

## Draft agenda

### XCIV BFUG Board meeting

9th of January 2025

Hosted by Albania in Tirana

Venue: Tirana International Hotel

8th of January 2025

20:00 – Welcome dinner

Restaurant PERGOLA (third floor)

Tirana International Hotel (address [here](#))

9th of January 2025

Start of meeting: 9:30 CET/Albanian time

ONUFRI Room (first floor)

9:30 – 10:00 1. Welcome and introduction

- 1.1. Welcome by the Ministry of Education and Sports of Albania
- 1.2. Welcome by the BFUG Co-chairs (Poland and Albania)
- 1.3. Welcome by the BFUG Vice-chair (Romania)
- 1.4. Information from the outgoing BFUG Co-chairs (Hungary and Iceland)

Documents: Minutes of the [BFUG XCII Board meeting](#) (Reykjavik) and [BFUG XCIII meeting](#) (Budapest)

#### 2. Adoption of the agenda

Documents: BFUG\_Board\_PL\_AL\_2\_1\_Agenda of the meeting

10:00 – 10:30 3. Information from EHEA Secretariat

Documents: BFUG\_Board\_PL\_AL\_94\_3\_1\_EHEA Secretariat presentation  
[BFUG Board PL AL 94 3 2 Schedule of topics for BFUG meetings](#)

10:30 – 11:00 Coffee break

11:00 – 15:00 4. Reporting from the BFUG working structures

13:00 – 14:00 – Lunch in between (Restaurant PERGOLA – third floor)

#### 4.1 WG on Monitoring

Documents: [BFUG Board PL AL 94 4 1 1 Final draft ToRs WG on Monitoring](#)

#### 4.2 WG on Fundamental Values

Documents: [BFUG Board PL AL 94 4 2 1 Comprehensive monitoring framework for fundamental values](#)

[BFUG Board PL AL 94 4 2 2 Final draft ToRs WG on Fundamental Values](#)

#### 4.3 WG on Internationalisation and Mobility

Documents: [BFUG Board PL AL 94 4 3 1 Final draft ToRs WG on Internationalisation and Mobility](#)

#### 4.4 CG on Global Policy Dialogue

Documents: [BFUG Board PL AL 94 4 4 1 Final draft ToRs CG on Global Policy Dialogue](#)

#### 4.5 TF on the Future of Bologna

Documents: [BFUG Board PL AL 94 4 5 1 Final draft ToRs TF on the Future of Bologna](#)

#### 4.6 TF on establishing a long-term Secretariat

Documents: [BFUG Board PL AL 94 4 6 1 Call for expressions of interest for hosting the Secretariat](#)

[BFUG Board PL AL 94 4 6 2 Final draft ToRs TF on establishing a long-term Secretariat](#)

#### 4.7 Bologna Implementation Coordination Group

Documents: [BFUG Board PL AL 94 4 7 1 BICG presentation](#)

[BFUG Board PL AL 94 4 7 2 Final draft ToRs BICG](#)

[BFUG Board PL AL 94 4 7 3 Template Country action plans](#)

[BFUG Board PL AL 94 4 7 4 Template TPG Action plans](#)

#### 4.8 Updates for the AG on ECTS User's Guide revision

Documents: [BFUG Board PL AL 94 4 8 1 Summary for the BFUG Board ECTS Users' Guide revision](#)

15:00 – 15:15 – Coffee break

### 15:15 – 15:45 5. Agenda for the XCV BFUG meeting

Documents: [BFUG Board PL AL 94 5 1 Draft agenda for the BFUG meeting 09.01.2025](#)

Presentation from Poland for the XCV BFUG meeting

[BFUG Board PL AL 94 5 3 ESG revision consultation session – background paper](#)

Proposed action: advice the co-chairs on the proposed BFUG agenda, timings for agenda points and on the content of the thematic session(s)

15:45 – 16:00 **6. Information by the incoming co-chairs (Denmark and Liechtenstein)**

[BFUG Board PL AL 94 6 1 BFUG Board Meeting XCVI - Liechtenstein](#)

[BFUG Board PL AL 94 6 2 BFUG Meeting XCVII - Denmark](#)

16:00 – 16:15 **7. Any other business (AOB)**

7.1 EFEE Application for EHEA partnership status

[BFUG Board PL AL 94 7 1 EFEE Application](#)

[BFUG Board PL AL 94 7 1 EFEE Statutes](#)

[BFUG Board PL AL 94 7 1 Background note EFEE application](#)

**End of meeting: 16:15 CET**

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