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BFUG MEETING

San Lawrenz, Gozo (Malta), 24-25 May 2017

Venue: Kempinski Hotel, San Lawrenz, Gozo, Malta

Draft Annotated Agenda

Wednesday, 24 May 2017

- 08:30 – 08:50** **1. Welcome and introduction to the meeting**
Co-chairs from Malta, Norway and the Vice-chair from France
Proposed action: to take note
- 08:50 – 09:00** **2. Adoption of the agenda**
Documents: BFUG_MT_NO_54_2a Draft Agenda
BFUG_MT_NO_54_2b Draft Annotated Agenda
Proposed action: to adopt the agenda
- 09:00 – 09:15** **3. Minutes of the Board meeting in Oslo, 30th March 2017**
Document: Board_MT_NO_53 Minutes
Proposed action: to take note
- 09:15 – 09:30** **4. Applications for the 2020 conference**
Document: Board_MT_NO_53_3 Application Italy
Proposed action: to decide to advise the Ministers to accept the offer from Italy to hold the 2020 conference and host the BFUG Secretariat
- 09:30 – 10:30** **5. Update concerning the Advisory Groups' work**
Deliverables and Contributions to the Ministerial Communiqué and the Bologna Policy Forum from ...
- 5.1. AG1 EHEA International Co-operation
Document: BFUG_MT_NO_54_5a
Proposed action: to take note/to decide
- 5.2. AG2 Support for the Belarus roadmap
Document: BFUG_MT_NO_54_5b
Proposed action: to take note/to decide
- 10:30 – 11:00** Coffee break

- 11:00 – 12:00** **5. Update concerning the Advisory Groups' work** (continued)
 Deliverables and Contributions to the Ministerial Communiqué and the Bologna Policy Forum from ...
- 5.3. AG3 Dealing with non-implementation
Document: BFUG_MT_NO_54_5c
 Proposed action: to take note/to decide
- 5.4. AG4 Diploma Supplement revision
Document: BFUG_MT_NO_54_5d
 Proposed action: to take note/to decide
- 12:00 – 12:30** **5. Update concerning the Working Groups' work**
 Deliverables and Contributions to the Ministerial Communiqué and the Bologna Policy Forum from ...
- 5.5. WG1 Monitoring
Document: BFUG_MT_NO_54_5e
 Proposed action: to take note/to decide
- 12:30 – 13:30 Lunch
- 13:30 – 14:30** **5. Update concerning the Working Groups' work** (continued)
 Deliverables and Contributions to the Ministerial Communiqué and the Bologna Policy Forum from ...
- 5.6. WG2 Fostering implementation of agreed key commitments
Document: BFUG_MT_NO_54_5f
 Proposed action: to take note/to decide
- 5.7. WG3 Policy development for new EHEA goals
Document: BFUG_MT_NO_54_5g
 Proposed action: to take note/to decide
- 14:30– 14:45** **6. Information by the Secretariat**
 Proposed action: to take note
- 14:45 – 15:15** **7. Report from the first meeting of the Drafting Committee for the 2018 Ministerial Communiqué and a Bologna Policy Forum Statement**
 Proposed action: to take note
- 15:15 – 15:45 Coffee break
- 15:45 – 16:45** **8. Fundamental values of the EHEA**
Documents: BFUG_MT_NO_54_8 Co-chairs' proposal for a Value Statement
BFUG_SK_ME_52_9 Fundamental Values
 Proposed action: to discuss, to decide about recommendations for the Communiqué Committee
- 16:45 – 17:30** **9. Thematic Discussion: Innovative Learning Strategies in Higher Education**
- 9.1. Presentation and Discussion led by VanDyck Silveira, CEO at FT | IE Corporate Learning Alliance
 Proposed action: to discuss

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- 08:30 – 10:00** 9.2. Parallel sessions
Proposed action: to discuss
- 10:00 – 10:30 Coffee break
- 11:00 – 11:30** **10. Reports from the Parallel Sessions and Discussion**
Proposed action: to take note/to decide
- 11:30 – 12:00** **11. Reports from the Consultative Members**
Document: BFUG_MT_NO_54_11a-...
Proposed action: to take note
- 12:00 – 12:15** **12. Information by the incoming Co-chairs**
12.1. BFUG board meeting in Russia (September 2017)
12.2. BFUG meeting in Estonia (November 2017)
Proposed action: to take note
- 12:15 – 12:30** **13. AOB**

Lunch