



BFUG BOARD MEETING

Saint Petersburg (Russia), 26th September 2017

Venue: Saint Petersburg State University of Economics (UNECON), 30/32 Naberezhnaya kanala Griboedova

Draft Annotated Agenda

- 08:30 – 08:45** **1. Welcome and introduction to the meeting**
1.1. Information by the outgoing BFUG Co-chairs: Malta / Norway
1.2. Information by the current BFUG Co-chairs: Estonia / Russia
1.3. Information by the BFUG Vice-chair
- 08:45 – 08:50** **2. Adoption of the agenda**
Board_EE_RU_55_2a Draft Agenda
Board_EE_RU_55_2b Draft Annotated Agenda
- 08:50 – 09:00** **3. Feedback of the last meetings**
3.1. Presentation of the minutes of the BFUG meeting in Gozo, 24/15 May 2017
3.2. Oral presentation of results from the meeting with all AG/WG chairs in Paris, 29 June 2017
- 09:00 – 09:30** **4. Fundamental values of the EHEA**
- 09:30 – 10:30** **5. Update and discussion of the AG/WG work: The Future of the EHEA**
5.1. Oral Report on the AG1 (*EHEA International Co-operation*) recommendations, the planning of the "Bologna Policy Forum" and "BPF statement" by one chair of AG1
5.2. Oral Report on the WG3 (*Policy Development for New EHEA Goals*) recommendations by one chair of WG3
5.3. Oral Report on the AG4 (*Diploma Supplement Revision*) recommendations by one chair of AG4
- 10:30 – 11:00 Coffee break
- 11:00 – 12:20** **5. Update and discussion of the AG/WG work: Implementation and Non-Implementation**
5.4. Oral Report on the WG1 (*Monitoring*) recommendations by one chair of WG1
5.5. Oral Report on the WG2 (*Fostering Implementation of Agreed Key Commitments*) recommendations by one chair of WG2
5.6. Oral Report on the AG2 (*Support for the Belarus Roadmap*) recommendations by one chair of AG2
5.7. Oral Report on the AG3 (*Dealing with Non-Implementation*) recommendations by one chair of AG3

- 12:20 – 13:30 Lunch
- 13:30 – 14:00 6. Presentation of the work of the Drafting Committee**
Oral Report
- 14:00 – 14:30 7. Draft agenda for the Ministerial Conference 2018**
- 14:30 – 14:35 8. Update on the Ministerial Conference 2018**
- 14:35 – 14:45 9. Lists of participants at previous Ministerial Conferences**
- 14:45 – 15:00 Coffee break
- 15:00 – 15:20 10. Draft agenda for the BFUG meeting in Tartu**
BFUG_EE_RU_56_2a Draft Agenda, BFUG_EE_RU_56_2b Draft Annotated Agenda
- 15:20 – 15:50 11. Information by the incoming Co-chairs**
(Dates and agenda for BFUG Board and BFUG meetings spring 2018)
BFUG Board meetings Serbia
BFUG meetings Bulgaria
- 15:50 – 16:15 12. AOB**
Discussion of an additional topic proposed by Business Europe