



Last reviewed 07.06.2021

Working Group on Fundamental Values

First meeting, Online, 18 June 2021

10.00 - 15.15 (Brussels time)

Draft Agenda

- 09.45h Opening platform
- 10.00h Welcome by the Co-Chairs of the WG on Fundamental Values
- Approval of the agenda
 - Short tour de table of the WG members
- 10.15h Presentation of the work and conclusions of the former Task Force on Fundamental Values – David Crosier and Tone Flood Strøm
- Questions/comments
- 10.30h Presentation of past and future work on indicators on fundamental values, by the WG on Monitoring – David Crosier and Susanna Zellini
- Questions/comments
- 10.45h Presentation of the approved Terms of Reference – Cezar Haj
- Comments/discussions
- 11.00h Initial discussion on the tasks of the WG – Frank Petrikowski
- How to proceed with the development of *de jure* and *de facto* indicators on academic freedom, based on the definition adopted – initial discussion;



- How to proceed with the task of defining the values: institutional autonomy, participation of students and staff in higher education governance and public responsibility for and of higher education – initial discussion.

12.00h Break

12.15h Initial discussion of the tasks – continuation of discussion

13.00 h Lunch break

14.30h Working methods of the WG

- Involvement of experts;
- Organisation of "hearings" on the different subjects;
- Next meeting.

15.15 Wrap up and conclusions