



*Last modified: 07.03.2018*

## **BFUG BOARD MEETING**

**Belgrade (Serbia), 15 March 2018**

*Venue: Palata Srbije, Bulevar Mihajla Pupina 2*

### Draft Agenda

- 1. Welcome and introduction to the meeting**
- 2. Adoption of the agenda**
- 3. Feedback of the BFUG meeting in Sofia in February 2018**
- 4. Presentation of the AG/WG work**
  - 4.1. Draft 2018 Bologna Process Implementation Report (WG1 Monitoring)
  - 4.2. Proposal for a 2018-2020 Bologna Process Implementation Report (WG1 Monitoring)
  - 4.3. Joint proposal WG2 (Implementation) / AG3 (Dealing with non-implementation)
  - 4.4. Final Report and recommendations from AG3 (Dealing with non-implementation)
  - 4.5. Draft Bologna Policy Forum Statement (AG1 EHEA International co-operation)
  - 4.6. Final Report and recommendations from AG2 (Support for the Belarus Roadmap)
  - 4.7. Final Report and recommendations from AG4 (Diploma Supplement Revision)
- 5. Draft Programme for the 2018 Ministerial Conference and the Bologna Policy Forum**
- 6. Draft for the 2018 Ministerial Communiqué**
- 7. Draft agenda for the BFUG meeting in Sofia (Bulgaria)**
- 8. Information by the Incoming Co-chairs (Austria and Switzerland)**
- 9. AOB**