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Bosnia and Herzegovina  
Ministry of Civil Affairs

## BFUG Meeting LXXXIV

11-12 May 2023  
Hosted by Sweden

(Venue: Courtyard by Marriott, Stockholm, Kungsholmen)

### Draft Agenda

#### 10 May 2023

19.00 – 21.30 Informal dinner at the Courtyard by Marriott, Kungsholmen.  
Rålambshovsleden 50, 112 19 Stockholm

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

**08:30-09:00 Registration**

**09:00-09:10 1. Welcome and Introduction**

1.1 Welcome by the BFUG Co-Chairs (Sweden and Bosnia & Herzegovina)  
*Therese Ahlqvist - Director General Ministry of Education and Research*  
*Robin Moberg and Branko Babić*

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

**09:10-09:20 2. Adoption of the Agenda**

[BFUG SE BA 84 2a Agenda](#)

[BFUG SE BA 84 2b Annotated Agenda](#)

**09:20-09:30 3. Information by the outgoing BFUG Co-Chairs (Czech Republic and Kazakhstan)**

*BFUG Board Meeting hosted by Kazakhstan, Astana, October 2022*  
*Kuanysh Yerlagiev*

*BFUG Meeting hosted by Czech Republic, Brno 7-8 November 2022*  
*Karolina Gondkova*



Albanian BFUG Secretariat  
2021-2024



Bosnia and Herzegovina  
Ministry of Civil Affairs

**09:30-09:40 4. Information on the BFUG Board Meeting**

*BFUG Board Meeting, hosted by Bosnia and Herzegovina, Sarajevo, 31 March 2023*

*Robin Moberg*

**09:40-09:50 5. Update from the BFUG Secretariat**

*Edlira Subashi*

[BFUG SE BA 84 5 BFUG Secretariat Update](#)

**09:50-12:20 6. Updates from the Working Groups and Task Force**

6.1 Working Group on Monitoring the Implementation of the Bologna Process

*David Crosier and Tone Flood Strom*

[BFUG SE BA 84 6 1a Working Group on Monitoring Update](#)

[BFUG SE BA 84 6 1b WG Monitoring Report Revised Scorecard Indicators for 2024 BPIR](#)

6.2 Working Group on Fundamental Values

*Mihai Cezar Haj and Tone Flood Strom*

[BFUG SE BA 84 6 2a Working Group on Fundamental Values Update](#)

[BFUG SE BA 84 6 2b WG FV Statement on Institutional Autonomy](#)

[BFUG SE BA 84 6 2c WG FV Statement on Student and Staff Participation](#)

[BFUG SE BA 84 6 2d WG FV Statement on Public Responsibility for and of Higher Education](#)

6.3 Working Group on Social Dimension

*Ninoslav Šćukanec Schmidt and Horia Onita*

[BFUG SE BA 84 6 3a Working Group on Social Dimension Update](#)

[BFUG SE BA 84 6 3b WG SD Principles and Guidelines](#)

**10:00-10:25 Health break and family photo**

6.4 Working Group on Learning & Teaching

*Phillipe Lalle*

[BFUG SE BA 84 6 4 Working Group on Learning & Teaching Update](#)

6.5 Coordination Group on Global Policy Dialogue

*Ann Katherine Isaacs*

[BFUG SE BA 84 6 5 Coordination Group on Global Policy Dialogue Update](#)

6.6 Working Group on San Marino Roadmap

*Maija Innola and Remo Massari*



Albanian BFUG Secretariat  
2021-2024



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Bosnia and Herzegovina  
Ministry of Civil Affairs

[BFUG SE BA 84 6a Working Group on San Marino Roadmap Update](#)  
[BFUG SE BA 84 6b Working Group on San Marino Roadmap Report](#)

