



REPUBLIC OF CROATIA
Ministry of Science
and Education



MINISTRY
OF EDUCATION AND SCIENCE
OF UKRAINE

Last modified: 05.02.2020

BFUG BOARD MEETING LXVIII

7 February 2020

Zagreb, Croatia

Venue: Multimedia Hall, Ministry of Science and Education, Donje Svetice 38, 10 000 Zagreb

Draft Annotated Agenda

Thursday, 6 February 2020

20:00 Handover ceremony and dinner at the Croatian History Museum (Matoševa 9)

Friday, 7 February 2020

09:00 - 09:10 1. Welcome and information

- 1.1 Information by the outgoing BFUG Co-chairs: Finland / Turkey; feedback from the BFUG meeting in Helsinki in November 2019
- 1.2 Welcome by the current BFUG Co-chairs: Croatia / Ukraine
- 1.3 Welcome by the BFUG Vice-chair (Italy)

2. Adoption of the agenda

Board_HR_UA_68_2a Draft agenda
Board_HR_UA_68_2b Draft annotated agenda

09:10 - 09:15 3. Information by the BFUG Secretariat

09:15 - 10:30 4. Updates and draft recommendations from the AGs, CGs, and WG1

- 4.1 Bologna Implementation Coordination Group (BICG)
Board_HR_UA_68_4_1_BICG
- 4.2 Advisory Group 1 on Social Dimension (AG1)
Board_HR_UA_68_4_2_AG1
Board_HR_UA_68_4_2_AG1_PAGs
- 4.3 Advisory Group 2 on Learning and Teaching (AG2)
Board_HR_UA_68_4_3_AG2
- 4.4 Coordination Group 1 on Global Policy Dialogue (CG1)
Board_HR_UA_68_4_4_CG1
- 4.5 Working Group 1 on Monitoring (WG1) including the Task Force for future monitoring of values
Board_HR_UA_68_4_5_WG1



Board_HR_UA_68_4_5_WG1_Task Force

10:30 - 11:00 Coffee break

11:00 - 13:00 5. Rome 2020 Ministerial Conference and Global Policy Forum

5.1 Report from the Drafting Committee (Draft 2020 Rome Communiqué)

Board_HR_UA_68_5_1_Draft 1xxx Communiqué

5.2 Tentative Programme for the Rome 2020 Ministerial Conference

13:00 – 14.00 Lunch

14:00 - 14:45 5. Rome 2020 Ministerial Conference and Bologna Global Policy Forum

5.3 Bologna Global Policy Forum (and draft Bologna Global Policy Statement)

Board_HR_UA_68_5_3_Draft 1 Bologna Global Policy Statement

5.4 Other events back to back with the Ministerial Conference

14:45 - 15:15 6. Application from the Republic of San Marino to join the EHEA

Board_HR_UA_68_6_San_Marino

15:15 - 15:45 7. Draft agenda for the BFUG Meeting in Kyiv (4-5 March 2020)

Board_HR_UA_68_7_BFUG_Kyiv_genda

15:45 - 16:00 8. AOB