

Agenda of the meeting

Friday, 2 February 2024

09:50-10:00	Welcome chat <i>Coordinated by the Co-Chairs</i>
10:00-10:45	Welcome remarks and approval of the Agenda <ul style="list-style-type: none"> • Introduction to the meeting by the Co-chairs • Confirmation of the Minutes of the last meeting • Overview and approval of the Agenda of the meeting • Introducing guests and a short Tour de Table <i>Moderators/Co-chairs: Nino S. Schmidt (Croatia) and Horia Onita (ESU)</i>
	Summary of the main conclusions from the last meeting: how will they guide our future work? <i>Presenter: Nino S. Schmidt (Croatia)</i>
	Update on the work of the BFUG Drafting Committee for the 2024 Tirana Communiques and its relevance for the social dimension in HE. <i>Presenter: Horia Onita (ESU)</i>
10:45-11:00	Update and discussion on the BFUG Board Meeting in Rome on 23 January 2024 and the consultative meeting with Nordic countries on 10 January 2024 <i>Presenters: Nino S. Schmidt (Croatia) and Horia Onita (ESU)</i>
11:00-11:30	Discussion on the final changes in the document Principles, Guidelines, and Indicators on the social dimension in higher education in the EHEA concerning the comments received at the BFUG Board Meeting in Rome

	<ul style="list-style-type: none"> - Changing the title of the document: one option – <i>Indicators and Descriptors for the Principles of the Social Dimension in the EHEA</i> <p><i>Moderators: Horia Onita (ESU) and Nino S. Schmidt (Croatia)</i></p>
11:30-11:40	Health Break
11:40-12:25	<p>Discussion on the future of the social dimension within the BFUG in the period 2024 - 2027</p> <p><i>Moderators: Horia Onita (ESU) and Nino S. Schmidt (Croatia)</i></p>
12:25-12:35	<p>Preparation of the sessions related to the social dimension at the Tirana Ministerial Conference/Bologna Policy Forum (June 2024)</p> <p><i>Moderators: Nino S. Schmidt (Croatia) and Horia Onita (ESU)</i></p>
12:35-12:45	<p>Preparation for the WG SD final meeting in Vienna on 4-5 April 2023</p> <p><i>Moderators: Nino S. Schmidt (Croatia) and Horia Onita (ESU)</i></p>
12:45-12:55	AOB
12:55-13:00	<p>Concluding remarks: division of tasks for the next WG's meeting and meeting conclusions</p> <p><i>Moderators: Nino S. Schmidt (Croatia) and Horia Onita (ESU)</i></p>