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# Terms of Reference

# of

# the Board committee on Dealing with non-implementation

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| **Name of the Board committee**  Board committee on Dealing with non-implementation |
| **Contact persons (proposed Co-Chairs)**  TBD |
| **Composition**  TBD[[1]](#footnote-1)[[2]](#footnote-2)[[3]](#footnote-3)[[4]](#footnote-4) |
| **Purpose and/or outcome**  The Board committee on Dealing with non-implementation is mandated to submit proposals for addressing the issue of non-implementation of key commitments (minimum standards and how to implement them best by respecting and reflecting the EHEA instruments and the EHEA culture ); |
| **Reference to the Yerevan Communiqué**   * The governance and working methods of the EHEA must develop to meet these challenges. We ask the BFUG to review and simplify its governance and working methods, to involve higher education practitioners in its work programme, and to submit proposals for addressing the issue of non-implementation of key commitments in time for our next meeting. * Implementing agreed structural reforms is a prerequisite for the consolidation of the EHEA and, in the long run, for its success. A common degree structure and credit system, common quality assurance standards and guidelines, cooperation for mobility and joint programmes and degrees are the foundations of the EHEA. We will develop more effective policies for the recognition of credits gained abroad, of qualifications for academic and   professional purposes, and of prior learning. Full and coherent implementation of agreed reforms at the national level requires shared ownership and commitment by policy makers and academic communities and stronger involvement of stakeholders. Non-implementation in some countries undermines the functioning and credibility of the whole EHEA. We need more precise measurement of performance as a basis for reporting from member countries. Through policy dialogue and exchange of good practice, we will provide targeted support to member countries experiencing difficulties in implementing the agreed goals and enable those who wish to go further to do so. |
| **Specific tasks**   * To develop an approachof dealing with non-implementation; * To identify key commitments concerning the non-implementation; * to submit proposals for addressing the issue of non-implementation of key commitments (e.g. through peer learning, policy advice, assistance, action plans); * to develop a proposal for minimum standards concerning the implementation of the main principles and tools of the EHEA by respecting and reflecting the EHEA instruments and the EHEA culture; * to keep the Working Group on “Implementation on Structural Reforms” informed and together take the above mentioned proposals into practice (in order to provide targeted support to member countries experiencing difficulties in implementing the agreed goals); * ;   . |
| **Reporting**  Minutes of working group meetings will be made available to the BFUG board and to the BFUG on the protected part of the website.  The board committee will present regular updates to the board and to the BFUG.  Progress reports should be submitted at least three weeks before each board or BFUG meeting. In between meetings, updates should be circulated by the Bologna Secretariat via e-mail.  The final report will be presented and discussed at the BFUG meeting at the latest in the second half of 2017. |
| **Meeting schedule:**  [meeting schedule is just tentative, will be decided by the board committee at a later stage]  First meeting: January 2016  Second meeting: June 2016  Third meeting: November 2016  Fourth meeting: January 2017  Fifth meeting: March 2017 |
| **Liaison with other WGs’ and/or board committees’ activities**  The issues on non-implementation are delegated by the board to the board committee on non-implementation.  Liaison with other WGs or board committees:   * WG on “Implementation of structural reforms”   *(two members (including one co-chair) of the board committee on “Dealing with non-implementation” should also be member of the WG on “Implementation of structural reforms” or vice-versa)*   * Board committee on “Support for the Belarus roadmap”   *(one co-chair or member of the board committee on “Dealing with non-implementation” should also be member of the Board committee on “Support for the Belarus roadmap” or vice-versa)*   * WG on “New EHEA goals”   *(one co-chair or member of the board committee on “Dealing with non-implementation” should also be member of the WG on “New EHEA goals” or vice-versa)*   * Board committee on “BPF”   *(one co-chair or member of the board committee on “Dealing with non-implementation” should also be member of the Board committee on “BPF” or vice-versa)* |
| **Additional remarks**  These terms of reference may be reviewed in the light of progress of the work, in agreement with the BFUG. |

1. Liaison with the WG on “Implementation of structural reforms” [↑](#footnote-ref-1)
2. Liaison with the Board committee on “Support for the Belarus roadmap” [↑](#footnote-ref-2)
3. Liaison with the WG on “New EHEA goals” [↑](#footnote-ref-3)
4. Liaison with the Board committee on “BPF” [↑](#footnote-ref-4)