

BFUG_Board_HU_IS_92_2_Draft agenda BFUG Board meeting_27.08.2024

Draft agenda

XCII BFUG Board meeting

3rd of September 2024

Hosted by Iceland in Reykjavik

Venue: Ministry of Higher Education, Science and Innovation, Reykjastræti 6

All hours in GMT/Icelandic time

2nd of September 2024

19:00 – Welcome dinner

Primavera Restaurant in the Harpa Concert Hall (address [here](#))

3rd of September 2024

Start of meeting: 9:30

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

- 1.1. Welcome by the Ministry of Higher Education, Science and Innovation of Iceland - Dr Sigríður Valgeirsdóttir, Director General of Policy Development and International Affairs
- 1.2. Welcome by the BFUG Co-chairs (Hungary and Iceland)
- 1.3. Welcome by the BFUG Vice-chair (Romania)
- 1.4. Information from the outgoing BFUG Co-chairs (Belgium Flemish and French Community, Holy See)

Documents: [Minutes of the BFUG Board LXXXIX meeting](#) (Vatican City, March 2024), [BFUG XC meeting](#) (Brussels, April 2024), [Extraordinary BFUG Board XC/II meeting](#) (online, April 2024) and [BFUG XCI meeting](#) (Tirana, May 2024)

2. Adoption of the agenda

Documents: Agenda of the meeting

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

Documents: [Presentation from the EHEA Secretariat](#)
[Draft ToRs for the EHEA Secretariat](#)

[Draft Guidelines for minuting and formatting of documents](#)
[Co-chairing arrangements for the BFUG](#)
[Membership profiles on EHEA website](#)
[Outlook and requirements revised EHEA website](#)

10:30 – 11:00 4. Feedback on the organisation of the Ministerial Conference from the outgoing Albanian BFUG Secretariat and reporting on the 2021-2024 work period

Documents: [Presentation from the outgoing Albanian Secretariat](#)
[Evaluation report for the Tirana 2024 Ministerial Conference and Global Policy Forum](#)
[Work report for the 2021-2024 work cycle by the Albanian Secretariat](#)

11:00 – 11:15 Coffee break

11:15 – 15:20 5. EHEA Work Programme 2024-2027

Documents: [Discussion paper on the Work Programme](#)
Presentation on the discussion paper

Proposed action: agreeing on the draft Work Programme to be sent to the BFUG and for a timeline for establishing the working structures (selection of co-chairs, ToRs, membership)

in between 12:30 – 13:30 Lunch

15:20 – 15:30 6. BFUG Rules of Procedure (RoP-BFUG)

Documents: [Draft RoP-BFUG](#)
[Background note – RoP BFUG](#)

Proposed action: agreeing on submitting the draft RoP-BFUG to be approved in the BFUG XCIII meeting in Budapest

15:30 – 15:40 7. Application from Eurodoc to become consultative member of EHEA

Documents: [Eurodoc application](#) and [Eurodoc Statutes](#)
[Background document – Eurodoc application](#)

Proposed action: provide advice to the BFUG in relation to the application of Eurodoc

15:40 – 16:10 **8. Agenda for the XCIII BFUG meeting**

Documents: [Draft agenda for the BFUG meeting](#)
[Presentation from Hungary for the XCIII BFUG meeting](#)

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

16:10 – 16:20 **9. Information by the incoming co-chairs (Poland and Albania)**

[9.1 BFUG Board meeting XCIV \(Albania\)](#)

[9.2 BFUG meeting XCV \(Poland\)](#)

16:20 – 16:30 **10. Any other business (AOB)**

End of meeting: 16:30

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