



Ministry of Education and
Science of Georgia

BFUG Meeting LXXXIV

16-17 November 2023

Hosted by Kingdom of Spain

(Venue: IFEMA CONGRESS CENTER, Madrid)

Avda. De Partenõn, 5, 28042 Madrid, Spain

Entrance to the IFEMA Congress Center through South access.

Entrance to the Meeting between 12 and 14 Halls

Draft Annotated Agenda

15 November 2023

19.00 – 20.00

Visit to the National Museum of Natural Sciences

20.00 – 21.30

Dinner at National Museum of Natural Sciences

C. de José Gutiérrez Abascal, 2, 28006 Madrid, Spain

Day 1 – 16 November 2023 (9:00 CET/Brussels time)

08:30-09:00

Registration

09:00-09:10

Welcome Address by the Spanish Minister of Universities

09:10-09:25

1. Welcome and Introduction

1.1 Welcome by the BFUG Co-Chairs (Spain and Georgia)
Margarita De Lezcano-Mujica Nuñez, and Maia Shukhoshvili

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

09:25-09:30

2. Adoption of the Agenda



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09:30-09:40 3. Information by the outgoing BFUG Co-Chairs (Sweden and Bosnia & Herzegovina)

3.1. BFUG Board Meeting hosted by Bosnia & Herzegovina, Sarajevo, 31 March 2023

Aida Duric

3.2. BFUG Meeting hosted by Sweden, Stockholm, 11-12 May 2023

Robin Moberg

09:40-09:50 4. Information on the BFUG Board Meeting

BFUG Board Meeting, hosted by Georgia, Tbilisi, 2 October 2023

Maia Shukhoshvili

09:50-10:00 5. Update from the BFUG Secretariat, including update on the call for the host of the 2027 EHEA Ministerial Conference and BFUG Secretariat

Edlira Subashi

10:00-14:30 6. Updates from the Working Groups and Task Forces

6.1 Update from the Bologna Implementation Coordination Group (BICG)

Helga Posset

6.2 Working Group on Monitoring the Implementation of the Bologna Process

David Crosier and Tone Flood Strom

6.3 Working Group on Fundamental Values

Mihai Cezar Haj

6.4 Working Group on Social Dimension

Ninoslav S. Schmidt and Horia Onita

11:20-11:50 Health break and family photo

6.5 Working Group on Learning & Teaching

Jon Altuna

6.6 Coordination Group on Global Policy Dialogue

Ann Katherine Isaacs

6.7 Working Group on San Marino Roadmap

Jordi Llombart

6.8 EHEA Network of QF National Correspondents

Katia Dolgova Dreyer



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13:00-14:00 Lunch

6.9 Task Force on Enhancing Knowledge Sharing in the EHEA Community

Daniela Cristina Ghitulica

6.10 Task Force on the Review of Rules and Regulations for the Governance of the EHEA

Michal Karpisek and Michael Gaebel

14:30-15:00 7. Drafting Committee for the Tirana 2024 Ministerial Communique -Zero draft

Melanie Rosenbaum

15:00-15:30 8. Thematic discussion about the Tirana Communique: Future of Bologna/plenary

15:30-15:45 Health Break

15:45-17:00 9. Thematic discussion about the Tirana Communique: Future of Bologna / breakout sessions

17.15-18.15 Transfer from IFEMA to Prado Museum & Prado Entrance

***18.15-19.15 Visit to the Prado Museum
C. de Ruiz de Alarcón, 23, 28014 Madrid, Spain***

***19.30-21.30 dinner at Mandarin Oriental Ritz Hotel
Pl. de la Lealtad, 5, 28014 Madrid, Spain***

Day 2 – 17 November 2023 (9:00 CET/Brussels time)

09:00-09:45 10. Plenary session on the discussions about the Tirana Communique: Future of Bologna

09:45-10:30 11. Task Force on the Review of Rules and Regulations for the Governance of the EHEA community

10:30-11:00 Health break



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11:00-12:00 12. Task Force on the Review of Rules and Regulations for the Governance of the EHEA community

12:00-12:30 13. Update from the Consultative Members (in writing)

- 13.1 EUA
- 13.2 ESU
- 13.3 EURASHE
- 13.4 EQAR
- 13.5 Council of Europe
- 13.6 UNESCO
- 13.7 Business Europe
- 13.8 Education International
- 13.9 ENQA

12:30-12:45 14. Information by the Incoming Co-Chairs (Belgium Flemish and French Community and Holy See)

- 14.1 BFUG Board Meetings LXXXV and LXXXVII (Holy See, Vatican City State)

Mons. Paul Tighe

- 14.2 BFUG Meetings LXXXVI and LXXXVIII (Brussels)

Caroline Hollela and Liesbeth Hans

12:45-13:00 15. AOB

End of meeting



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