

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**

\* \* \*