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Federal Ministry  
Education, Science  
and Research

 Schweizerische Eidgenossenschaft  
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Confederazione Svizzera  
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Swiss Confederation  
Federal Department of Economic Affairs,  
Education and Research EAER

Last modified: 11.09.2018

## BFUG MEETING

Vienna (Austria), 27<sup>th</sup>/28<sup>th</sup> September 2018

Venue: Austria Center Vienna, Plenary Hall D, 1220 Vienna, Bruno-Kreisky-Platz  
1 <https://www.acv.at/>

### Draft Annotated Agenda

#### Wednesday, 26 September 2018

19:30 Welcome Dinner Novotel

#### Thursday, 27 September 2018

- 08:00 – 09:00 Registration
- 09:00 – 09:05 Welcome by Austrian Minister of Education, Science and Research**
- 09:05 – 09:15 1. 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)
- 09:15 – 09:20 2. Adoption of the agenda**  
*BFUG Meeting 63 Vienna September 2018 - Draft Agenda*  
*BFUG Meeting 63 Vienna September 2018 - Draft Annotated Agenda*
- 09:20 – 09:30 3. Feedback of the last meetings**  
3.1. Results from the BFUG meeting in Sofia, 24/25 April 2018  
*BFUG Meeting 63 Vienna September 2018 - Minutes*  
3.2. Report from the Board meeting in Zürich, 3 July 2018
- 09:30 – 10:00 4. Evaluation report of the Paris Ministerial Conference**  
*Board Meeting 62 Paris May 2018 evaluation*
- 10:00 – 10:30 Coffee break
- 10:30 – 10:45 5. Information by the BFUG Secretariat**  
*BFUG Meeting 63 Vienna September 2018 - Information*
- 10:45 – 11:30 6. Rules of procedure BFUG Secretariat and BFUG 2018-2020**  
*BFUG Meeting 63 Vienna September 2018 - Procedure*
- 11:30 – 11:45 7. Presentation of work programme for the BFUG**  
*BFUG Meeting 63 Vienna September 2018 – Work plan*
- 11:45 – 12:15 **8. BICG update: composition of peer groups**

*BFUG Meeting 63 Vienna September 2018 – BICG Report*

12:15 – 12:30	Family picture
12:30 – 13:30	Lunch
<b>13:30 – 15:00</b>	<b>9. Erasmus+ Key Action 3: Examples of good practice from previous projects</b>
15:00 – 15:30	Coffee break
<b>15:30 – 16:30</b>	<b>10. Networking time to discuss possible peer projects</b>
<b>16:30 – 18:00</b>	<b>11. Discussion on thematic areas and working structure of the BFUG</b> 11.1 Monitoring and the Bologna Process Implementation Report 2020 <i>BFUG_AU_CH_63_10a</i> <i>BFUG_AU_CH_63_10b</i> 11.2 Learning and Teaching 11.3 Social Dimension 11.4 Global Policy Dialogue <i>BFUG_AU_CH_63_10f</i>
18:00	<i>Departure Transfer to Hotel Stefanie</i>
19:00 – 22:00	<i>Dinner and Magic Show</i>
22:30	<i>Return to Hotels</i>

**Friday, 28 September 2018**

<b>09:00 – 10:30</b>	<b>11. (continuation)</b>  11.5 Belarus Strategy and Action Plan 11.6 Governance and thematic priorities after 2020 11.7 EHEA-ERA synergies
10:30 – 11:00	Coffee break
<b>11:00 – 11:30</b>	<b>12. Proposal/Presentation Ombudsmen</b> <i>BFUG_AU_CH_63_11</i>
<b>11:30 – 12:00</b>	<b>13. Update from the Consultative Members</b> <i>BFUG_AU_CH_63_12</i>
<b>12:00 – 12:15</b>	<b>14. BFUG membership</b> <i>BFUG_AU_CH_63_13 Letter Eurodoc</i>
<b>12:15 – 12:45</b>	<b>15. Information by the incoming Co-chairs</b> <b>(Dates and agenda for BFUG Board and BFUG meetings spring 2019)</b> BFUG Board meeting the former Yugoslav Republic of Macedonia BFUG meeting Romania (3-5 April 2019)
<b>12:45 – 13:00</b>	<b>16. AOB</b> Conference Host 2020 (Italy) 20 <sup>th</sup> anniversary of the Bologna declaration
13:00	End of Meeting and Lunch

*13:30 BICG meeting with co-chairs of the peer groups (Room 2.61)*