



REPUBLIC OF ESTONIA  
MINISTRY OF EDUCATION  
AND RESEARCH



Last modified: 25.08.2017

## BFUG MEETING

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

Venue:

### Draft Annotated Agenda

Thursday, 9 November 2017

#### Registration

- |                      |   |
|----------------------|---|
| <b>09:00 – 09:25</b> | <b>1. Welcome and introduction to the meeting</b><br>1.1. Information by the outgoing BFUG Co-chairs: Malta / Norway<br>1.2. Information by the current BFUG Co-chairs: Estonia / Russia<br>1.4. Information by the BFUG Vice-chair   |
| <b>09:25 – 09:30</b> | <b>2. Adoption of the agenda</b><br><i>Board_EE_RU_56_2a Draft Agenda</i><br><i>Board_EE_RU_56_2b Draft Annotated Agenda</i>  |
| <b>09:30 – 10:00</b> | <b>3. Feedback of the last meetings</b><br>3.1. Results from the BFUG meeting in Gozo, 24/25 May 2017<br><i>BFUG_MT_NO_54 Minutes</i><br>3.2. Results from the meeting with all AG/WG chairs in Paris, 29 June 2017<br>3.3. Results from the BFUG Board meeting in St. Petersburg, 26 September 2017<br><i>BFUG_EE_RU_55Minutes</i> |
| <b>10:00 – 11:00</b> | <b>4. Update concerning the AG/WG work: The Future of the EHEA</b><br>4.1. Final Report and recommendations from AG1<br>4.2. Summary of the Final Report and recommendations from WG3   |
| 11:00 – 11:30        | Coffee break  |
| <b>11:30 – 12:00</b> | <b>4. Update concerning the AG/WG work: The Future of the EHEA (continued)</b><br>4.3. Summary of the Final Report and recommendations from AG4   |
| <b>12:00 – 12:30</b> | <b>4. Update concerning the AG/WG work: Implementation and Non-Implementation</b><br>4.4. Summary of the Final Report and recommendations from WG1  |
| 12:30 – 13:30        | Lunch   |

- 13:30 – 15:00**      **4. Update concerning the AG/WG work : Implementation and Non-Implementation** (continued)  
 4.5. Summary of the Final Report and recommendations from WG2  
 4.6. Summary of the Final Report and recommendations from AG2  
 4.7. Summary of the Final Report and recommendations from AG3
- 15:00 – 15:30              Coffee break
- 15:30 – 16:15**      **5. Drafting Communiqué for the 2018 Ministerial Communiqué**  
*Draft Communiqué ...*
- 16:15 – 17:00**      **6 Draft programme for the Ministerial Conference 2018**  
*Draft Programme...*
- 17:00 – 17:30**      **7. Update on the Ministerial Conference 2018**

**Friday, 10 November 2017**

- 09:00 – 11:00**      **8. Fundamental values of the EHEA**
- 11:00 – 11:30              Coffee break
- 11:30 – 12:00**      **9. Information by the incoming Co-chairs**  
**(Dates and agenda for BFUG board and BFUG meetings spring 2018)**  
 BFUG Board meeting Serbia  
 BFUG meetings Bulgaria
- 12:00 – 12:10**      **10. Invitation to all Bologna countries to participate in the next round**  
**(2018-2021) of EUROSTUDENT**
- 12:10 – 12:30**      **11. AOB**