



REPUBLIC OF CROATIA  
Ministry of Science  
and Education

EU  
20  
HR



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 - 09:10 Opening words by Ukrainian Authorities
- 09:10 - 09:20 **1. Welcome and introduction**
- 1.1 Welcome by the current BFUG Co-chairs: Croatia / Ukraine
  - 1.2 Welcome by the BFUG Vice-chair (Italy)
- 09:20 - 09:25 **2. Adoption of the agenda**
- 09:25 - 09:35 **3. Feedback from the last meetings**
- 3.1 Adoption BFUG meeting in Helsinki Minutes (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**
- 09:45 - 10:30 **5. Updates and draft recommendations from the AGs, CGs and WG1**
- 5.1 Bologna Implementation Coordination Group (BICG)
  - 5.2 Advisory Group 1 on Social Dimension (AG1)
  - 5.3 Advisory Group 2 on Learning and Teaching (AG2)
- 10:30 - 11:00 COFFEE BREAK
- 11:00 - 11:15 **5. Updates and draft recommendations from the AGs, CGs and WG1**
- 5.4 Working Group 1 on Monitoring (WG1) including the Task Force for future monitoring of values
- 11:15 - 13:00 **6. Rome 2020 Ministerial Conference and Global Policy Forum**
- 6.1 Report from the Drafting Committee (Draft 2020 Rome Communiqué)
- 13:00 - 14:15 LUNCH

- 14:15 - 15:30 **6. Rome 2020 Ministerial Conference and Global Policy Forum**  
 6.1 Report from the Drafting Committee (Draft 2020 Rome Communiqué)  
 6.2 Tentative Programme for the Rome 2020 Ministerial Conference
- 15:30 - 16:00 COFFEE BREAK
- 16:00 - 17:00 **6. Rome 2020 Ministerial Conference and Global Policy Forum**  
 6.3 Global Policy Forum (and draft global policy statement)  
 6.4 Other events back to back with the Ministerial Conference
- 19:00 – 22:00 *Small exhibition hall of PARKOVY | Kyiv International Convention Center*

#### **Thursday 5 March**

- 09:00 - 10:30 **6. Rome 2020 Ministerial Conference and Global Policy Forum**  
 6.1 Report from the Drafting Committee (Draft 2020 Rome Communiqué)
- 10:30 - 11:00 COFFEE BREAK
- 11:00 - 12:00 **6. Rome 2020 Ministerial Conference and Global Policy Forum**  
 6.1 Report from the Drafting Committee (Draft 2020 Rome Communiqué)
- 12:00 - 12:30 **7. Application from the Republic of San Marino to join the EHEA**
- 12:30 - 12:35 **8. Updates from the Consultative Members (in writing)**  
 8.1 Update from BUSINESSEUROPE  
 8.2 Update from the Council of Europe  
 8.3 Update from Education International / ETUCE  
 8.4 Update from ENQA  
 8.5 Update from EQAR  
 8.6 Update from ESU  
 8.7 Update from EUA  
 8.8 Update from EURASHE  
 8.9 Update from UNESCO
- 12:35 – 13:00 **AOB**
- 13:00 – 14:00 LUNCH