



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 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 Secretary General, Ministry of Universities**

**09:10-09:25 1. Welcome and Introduction**

1.1 Welcome by the BFUG Co-Chairs (Spain and Georgia)

1.2 Welcome by the BFUG Vice-Chair (Albania)

**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

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

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

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

**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**

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

6.1 Update from the Bologna Implementation Coordination Group (BICG) (20 minutes)

6.2 Working Group on Monitoring the Implementation of the Bologna Process (20 minutes)

6.3 Working Group on Fundamental Values (20 minutes)

6.4 Working Group on Social Dimension (20 minutes)

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

6.5 Working Group on Learning & Teaching (15 minutes)

6.6 Coordination Group on Global Policy Dialogue (20 minutes)

6.7 Working Group on San Marino Roadmap (10 minutes)

6.8 EHEA Network of QF National Correspondents (10 minutes)

**13:00-14:00 Lunch**

6.9 Task Force on Enhancing Knowledge Sharing in the EHEA Community (10 minutes)

6.10 Task Force on the Review of Rules and Regulations for the Governance of the EHEA community (20 minutes)



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

**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**

**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



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- 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)
- 14.2 BFUG Meetings LXXXVI and LXXXVIII (Brussels)

**12:45-13:00 15. AOB**

**13:00 – 14:00 Lunch**

**End of meeting**



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