



## BFUG MEETING

Tartu (Estonia), 9<sup>th</sup>/10<sup>th</sup> November 2017

Venue: Tartu University

### Draft Annotated Agenda

Thursday, 9 November 2017

Registration

- 09:00 – 09:25**     **1. Welcome and introduction to the meeting**  
1.1. Information by the outgoing BFUG Co-chair: Norway  
1.2. Information by the current BFUG Co-chairs: Estonia / Russia  
1.3. Information by the BFUG Vice-chair
- 09:25 – 09:30**     **2. Adoption of the agenda**  
*BFUG\_EE\_RU\_56\_2a Draft Agenda*  
*BFUG\_EE\_RU\_56\_2b Draft Annotated Agenda*
- 09:30 – 09:45**     **3. Feedback of the last meetings**  
3.1. Results from the BFUG meeting in Gozo, 24/25 May 2017  
*BFUG\_MT\_NO\_54 Minutes*  
3.2. Results from the meeting with all AG/WG Chairs in Paris, 29 June 2017  
3.3. Results from the BFUG Board meeting in St. Petersburg, 26 September 2017
- 09:45 – 10:45**     **4. Update and discussion concerning the AG/WG work: The Future of the EHEA**  
4.1. Summary of the Final Report and recommendations from AG1  
*BFUG\_EE\_RU\_56\_4\_1a Summary of activities and approach*  
*BFUG\_EE\_RU\_56\_4\_1b Draft agenda BPF*  
4.2. Summary of the Final Report and recommendations from WG3  
*BFUG\_EE\_RU\_56\_4\_2a Final Report*  
*BFUG\_EE\_RU\_56\_4\_2b Recommendations*
- 10:45 – 11:15     Coffee break
- 11:15 – 11:45**     **4. Update and discussion concerning the AG/WG work: The Future of the EHEA (continued)**  
4.3. Summary of the Final Report and recommendations from AG4  
*BFUG\_EE\_RU\_56\_4\_3a Final Recommendations*  
*BFUG\_EE\_RU\_56\_4\_3b Diploma Supplement*  
*BFUG\_EE\_RU\_56\_4\_3c DS Explanatory Notes*
- 11:45 – 13:00**     **4. Update and discussion concerning the AG/WG work: Implementation and Non-Implementation**  
4.4. Summary of the Final Report, oral presentation on the Implementation Report and recommendations from WG1  
*BFUG\_EE\_RU\_56\_4\_4a Work Progress*  
- Discussion on the Scorecard Indicators  
*BFUG\_EE\_RU\_56\_4\_4b Scorecard Indicators*  
4.5. Summary of the Final Report and recommendations from WG2  
*BFUG\_EE\_RU\_56\_4\_5a Final Report with recommendations*  
*BFUG\_EE\_RU\_56\_4\_5b Annex Final Report*

- 13:00 – 14:15 Lunch
- 14:15 – 15:30**     **4. Update and discussion concerning the AG/WG work: Implementation and Non-Implementation** (continued)
- 4.6. Summary of the Final Report and recommendations from AG2  
*BFUG\_EE\_RU\_56\_4\_6a Draft Final Report*
- 4.7. Summary of the Final Report and recommendations from AG3  
*BFUG\_EE\_RU\_56\_4\_7a Recommendations*  
- Discussion and adoption of the KCIG's (Key Commitments Implementation Group) Terms of Reference  
*BFUG\_EE\_RU\_56\_4\_7b KCIG Draft Terms of Reference*
- 15:30 – 16:00 Coffee break
- 16:00 – 16:30**     **5. Draft programme for the Ministerial Conference 2018**  
*BFUG\_EE\_RU\_56\_5 Draft Programme*
- 16:30 – 16:45**     **6. Update on the Ministerial Conference 2018**
- 16:45 – 17:00**     **7. Update on the BFUG Secretariat 2018 – 2020 [Italy]**
- 17:00 – 17:30**     **8. Information by the incoming Co-chairs**  
**(Dates and agenda for BFUG Board and BFUG meetings spring 2018)**  
BFUG Board meetings Serbia  
BFUG meetings Bulgaria
- 17:30 – 17:50**     **9. Update from the Consultative Members**  
*BFUG\_EE\_RU\_56\_9a EI Update*  
*BFUG\_EE\_RU\_56\_9b EUA Update*  
*BFUG\_EE\_RU\_56\_9c CoE Update*  
*BFUG\_EE\_RU\_56\_9d ENQA Update*  
*BFUG\_EE\_RU\_56\_9e EURASHE Update*  
*BFUG\_EE\_RU\_56\_9f EQAR Update*  
*BFUG\_EE\_RU\_56\_9g ESU Update*
- 17:50 – 18:00**     **10. Invitation to all Bologna countries to participate in the next round**  
**(2018-2021) of EUROSTUDENT**  
*BFUG\_EE\_RU\_56\_10a Eurostudent Invitation*  
*BFUG\_EE\_RU\_56\_10b Eurostudent Info*  
*BFUG\_EE\_RU\_56\_10c Eurostudent Flyer*
- 18:40                *Departure from the hotels to the Estonian National Museum - cultural programme and dinner*

## Friday, 10 November 2017

- 09:00 – 10:00**     **11. Fundamental values of the EHEA**  
*BFUG\_EE\_RU\_56\_11 Background Paper Tartu*
- 10:00 – 10:30     Coffee break
- 10:30 – 12:00**     **12. Draft Communiqué for the 2018 Ministerial Conference**  
*BFUG\_EE\_RU\_56\_12a Draft Communiqué*  
*BFUG\_EE\_RU\_56\_12b Roadmap Communiqué*
- 12:00 – 12:30**     **13. AOB**  
13.1. Austrian proposal concerning a thematic slot on Erasmus KA3 within the Vienna BFUG meeting, 26-27 September 2018  
13.2. Information on the Bologna Process Researchers' Conference  
13.3. Information on the European Student Card  
13.4. Information on a Peer Learning Activity (European Framework for Quality Assurance of Joint Programmes)
- 12:30 – 13:45     Lunch
- 14:00 – 15:30     *Guided walking tour of Tartu Old Town*