



REPUBLIC OF CROATIA
Ministry of Science
and Education

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HR



MINISTRY
OF EDUCATION AND SCIENCE
OF UKRAINE

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BFUG BOARD MEETING LXX

2 April 2020

Online, Eastern European Summer Time (UTC+3)

10:00 - 17:00 EEST (Kyiv time) and TRT

09:00 - 16:00 CEST

08:00 - 15:00 BST

Draft Annotated Agenda

Thursday, 2 April 2020

09:00 - 10:00 Web platform is open, participants are invited to join and check that everything works

10:00 - 10:10 1. Welcome and introduction

- 1.1 Welcome by the current BFUG Co-chairs: Ukraine / Croatia
- 1.2 Welcome by the BFUG Vice-chair (Italy)

2. Adoption of the agenda

Board_HR_UA_70_2a Draft agenda

Board_HR_UA_70_2b Draft annotated agenda

10:10 - 10:15 3. Feedback from the last meetings

- 3.1 Report from the BFUG Board meeting in Zagreb (7 February 2020)
- 3.2 Report from the BFUG meeting in Kyiv (4-5 March 2020)

10:15 - 10:45 4. Information by the BFUG Secretariat

Board_HR_UA_70_4 Info BFUG Secretariat

10:45 - 12:15 5. Reports from the AGs, CGs, WG1 and EHEA Network of NQF Correspondents

5.1 AG1 on Social Dimension (AG1) Revised PAGs

Board_HR_UA_70_5_1_AG1 Report

Board_HR_UA_70_5_1_AG1 Revised PAGs

5.2 AG2 on Learning and Teaching (AG2) Report and revised recommendations

Board_HR_UA_70_5_2_AG2 Revised Recommendations long version

Board_HR_UA_70_5_2_AG2 Revised Recommendations short version

5.3 WG1 on Monitoring (WG1): Bologna Process Implementation Report

Board_HR_UA_70_5_3_WG1 BPIR

5.4 EHEA Network of NQF Correspondents Report

Board_HR_UA_70_5_4_Network NQF Correspondents Report

12:15 - 12:25 *Health break*

12:25 - 13:25 6. Rome Ministerial Communiqué and Bologna Global Policy Statement

6.1 Report from the Drafting Committee on the Ministerial Communiqué

Board_HR_UA_70_6_1_Draft 3xxx Rome Communiqué

6.2 Report from the Drafting Committee on the Bologna Global Policy Statement

Board_HR_UA_70_6_2_Draft 2xxx Bologna Global Policy Statement

13:25 - 14:00 7. Rome 2020 Ministerial Conference and Bologna Global Policy Forum

7.1 Draft Programme for the Rome 2020 Ministerial Conference

Board_HR_UA_70_7_1_Draft Programme Ministerial Conference

14:00 - 15:00 *Lunch break*

15:00 - 15:25 7. Rome 2020 Ministerial Conference and Bologna Global Policy Forum

7.2 Bologna Global Policy Forum

Board_HR_UA_70_7_2_Draft Programme Bologna Global Policy Forum

Board_HR_UA_70_7_2_CG1 Report

7.3 Global Summit on HE and other events

Board_HR_UA_70_7_3_Draft Programme Global Summit

15:25 - 15:30 8. Update from the Ad Hoc Group on the application of San Marino to join the EHEA

15:30 - 15:45 9. Update from the Belarusian Strategic Action Plan Implementation

Board_HR_UA_70_9_Belarusian_Strategic_Action_Plan

15:45 - 16:05 10. Information from the future BFUG Secretariat 2020-2023

16:05 - 16:30 11. Draft agenda for the next BFUG Meeting in Split, Croatia (25-26 June 2020)

Board_HR_UA_70_11_BFUG LXXI Draft Annotated Agenda

16:30 - 16:45 12. Information by the incoming 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)

16:45 - 16:55 13. BFUG Membership

Board_HR_UA_70_13_EURODOC letter

16:55 - 17:00 14. AOB