## 6.7 Task Force on Enhancing Knowledge-Sharing in the EHEA community

*Daniela Cristina Ghitulica*

[BFUG SE BA 84 6a Task Force on Enhancing Knowledge-Sharing in the EHEA community Update](#)  
[BFUG SE BA 84 6b Task Force on Enhancing Knowledge-Sharing in the EHEA community Report](#)  
[BFUG SE BA 84 6c Task Force on Enhancing Knowledge-Sharing in the EHEA community Action Plan](#)

## 6.8 Update from the EHEA Network of QF National Correspondents

*Katia Dolgova Dreyer*

### **12:20-12:50 7. Drafting Committee for the Tirana 2024 Ministerial Communique**

*Melanie Rosenbaum*

[BFUG SE BA 84 7a Drafting Committee Terms of Reference](#)

[BFUG SE BA 84 7b Drafting Committee Draft Roadmap](#)

[BFUG SE BA 84 7c Drafting Committee Draft Structure Communique](#)

### **12:50-13:45 Lunch**

### **13:45-14:15 8. Updates on the call for the host of the 2027 EHEA Ministerial Conference and BFUG Secretariat**

*Edlira Subashi*

[BFUG SE BA 84 8 Procedure for the Selection of 2027 Ministerial Conference Host and BFUG Secretariat](#)

### **14:15-14:30 Welcome Address by the Swedish Minister of Education and Research**

*Mats Persson*

### **14:30-15:00 9. Update from the Bologna Implementation Coordination Group (BICG)**

*Helga Posset*

[BFUG SE BA 84 9 Bologna Implementation Coordination Group Update](#)

### **15:00-15:30 10. Thematic discussion on Rules of Procedures: plenary**

*Michal Karpíšek, Michael Gaebel and Luca Lantero*

[BFUG SE BA 84 10 Task Force on the Review of the Rules and Regulations for the Governance of the European Higher Education Area Report](#)

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



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2021-2024



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Ministry of Civil Affairs

**15:45-17:00 11. Thematic discussion on Rules of Procedures: breakout sessions**

**17.30-19.00 Guided tour**

**19.00-22.30 Dinner at the Royal College of Music  
Valhallavägen 105, 115 51 Stockholm**

**Day 2 – 12 May 2023(9:00 CET/Brussels time)**

**09:00-10:30 12. Thematic discussion on Rules of Procedures: plenary**

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

**11:00-11:30 13. Update from the Consultative Members (in writing)**

13.1 EUA

[BFUG SE BA 84 13 1 European University Association Report](#)

13.2 ESU

[BFUG SE BA 84 13 2 European Students Union Report](#)

13.3 EURASHE

[BFUG SE BA 84 13 3 EURASHE Report](#)

13.4 EQAR

[BFUG SE BA 84 13 4 European Quality Assurance Register for Higher Education Report](#)

13.5 Council of Europe

[BFUG SE BA 84 13 5 Council of Europe Report](#)

13.6 UNESCO

[BFUG SE BA 84 13 6 UNESCO Report](#)

13.7 Business Europe

13.8 Education International

[BFUG SE BA 84 13 8 Education International Report](#)

13.9 ENQA

[BFUG SE BA 84 13 9 European Association for Quality Assurance in Higher Education Report](#)

**11:30-12:00 14. Update on the possible support and coordination on Ukraine**

*Maryna Mruga*

**12:00-12:15 15. Information by the Incoming Co-Chairs (Spain and Georgia)**

15.1 BFUG Board Meeting LXXXV (Georgia)

*Maia Shukhoshvili*

15.2 BFUG Meeting LXXXVI (Spain)

*Margarita de Lezcano-Mújica*

[BFUG SE BA 84 15 2 BFUG Meeting LXXXVI Update](#)



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2021-2024



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**12:15-12:30 16. Automatic Recognition European Commission**

*Kinga Szuly*

[BFUG SE BA 84 16 European Commission Report on the implementation of Automatic Recognition](#)

**12:30-13:00 17. AOB**

**End of meeting**



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2021-2024**