



BFUG Board Meeting LXXIX

Wednesday, 9 February 2022

9:00 - 13:15 (Brussels time)

Hosted by Azerbaijan, Online

Draft Annotated Agenda

8:30-9:00

Platform open for testing

9:00-9:10

Opening Welcome Addresses

Opening remarks by the Head of the Education Quality Assurance Agency, Ministry of Education of the Republic of Azerbaijan

Ulkar Sattarova

Opening remarks by the Director General for Higher Education and Professional Integration, French Ministry for Higher Education, Research and Innovation

Anne-Sophie Barthez

9:10-9:35

1. Welcome and Introduction

1.1 Welcome by the BFUG Co-chairs (France and Azerbaijan)

Patrick Nédellec, Nijat Mammadli

1.2 Welcome by the BFUG Vice-chair (Albania)

Linda Pustina

1.3 Information by the outgoing BFUG Co-chairs (Slovenia and Armenia)

Tatevik Gharibyan

BFUG Board Meeting hosted by Armenia, online, 21 October 2021

Doc: BFUG_Board_SI_AM_77_Minutes of Meeting

Dusa Marjetic

BFUG Meeting hosted by Slovenia, online, 1-2 December 2021

Doc: BFUG_SI_AM_78_Minutes of Meeting

9:35-9:40

2. Adoption of the Agenda



Doc: BFUG_Board_FR_AZ_79_2.1 Draft Agenda

Doc: BFUG_Board_FR_AZ_79_2.2 Draft Annotated Agenda

9:40-9:55

3. Update from the BFUG Secretariat

Oltion Rrumbullaku

9:55-10:15

4. Discussion of Possible Amendments to the Rules of Procedure for 2022-2024

Doc: BFUG_Board_FR_AZ_79_4.1 Rules_of_Procedure

10:15-10:30

5. Update from the Bologna Implementation Coordination Group (BICG)

Ann Katherine Isaacs

10:30-11:10

6. Updates from the Working Groups and Task Forces

6.1 Working Group on Monitoring the Implementation of the Bologna Process
Tone Flood Strøm

6.2 Working Group on Fundamental Values
Rose Anne Cuschieri

6.3 Working Group on Social Dimension
Ninoslav Šćukanec Schmidt

11:10-11:25

Health Break

11:25-12:25

6. Updates from the Working Groups and Task Forces (*continued*)

6.4 Working Group on Learning & Teaching
Philippe Lalle

6.5 Coordination Group on Global Policy Dialogue
Magalie Soenen

6.6 Working Group on San Marino Roadmap
Maija Innola

6.7 Task Force on Enhancing Knowledge-Sharing in the EHEA community
Daniela Cristina Ghitulica

12:25-12:40

7. Update from the EHEA Network of QF National Correspondents



12:40-12:55

8. Discussion of the Draft Agenda for the Upcoming BFUG Meeting LXXX

Doc: BFUG_FR_AZ_80_8.1 Draft Agenda

Mathieu Musquin

12:55-13:10

9. Information by the Incoming Co-chairs (Czech Republic and Kazakhstan)

9.1 BFUG Board Meeting LXXXI, (Nur-Sultan)

Adlet Toibaev

9.2 BFUG Meeting LXXXII (Prague)

Veronika Schmidtová

13:10-13:15

10. AOB

End of meeting (13:15 Brussels time)