 09:15 Welcome speech by Yegor Stadny, Deputy Minister of Education and Science
- 09:15 - 09:20 **1. Welcome and introduction**
- 1.1 Welcome by the current BFUG Co-chairs: Ukraine / Croatia
- 1.2 Welcome by the BFUG Vice-chair (Italy)
- 09:20 - 09:25 **2. Adoption of the agenda**
- BFUG_HR_UA_69_2a_Draft Agenda*
- BFUG_HR_UA_69_2b_Draft Annotated Agenda*
- 09:25 - 09:35 **3. Feedback from the last meetings**
- 3.1 Report from the BFUG meeting in Helsinki (12-13 November 2019)
- 3.2 Report from the Board meeting in Zagreb (7 February 2020)
- 09:35 - 09:45 **4. Information from the BFUG Secretariat**
- BFUG_HR_UA_69_4_Information BFUG Secretariat*
- 09:45 - 10:30 **5. Final reports and draft recommendations from the AGs, CGs and WG1**
- 5.1 Bologna Implementation Coordination Group (BICG)
- BFUG_HR_UA_69_5_1_BICG*
- BFUG_HR_UA_69_5_1_BICG presentation*
- 10:30 - 11:00 **COFFEE BREAK**
- 11:00 - 12:30 5.2 Advisory Group 1 on Social Dimension (AG1)
- BFUG_HR_UA_69_5_2_AG1*



- BFUG_HR_UA_69_5_2_AG1 PAGs*
BFUG_HR_UA_69_5_2_AG1 presentation
- 5.3 Advisory Group 2 on Learning and Teaching (AG2)
BFUG_HR_UA_69_5_3_AG2
BFUG_HR_UA_69_5_3_AG2 Annex Communiqué
BFUG_HR_UA_69_5_3_AG2 presentation
- 5.4 Working Group 1 on Monitoring (WG1) including the Task Force for future monitoring of values
BFUG_HR_UA_69_5_4_WG1
BFUG_HR_UA_69_5_4_WG1 TF Report to the BFUG
BFUG_HR_UA_69_5_4_WG1 TF Progress Report
BFUG_HR_UA_69_5_4_WG1 presentation
- 12:30 - 13:00 **6. Rome Ministerial Communiqué and Bologna Global Policy Statement**
- 6.1 Discussion on micro-credentials
BFUG_HR_UA_69_6_1_Micro Credentials
- 13:00 - 14:15 *LUNCH*
- 14:15 - 15:30 6.2 Draft 2020 Rome Communiqué (to be continued on the next day)
BFUG_HR_UA_69_6_2_Draft 2 Rome Communiqué
- 15:30 - 16:00 *COFFEE BREAK*
- 16:00 - 17:30 **7. Rome 2020 Ministerial Conference and Bologna Global Policy Forum**
- 7.1 Tentative Programme for the Rome 2020 Ministerial Conference
BFUG_HR_UA_69_7_1_Ministerial Conference 2020 draft programme
BFUG_HR_UA_69_7_1_Ministerial Conference BGPF
- 7.2 Bologna Global Policy Forum
- 7.3 Global Summit on HE and other events
BFUG_HR_UA_69_7_3_Global_Summit_HE_draft_programme
- 8. Application from the Republic of San Marino to join the EHEA**
BFUG_HR_UA_69_8_Ad Hoc San Marino Report
- 9. Report from the Bologna Process Researchers' Conference**
BFUG_HR_UA_69_9_Bologna Researchers Conference presentation
- 10. BFUG Co-chairing and Vice-chairing arrangements**
BFUG_HR_UA_69_10_BFUG Co-chairing
- 19:00 - 22:00 *Small exhibition hall of Kyiv International Convention Center PARKOVY*

Thursday, 5 March

- 09:00 - 09:10 **11. Wrapping of the 1st day and BFUG members web streaming feedback**
- 09:10 - 10:30 **6. Rome Ministerial Communiqué and Bologna Global Policy Statement**
6.2 Draft 2020 Rome Communiqué
- 10:30 - 11:00 *COFFEE BREAK*
- 11:00 - 12:00 6.2 Draft 2020 Rome Communiqué
6.3 Draft Bologna Global Policy Statement
BFUG_HR_UA_69_6_3_Draft Bologna Global Policy Statement
- 12:30 - 12:35 **12. Updates from the Consultative Members (in writing)**
12.1 Update from BUSINESSEUROPE
12.2 Update from the Council of Europe
BFUG_HR_UA_69_12_2_CoE
12.3 Update from Education International / ETUCE
12.4 Update from ENQA
BFUG_HR_UA_69_12_4_ENQA
12.5 Update from EQAR
BFUG_HR_UA_69_12_5_EQAR
12.6 Update from ESU
BFUG_HR_UA_69_12_6_ESU
12.7 Update from EUA
BFUG_HR_UA_69_12_7_EUA
12.8 Update from EURASHE
BFUG_HR_UA_69_12_8_EURASHE
12.9 Update from UNESCO
- 12:35 - 12:45 **13. AOB**
- 12:45 - 14:00 *LUNCH*