



Last modified: 05.02.2021

BFUG Board Meeting LXXV

**Online, hosted by Andorra,
Thursday, 11th February 2021**

Draft Annotated Agenda

(Time zone: GMT+1)

- 8h30-8h45** **1.- Introduction**
1.1- Welcome by the current BFUG Co-chairs: Portugal and Andorra
1.2- Welcome by the BFUG Vice-chair (Albania)
1.3- Information by the outgoing BFUG Co-chairs: Germany and UK / Scotland
1.4 - Information by the outgoing BFUG Secretariat
1.5 - Information on current BFUG Secretariat
- 8h45 – 8h50** **2- Adoption of the agenda**
- 8h50 – 9h00** **3- Feedback from the last meeting**
3.1- Update on the previous BFUG meeting
3.2 - Information about the Rome Ministerial Conference
Objective: Update on the agreements and conclusions of the previous BFUG meeting and of the Rome Ministerial Conference
- 9h00 – 9h15** **4.- Presentation and discussion of the Rules of Procedure for 2021-2024**
Doc: *Board_PT_AD_75_Rule_of_Procedure*
Doc: *Board_PT_AD_75_Annexes_and_Appendixes*
Objective: Presentation of new points added in the document Rules of Procedure
- 9h15 – 10h45** **5.- Presentation and discussion on the work plan for 2021-2024**
Doc: *Board_PT_AD_75_DraftWorkPlan_andTORs_Annex_I*
Objectives:
5.1. Presentation of the 2 new WG (Digitalization and Fundamental values) and respective ToR's for final approval
5.2. Presentation of new proposals for the already approved WG to upscale their visibility and role. Information from the co-chairs regarding expression of interest to participate in the WGs.
- 10h45- 11h00 - Healthy Break
- 11h00 – 12h00** - **Continue point 5**
- 12h00 – 12h30** **6.- Discussion on the draft agenda for the BFUG meeting in Lisbon**
Objective: Discussion on the relevant topics for the draft agenda
Doc: *Board_PT_AD_75_BFUG_Meeting_Agenda*
- 12h30 – 12h40** **7.- Information by the incoming Co-chairs**
BFUG Board meeting in Armenia (Summer 2021)
BFUG meeting in Slovenia (Fall 2021)
- 12h40 – 13h30** **8.- AOB**

