



REPUBLIC OF ESTONIA  
MINISTRY OF EDUCATION  
AND RESEARCH



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## BFUG BOARD MEETING

Saint Petersburg (Russia), 26<sup>th</sup> September 2017

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

### Draft Agenda

#### 1. Welcome and introduction to the meeting

- 1.1. Information by the outgoing BFUG Co-chairs chair: Malta / Norway
- 1.2. Information by the current BFUG Co-chairs: Estonia / Russia
- 1.3. Information by the BFUG Vice-chair

#### 2. Adoption of the agenda

#### 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

#### 4. Fundamental values of the EHEA

#### 5. Update and discussion of the AG/WG work

- 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
- 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

#### 6. Presentation of the work of the Drafting Committee

#### 7. Draft agenda for the Ministerial Conference 2018

#### 8. Update on the Ministerial Conference 2018

#### 9. Draft agenda for the BFUG meeting in Tartu

#### 10. Information by the incoming Co-chairs

- 10.1. BFUG Board meeting Serbia
- 10.2. BFUG meeting(s) Bulgaria

#### 11. AOB