**BFUG Meeting LXXXII**

7-8 November 2022

Brno

# Draft Agenda

# Day 1 – 7 November 2022

## 9:30-9:40 Welcome Addresses

*prof. Radka Wildova, Deputy Minister, Ministry of Education, Youth and Sports, Czech Republic*

*Jiri Nantl, Deputy Governor of the South Moravian region, Director of the Central European Institute of Technology, Masaryk University*

## 9:40-9:50 1. Welcome and Introduction

* 1. Welcome by the BFUG Co-Chairs (Czech Republic and Kazakhstan)
	2. Welcome by the BFUG Vice-Chair (Albania)

*Linda Pustina*

## 9:50-10:00 2. Adoption of the Agenda

 **10:00-10:05** **3. Information by the outgoing BFUG Co-Chairs (France and Azerbaijan)**

*Nijat Mammadli*

*BFUG Board Meeting hosted by Azerbaijan, online, 9 February 2022*

 *Doc:* [*BFUG\_Board\_FR\_AZ\_79\_Minutes of Meeting*](http://ehea.info/Upload/BFUG%20Board_FR_AZ_79_Minutes%20of%20meeting.pdf)

*Patrick Nédellec*

*BFUG Meeting hosted by France, Strasbourg, 11-12 April 2022*

*Doc:* [*BFUG\_FR\_AZ\_80\_Minutes of Meeting*](http://ehea.info/Upload/BFUG_FR_AZ_80_Minutes%20of%20meeting.pdf)

## 10:05-10:15 4. Information on the BFUG Board Meeting

## 10:15-10:25 5. Update from the BFUG Secretariat

*Oltion Rrumbullaku*

## 10:25-10:40 6. Update from the Bologna Implementation Coordination Group (BICG)

## 10:40-11:00 Health Break

## 11:00-13:00 7. Updates from the Working Groups and Task Force

* 1. Working Group on Monitoring the Implementation of the Bologna Process
	2. Working Group on Fundamental Values
	3. Working Group on Social Dimension
	4. Working Group on Learning & Teaching
	5. Coordination Group on Global Policy Dialogue
	6. Working Group on San Marino Roadmap
	7. Task Force on Enhancing Knowledge-Sharing in the EHEA community
	8. Update from the EHEA Network of QF National Correspondents

## 13:00-14:00 Lunch Break

## 14:00-14:30 8. Finalization of the pending changes of the Rules of Procedure for 2022-2024

## 14:30-15:00 9. Discussion on the creation of a Task Force for the Review of the Rules of Procedures

## 15:00-15:30 10. A thematic block on Learning and Teaching – introduction & presentations

## 15.30-16:00 Health break

## 16:00-17:00 Three parallel sessions on the thematic block on Learning and Teaching

## Day 2 - 8 October

## 9:30–10:10 Thematic block on Learning and Teaching: the plenary session

## 10:10–10:40 11. Update on the possible support and coordination on Ukraine

## 10:40–11:10 12. Roadmap towards the Ministerial Conference and Global Policy Forum 2024

## 11:10–11:50 13. Reflection of current political, economic and social challenges, impact on higher education. Exchange on national policies.

## 11:50–12:20 Family photo and health break

## 12:20–12:40 14. Update from the Consultative Members (highlights)

**12:40**–**12:50** **15.** **Information by the Incoming Co-Chairs** (Sweden and Bosnia & Hercegovina)

* 1. BFUG Board Meeting LXXXIII (Bosnia & Hercegovina)
	2. BFUG Meeting LXXXIV (Sweden)

## 12:50–13:00 16. AOB

**End of the meeting**