



MINISTRY OF CULTURE  
AND INNOVATION



Government of Iceland  
Ministry of Higher Education,  
Science and Innovation

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



EHEA  
Secretariat

**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



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**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: advise 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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