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Federal Ministry  
Education, Science  
and Research



Schweizerische Eidgenossenschaft  
Confédération suisse  
Confederazione Svizzera  
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Swiss Confederation

Federal Department of Economic Affairs,  
Education and Research EAER

Last modified: 26.6.2018

## BFUG BOARD MEETING

Zürich (Switzerland), 3<sup>rd</sup> July 2018

Venue: Pädagogische Hochschule Zürich, Lagerstrasse 2, building "LAB", room H017

### Draft Annotated Agenda

#### Monday, 2 July 2018

19:30 Dinner at the Restaurant Lindenhofkeller, Pfalzgasse 4

#### Tuesday, 3 July 2018

- 08:30 – 08:45**      **1. Welcome and introduction**  
1.1. Information by the outgoing BFUG Co-chairs: Bulgaria/Serbia  
1.2. Welcome by the current BFUG Co-chairs: Austria/Switzerland  
1.3. Information by the BFUG Vice-chair (Italy)
- 08:45 – 08:50**      **2. Adoption of the agenda**  
*Board\_AU\_CH\_62\_2a Draft Agenda*  
*Board\_AU\_CH\_62\_2b Draft Annotated Agenda*
- 08:50 – 09:00**      **3. Feedback of the last meeting** (BFUG meeting in Sofia, 24/25 April 2018)  
*BFUG\_BG\_RS\_60 Minutes*
- 09:00 – 09:15**      **4. Evaluation report of the Paris Ministerial Conference**
- 09:15 – 09:30**      **5. Information by the BFUG Secretariat**
- 09:30 – 12:30**      **6. Presentation and discussion on the 2018-2020 Work Plan and Proceedings**  
*Paris Communiqué*  
*Board\_AU\_CH\_62\_6a Draft Work Plan*  
*Board\_AU\_CH\_62\_6b Draft Proceedings 2018-2020*  
*Board\_AU\_CH\_62\_6c Draft Terms of Reference for the BFUG Secretariat*
- 10:30 – 11:00  
(flexible)          Coffee break
- 12:30 – 13:30          Lunch



- 13:30 – 14:30**      **7. Discussion on substructures of the BFUG (e.g. AGs/WGs) and invitation for participation**
- 14:30 – 15:00      Coffee break
- 15:00 – 15:30**      **8. Draft agenda for the BFUG meeting in Vienna**  
*BFUG\_AU\_CH\_63\_2a Draft Agenda, BFUG\_AU\_CH\_63\_2b Draft Annotated Agenda*
- 15:30 – 15:50**      **9. Information by the incoming Co-chairs**  
BFUG Board meeting TFYR Macedonia (spring 2019)  
BFUG meeting Romania (spring 2019)
- 15:50 – 16:00**      **10. BFUG membership**  
*BFUG\_AU\_CH\_63\_11 Letter Eurodoc*
- 16:00 – 16:15**      **11. AOB**