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**BFUG board meeting**

Chisinau (Moldova), 18 January 2016

**DRAFT ANNOTED AGENDA**

**Venue:** Regency Hotel, Sfatul Tarii 17 street, MD 2012, Chisinau city, Republic of Moldova

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| 9.00 a.m. | **Registration of participants** |
| 9.15 a.m. | **Opening by Corina Fusu, Minister of Education of the Republic of Moldova** |
| 9.20 a.m. | **1. Information by the outgoing BFUG chairs: Luxembourg and Liechtenstein**  Proposed action:   * *Take note of the information provided* |
|  | **2. Information by the incoming BFUG chairs: Netherlands and Moldova**  Proposed action:   * *Take note of the information provided* |
| 9.30 a.m. | **3. Adoption of the agenda**  Documents:  BFUGBoard\_NL\_MD\_49\_3a [draft agenda]  BFUGBoard \_NL\_MD\_49\_3b [draft annoted agenda]  Proposed action:   * *Adopt the agenda of the meeting* |
| 9.35 a.m. | **4. Minutes of last meetings**  **4.1** Adoption of the draft minutes of the last BFUG board meeting in Vaduz  Document:  BFUGBoard\_NL\_MD\_49\_4a [BFUG Board Vaduz draft minutes]  **4.2** Presentation of the draft minutes of the BFUG meeting in Luxembourg  Document:  BFUGBoard\_NL\_MD\_49\_4b [BFUG meeting Luxembourg draft minutes]  Proposed action:   * *Adopt the draft minutes of the Vaduz BFUG Board meeting and take note of the BFUG Luxembourg draft minutes.* |
| 09.45 a.m. | **5. Information by the BFUG Secretariat**  Restructuring of the EHEA website and communication tools  Proposed action:   * *Take note of information & discussion* |
| 10.15 a.m. | **Coffee break** |
| 10.45 a.m. | **6. Working groups/Advisory groups**  6.1 Report on the AG/WG co-chairs meeting held in Brussels on 17 December 2015 and report on work done/planned by co-chairs of each WG/AG  Introduction by the BFUG Secretariat and report by representatives of each AG/WG  Documents:  BFUGBoard\_NL\_MD\_49\_6a [Agenda of the co-chairs meeting in Brussels]  BFUGBoard\_NL\_MD\_49\_6b [TOR AG 1]  BFUGBoard\_NL\_MD\_49\_6c [TOR AG2]  BFUGBoard\_NL\_MD\_49\_6d [TOR AG3]  BFUGBoard\_NL\_MD\_49\_6e [TOR AG4]  BFUGBoard\_NL\_MD\_49\_6f [Draft TOR WG1]  BFUGBoard\_NL\_MD\_49\_6g [Draft TOR WG2]  BFUGBoard\_NL\_MD\_49\_6h [Draft TOR WG3]  6.2 Discussion on the proposed amendments of the ToR by EC/CoE/IC and Poland  Documents:  BFUGBoard\_NL\_MD\_49\_6i [AG4\_comments\_EC\_COE\_IC]  BFUGBoard\_NL\_MD\_49\_6j [WG2\_comments\_EC\_COE\_IC AND Poland]  BFUGBoard\_NL\_MD\_49\_6k [WG3\_comments\_EC\_COE\_IC]  Proposed action:   * *Take note of information and discussion* |
| 12.30 a.m. | **Lunch break** |
| 2.00 p.m. | **7. Presentation of the draft agenda for the BFUG in the Netherlands, 7/8 March 2016**  Documents:  BFUGBoard\_NL\_MD\_49\_7  Proposed action:   * *Discussion of draft agenda* |
| 2.30 p.m. | **8. EHEA governance structure**   * 1. Discussion on draftBFUG proceedings 2015-2018 to be presented to the BFUG in March   Document:  BFUGBoard\_NL\_MD\_49\_8a [draft proceedings]  8.2. Debate on how to organize the discussion in the upcoming years on the BFUG governance post-2018  Proposed action:   * *Discussion* |
| 3.15 p.m. | **9. Links between the European Qualifications Framework (EQF) and the EHEA**  *Presentation by representative of the Council of Europe*  Document:  BFUGBoard\_NL\_MD\_49\_9 [EQF\_EHEA]  Proposed action:   * *Discussion* |
| 3.45 p.m. | **Coffee break** |
| 4.15 p.m. | **10. Information from future co-chairs Montenegro and Slovakia / dates for the BFUG and BFUG board meetings in the second half of 2016**   * 1. BFUG board meeting in Montenegro: to be decided   Documents:  BFUGBoard\_NL\_MD\_49\_10a [Presentation of Montenegro] tbc   * 1. BFUG Slovakia: 8/9 December 2016 (tbc)   Documents:  BFUGBoard\_NL\_MD\_49\_10b [Presentation of Slovakia] tbc  Proposed action:   * *Take note of information provided* |
| 4.30 p.m. | **11. Presentation of the SPHERE project by EUA**  Documents:  BFUGBoard\_NL\_MD\_49\_11 [SPHERE project description]  Proposed action:   * *Take note of information provided* |
| 4.50 p.m. | **12. AOB** |
| 5.00 p.m. | **End of meeting** |