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BFUG BOARD MEETING

Belgrade (Serbia), 15 March 2018

Venue: Palata Srbije, Bulevar Mihajla Pupina 2

Draft Annotated Agenda

- 08:30 – 08:45** **1. Welcome and introduction to the meeting**
BFUG Co-chairs from Bulgaria, Serbia and the BFUG Vice-chair from France
- 08:45 – 08:50** **2. Adoption of the agenda**
*Documents: Board_BG_SR_59_2a Draft Agenda
Board_BG_SR_59_2b Draft Annotated Agenda*
- 08:50 – 09:00** **3. Feedback of the BFUG meeting in Sofia in February 2018**
- 09:00 – 10:30** **4. Presentation of the AG/WG work**
- 09:00 – 09:30 4.1. Draft 2018 Bologna Process Implementation Report (WG1 Monitoring)
- 09:30 – 09:45 4.2. Proposal for a 2018-2020 Bologna Process Implementation Report (WG1 Monitoring)
- 09:45 – 10:15 4.3. Joint proposal WG2 (Implementation) / AG3 (Dealing with non-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*
- 10:15 – 10:30 4.4. Final Report and recommendations from AG3 (Dealing with non-implementation)
- 10:30 – 11:00 Coffee break
- 11:00 – 11:30** 4.5. Draft Bologna Policy Forum Statement (AG1 EHEA International co-operation)
Document: BFUG_BG_SR_59_4f Draft BPF Statement
- 4.6. Final Report and recommendations from AG2 (Support for the Belarus roadmap)
- 4.7. Final Report and recommendations from AG4 (Diploma Supplement revision)
- 11:30 – 12:00** **5. Draft Programme for the 2018 Ministerial Conference and the Bologna Policy Forum**
- 12:00 – 13:00 Lunch

- 13:00 – 14:30** **6. Draft for the 2018 Ministerial Communiqué**
- 14:30 – 14:45** **7. Draft agenda for the BFUG meeting in Sofia (Bulgaria)**
Document: BFUG_BG_SR_60_2b Draft Annotated Agenda
- 14:45 – 15:15** **8. Information by the Incoming Co-chairs**
BFUG Board meeting in Switzerland (3 July 2018)
BFUG meeting in Austria (27-28 September 2018)
- 15:15 – 15:30** **9. AOB**
- 15:30 Coffee and end of the meeting