

Last modified: 11.09.2018

BFUG MEETING

Vienna (Austria), 27th / 28th September 2018

Venue: Austria Center Vienna, Plenary Hall D, 1220 Vienna, Bruno-Kreisky-Platz 1 <https://www.acv.at/>

Draft Annotated Agenda

Wednesday, 26 September 2018

19:30 Welcome Dinner Novotel

Thursday, 27 September 2018

- 08:00 – 09:00 Registration
- 09:00 – 09:05 **Welcome by Austrian Minister of Education, Science and Research**
- 09:05 – 09:15 **1. Introduction**
1.1 Information by the outgoing BFUG Co-chairs: Bulgaria/Serbia
1.2 Welcome by the current BFUG Co-chairs: Austria / Switzerland
1.3 Information by the BFUG Vice-chair (Italy)
- 09:15 – 09:20 **2. Adoption of the agenda**
BFUG_AU_CH_63_2a Draft Agenda
BFUG_AU_CH_63_2b Draft Annotated Agenda
- 09:20 – 09:30 **3. Feedback of the last meetings**
3.1. Results from the BFUG meeting in Sofia, 24/25 April 2018
BFUG_BG_RS_60 Minutes
3.2. Report from the Board meeting in Zürich, 3 July 2018
Board_AU_CH_61 Minutes
- 09:30 – 10:00 **4. Evaluation report of the Paris Ministerial Conference**
Board_AU_CH_62_4
- 10:00 – 10:30 Coffee break
- 10:30 – 10:45 **5. Information by the BFUG Secretariat**
BFUG_AU_CH_63_5 ToR Secretariat
- 10:45 – 11:30 **6. Proceedings BFUG Secretariat and BFUG 2018-2020**
BFUG_AU_CH_63_6 Rules of Procedure Secretariat
BFUG_AU_CH_63_6 Work Plan
- 11:30 – 11:45 **7. Presentation of work plan for the BFUG**
- 11:45 – 12:15 **8. BICG update: composition of peer groups**
- 12:15 – 12:30 Family picture

12:30 – 13:30	Lunch
13:30 – 15:00	9. Erasmus+ Key Action 3: Examples of good practice from previous projects
15:00 – 15:30	Coffee break
15:30 – 16:30	10. Networking time to discuss possible peer projects
16:30 – 18:00	11. Discussion on thematic areas and working structure of the BFUG
	11.1 Monitoring and the Bologna Process Implementation Report 2020 <i>BFUG_AU_CH_63_11_1 ToR</i> <i>BFUG_AU_CH_63_11_1 Monitoring</i>
	11.2 Learning and Teaching
	11.3 Social Dimension
	11.4 Global Policy Dialogue <i>BFUG_AU_CH_63_11_4 Global Policy Dialogue</i>
18:00	<i>Departure Transfer to Hotel Stefanie</i>
19:00 – 22:00	<i>Dinner and Magic Show</i>
22:30	<i>Return to Hotels</i>

Friday, 28 September 2018

09:00 – 10:30	11. (continuation)
	11.5 Belarus Strategy and Action Plan <i>BFUG_AU_CH_63_11_5 Belarus</i>
	11.6 Governance and thematic priorities after 2020
	11.7 EHEA-ERA synergies
	11.8 Network of National Qualifications Frameworks Correspondents <i>BFUG_AU_CH_63_11_8 NQF</i>
10:30 – 11:00	Coffee break
11:00 – 11:30	12. Proposal/Presentation Ombudsmen <i>BFUG_AU_CH_63_12 Ombudsmen</i>
11:30 – 12:00	13. Update from the Consultative Members
12:00 – 12:15	14. BFUG membership <i>BFUG_AU_CH_63_14 Letter Eurodoc</i>
12:15 – 12:45	15. Information by the incoming Co-chairs (Dates and agenda for BFUG Board and BFUG meetings spring 2019) BFUG Board meeting the former Yugoslav Republic of Macedonia (12 February 2019) BFUG meeting Romania (3-5 April 2019)
12:45 – 13:00	16. AOB Conference Host 2020 (Italy) 20 th anniversary of the Bologna declaration
13:00	End of Meeting and Lunch
13:30	<i>BICG meeting with co-chairs of the peer groups (Room 2.61)</i>