



BFUG\_Board\_HU\_IS\_92\_8\_1\_Draft agenda\_BFUG XCIII meeting Budapest\_22.08.2024

## Draft agenda

### **XCIII BFUG meeting – Budapest, Hungary**

**26th – 27th of September 2024**

**Start of meeting: xx:xx CEST**

#### **1. Welcome and introduction**

- 1.1. Welcome by the Ministry of Culture and Innovation of Hungary
- 1.2. Welcome by the BFUG Co-chairs (Hungary and Iceland)
- 1.3. Welcome by the BFUG Vice-chair (Romania)

#### **2. Adoption of the agenda**

Documents: Agenda of the meeting

#### **3. Information from the outgoing BFUG Co-chairs (Belgium Flemish and French Community, Holy See)**

Documents: Minutes of the BFUG Board LXXXIX meeting (Vatican City), BFUG XC meeting (Brussels) and BFUG XCI meeting (Tirana)

#### **4. Information about the XCII BFUG Board meeting in Reykjavik, Iceland**

#### **5. Information from the EHEA Secretariat**

Documents: Presentation from the EHEA Secretariat

Draft ToRs for the Secretariat

Draft Guidelines for minuting and formatting of documents

Co-chairing arrangements for the BFUG 2024-2030

Membership profiles on EHEA website

Outlook and requirements revised EHEA website

#### **6. 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 BFUG Secretariat

Evaluation report for the Tirana 2024 Ministerial Conference and

Global Policy Forum

Report for the 2021-2024 work period



## 7. EHEA Work programme 2024-2027

Documents: Draft Work Programme  
Presentation

Proposed action: agreeing on the Work Programme and the next steps for adopting the ToRs and establishing the working structures

## 8. BFUG Rules of Procedure (RoP-BFUG)

Documents: Draft RoP-BFUG  
Background note – RoP BFUG

Proposed action: agreeing on the draft RoP-BFUG

## 9. Application from Eurodoc to become consultative member of EHEA

Documents: Eurodoc application and Eurodoc Statutes  
Background document – Eurodoc application

Proposed action: decide in relation to the application of Eurodoc, considering the advice of the BFUG Board

## 10. Thematic session(s)

### 11. Information by the incoming co-chairs (Poland and Albania)

11.1 BFUG Board meeting XCIV – Albania  
11.2 BFUG meeting XCV – Poland

## 12. Reports from the consultative members

## 13. Any other business (AOB)

- Information from the European Commission on the new call for Erasmus+ project supporting the implementation of the Bologna Process (TBC)

End of meeting: xx:xx CEST

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