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BFUG MEETING

Sofia (Bulgaria), 5-6 February 2018

Venue: Boyana Residence

Draft Annotated Agenda

Sunday, 4 February 2018

19:00 – 22:00 Welcome dinner at the Hilton hotel
hosted by the Bulgarian Ministry of Education and Science

Monday, 5 February 2018

- 09:00 – 09:20** **1. Welcome and introduction to the meeting**
- 1.1. Opening by Denitsa Sacheva, Deputy Minister of Education and Science
 - 1.2. Information by the outgoing BFUG Co-chairs: Estonia/Russia
 - 1.3. Information by the current BFUG Co-chairs: Bulgaria/Serbia
 - 1.4. Information by the BFUG Vice-chair
- 09:20 – 09:30** **2. Adoption of the agenda**
- Documents: BFUG_BG_SR_58_2a Draft Agenda
BFUG_BG_SR_58_2b Draft Annotated Agenda*
- 09:30 – 09:45** **3. Feedback of the last meetings**
- 3.1. Results from the BFUG meeting in Tartu in November 2017
 - 3.2. Oral report from the BFUG Board meeting in Belgrade in January 2018
- 09:45 – 10:30** **4. Update and discussion concerning the AG/WG work on Implementation and Non-implementation**
- 4.1. Implementation Report (WG1 Monitoring)
- 10:30 – 11:00 Coffee break
- 11:00 – 11:30** 4.2. Proposal for a 2018-2020 report (WG1 Monitoring)
- Document: Board_BG_SR_57_4d Proposal 2020 Implementation Report*
- 11:30 – 12:00** 4.3. Summary of the Final Report and recommendations from AG2 (Support for the Belarus Roadmap)
- Document: BFUG_BG_SR_58_4a AG2 Final Report*

- 12:00 – 13:00 Visit of the National Museum of History
- 13:00 – 14:00 Lunch
- 14:00 – 15:00 4. Update and discussion concerning the AG/WG work on Implementation and Non-implementation (continued)**
- 4.4. Joint proposal AG3 (Dealing with non-implementation)/WG2 (Implementation)
*Documents: BFUG_BG_SR_58_4b AG3WG2 Explanatory Note
 BFUG_BG_SR_58_4c AG3WG2 Proposal
 BFUG_BG_SR_58_4d AG3WG2 Terms of Reference
 BFUG_BG_SR_58_4e AG3WG2 Guiding Notes*
- 15:00 – 15:30 4. Update and discussion concerning the AG/WG work on the Future of the EHEA**
- 4.5. Summary of the Final Report from AG4 (Diploma Supplement revision)
*Documents: BFUG_BG_SR_58_4f Final Report
 BFUG_BG_SR_58_4g DS Template
 BFUG_BG_SR_58_4h DS Explanatory Notes
 BFUG_BG_SR_58_4i DS Explanatory Notes (tracked)*
- 15:30 – 16:00 Coffee break
- 16:00 – 16:30 4.6. Proposal for the Bologna Policy Forum (AG1 EHEA international co-operation)**
*Document: Board_BG_SR_57_4a_BPF
 BFUG_BG_SR_58_4j Draft BPF Statement*
- 16:30 – 17:00 5. Programme for the Ministerial Conference 2018**
Document: BFUG_BG_SR_58_5 Draft Programme
- 17:00 – 17:30 6. Discussion on the topic "Towards European universities"**
Document: BFUG_BG_SR_58_6 Discussion Paper European Universities
- 17:30 – 18:00 7. Update on the Ministerial Conference 2018**
- 19:00 – 22:00 Official dinner at the restaurant "Edno vreme" ("Once upon a time") hosted by the Bulgarian Ministry of Education and Science

Tuesday, 6 February 2018

- 09:00 – 11:00** **8. Draft for the 2018 Ministerial Communiqué**
Document: BFUG_BG_SR_58_8a Draft Communiqué Version 3.0
BFUG_BG_SR_58_8b Roadmap Communiqué
- 11:00 – 11:30 Coffee break
- 11:30 – 12:15** **9. Draft Reports from the Consultative Members for the 2018 Ministerial Conference**
Documents: BFUG_BG_SR_58_9a EUA update
BFUG_BG_SR_58_9b EURASHE update
BFUG_BG_SR_58_9c EQAR update
BFUG_BG_SR_58_9d COE update
BFUG_BG_SR_58_9e UNESCO update
- 12:15 – 12:45** **10. AOB**
10.1. Information on the European Student Card
10.2. Information on the Bologna Researchers' Conference
Document: BFUG_BG_SR_58_10b Report Bologna Process Researchers' Conference
10.3. Invitation to a Cluster Meeting: Capitalising on the results of EHEA reforms implementation projects (funded by Erasmus+ KA3) on 12-13 March 2018
- 12:45 Lunch