

Last modified: 26.03.2020

BFUG Meeting LXXI

25-26 June 2020

Split, Croatia

Venue: Radisson Blu Resort

Draft Annotated Agenda

Wednesday, 24 June

20:00 - 23:00 *Welcome Dinner, Radisson Blu Resort*

Thursday, 25 June

09:00 - 09:30 Registration

09:30 - 09:45 Welcome speech by Prof. Blaženka Divjak, Minister of Science and Education of the Republic of Croatia

09:45 - 09:50 1. Welcome and introduction

1.1 Welcome by the current BFUG Co-chairs: Croatia / Ukraine

1.2 Welcome by the BFUG Vice-chair (Italy)

09:50 - 09:55 2. Adoption of the agenda

BFUG_HR_UA_71_2a_Draft Agenda

BFUG_HR_UA_71_2b_Draft Annotated Agenda

09:55 - 10:05 3. Feedback from the last meetings

3.1 Report from the BFUG meeting in Kyiv (4-5 March 2020)

3.2 Report from the online Board meeting (2 April 2020)

10:05 - 10:15 4. Information from the BFUG Secretariat

BFUG_HR_UA_71_4_Information BFUG Secretariat

10:15 - 11:00 5. Reports from the AGs, CGs, WG1 and EHEA Network of NQF Correspondents

5.1 Bologna Implementation Coordination Group (BICG) Report

BFUG_HR_UA_71_5_1_BICG Report

5.1.1 Thematic Peer Group A on Qualifications Frameworks

5.1.2 Thematic Peer Group B on Lisbon Recognition Convention

5.1.3 Thematic Peer Group C on Quality Assurance

11:00 - 11:30 *COFFEE BREAK*

- 11:30 - 13:00 5.2 AG1 on Social Dimension (AG1) Final Report
BFUG_HR_UA_71_5_2_AG1 Final Report
- 5.3 AG2 on Learning and Teaching (AG2) Report
BFUG_HR_UA_71_5_3_AG2 Report
- 5.4 WG1 on Monitoring (WG1): Bologna Process Implementation Report
BFUG_HR_UA_71_5_4_1_BPIR
- 5.5 EHEA Network of NQF Correspondents Report
BFUG_HR_UA_71_5_5_Network NQF Correspondents Report
- 13:00 - 14:00 LUNCH
- 14:00 - 15:00 **7. Draft Bologna Global Policy Statement**
- 7.1 Draft Bologna Global Policy Statement
BFUG_HR_UA_71_7_1_Draft 3 Bologna Global Policy Statement
- 15:00 - 17:00 **7. Draft Rome Ministerial Communiqué**
- 7.2 Draft 2020 Rome Communiqué
BFUG_HR_UA_71_7_1_Draft 4 Rome Communiqué

Friday, 26 June

- 09:30 - 11:00 **7. Draft Rome Ministerial Communiqué**
- 7.2 Draft 2020 Rome Communiqué
BFUG_HR_UA_71_7_1_Draft 4 Rome Communiqué
- 11:00 - 11:30 COFFEE BREAK
- 11:30 - 12:00 **8. Rome 2020 Ministerial Conference and Bologna Global Policy Forum**
- 8.1 Draft Programme for the Rome 2020 Ministerial Conference
BFUG_HR_UA_71_8_1_Ministerial Conference 2020 draft programme
- 8.2 Bologna Global Policy Forum
BFUG_HR_UA_71_8_2_BGPF
- 8.3 Global Summit on Higher Education
BFUG_HR_UA_71_8_3_Global_Summit_HE_draft_programme
- 12:00 - 12:30 **9. Report from the Ad Hoc Group on the application of San Marino to join the EHEA**
- BFUG_HR_UA_71_9_Ad Hoc San Marino Report*
- 12:30 - 12:45 **10. BFUG governance after June 2020**
- 10.1 Application received to host the 2023 Ministerial Conference and BFUG Secretariat 2020-2023 and BFUG decision
- 10.2 Decision on BFUG Co-chairing and Vice-chairing arrangements
- 12:45 - 12:50 **11. Draft reports from the Consultative Members (in writing)**
- 11.1 Draft report from BUSINESSEUROPE
- 11.2 Draft report from the Council of Europe

11.3 Draft report from Education International / ETUCE

11.4 Draft report from ENQA

11.5 Draft report from EQAR

11.6 Draft report from ESU

11.7 Draft report from EUA

11.8 Draft report from EURASHE

11.9 Draft report from UNESCO

12:50 - 13:15 **12. Information by the incoming BFUG Co-chairs**

12.1 BFUG Board Meeting in Edinburgh, United Kingdom (4 September 2020)

12.2 BFUG meeting in Berlin, Germany (24-25 September 2020)

13:15 - 13:30 **13. AOB**

13:30 - 14:30 *LUNCH*