

**Draft agenda**  
**XCV BFUG meeting**  
**24th – 25th of February 2025**  
**Hosted by Poland in Warsaw**

**Venue: National Stadium Conference Center** (address [here](#))

**23rd of February 2025**

**19:00 – Informal welcome dinner**

Mercure Hotel Warsaw Center, Złota 48/54 Street, Warsaw

**24th of February 2025**

**Start of meeting: 9:00 CET/Poland time**

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

- 1.1. Welcome by the Ministry of Science and Higher Education of Poland
- 1.2. Welcome by the BFUG Co-chairs (Poland and Albania)
- 1.3. Welcome by the BFUG Vice-chair (Romania)

**2. Information from the outgoing BFUG Co-chairs (Hungary and Iceland)**

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

Proposed action: Take note of the Minutes of the BFUG XCIII meeting

**3. Adoption of the agenda**

Documents: Agenda of the meeting  
All documents for the meeting – compiled

Proposed action: Adopt the agenda

**09:30 – 10:00 3. Information from EHEA Secretariat**

Documents: EHEA Secretariat presentation  
Schedule of topics for BFUG meetings  
Situation of membership participation in working structures  
BFUG XCIII meeting feedback results

Proposed action: Take note of the presentations and agree on the Schedule of topics for BFUG meetings

10:00 – 10:30 **4. Reporting from the BFUG working structures**

4.1 WG on Fundamental Values (30 min)

Documents: Comprehensive monitoring framework for the fundamental values of the higher education

Proposed action: Agree on the Comprehensive monitoring framework for the fundamental values of the higher education

10:30 – 11:00 Coffee break

11:00 – 13:00 **4. Reporting from the BFUG working structures** (continuation)

4.2 WG on Monitoring (30 min)

Documents: Roadmap for the elaboration of the Bologna Process Implementation Report

Proposed action: Agree on the Roadmap for the elaboration of the Bologna Process Implementation Report

4.3 WG on Internationalisation and Mobility (20 min)

4.4 CG on Global Policy Dialogue (20 min)

4.5 TF on the Future of Bologna (20 min)

Proposed action: Take note of updates

4.6 Updates from the European Commission on the ECTS Users' Guide revision (10 min)

Document: Terms of Reference for the AG on the ECTS Users' Guide

4.7 Bologna Implementation Coordination Group (20 min)

Documents: Action Plans of the Thematic Peer Groups (TBD)

Proposed action: Take note of the Action Plans of the Thematic Peer Groups (TBD) and discuss the procedure for monitoring the national action plans

13:00 – 14:00 – **Lunch**

14:00 – 14:30 **4.8 TF on establishing a long-term Secretariat** (30 min)

Documents: Call for expressions of interest for hosting the Secretariat

Proposed action: Agree on the Call for expressions of interest for hosting the Secretariat

14:30 – 16:00 **5. Discussion on the process of revising the European Standards and Guidelines for Quality Assurance in EHEA**

Document: Background paper

Proposed action: Discuss general expectations about the future direction of revising the ESG

16:00 – 16:15 **Coffee break**

16:15 – 17:00 **6. Debate prepared by the Task Force on the Future of Bologna (TBD)**

17:00 – **End of Day 1**

19:30 – 22:00 – Gala Dinner

Venue: AleGloria Restaurant, plac Trzech Krzyży 3, Warszawa

## 25th of February 2025

09:30 – **Start of Day 2**

09:30 – 10:30 **7. Application of the European Federation of Education Employers (EFEE) for EHEA partnership status**

Documents: EFEE Application

EFEE Statutes

Background document

Proposed action: Decide on the application of EFEE for EHEA partnership status

## 8. Plenary session on topic proposed by the BFUG Co-chairs (TBD)

*Possible topics: Academic freedom, Digitalisation & AI (for discussion/expression of suggestions during Board BFUG)*

10:30 – 11:00 **9. Synergies between the EHEA and the European Education Area – Plenary discussion (TBD, for discussion/expression of suggestions during Board BFUG)**

11:00 – 11:15 **Coffee break**

11:15 – 11:30 **10. Information from consultative members (in writing)**

11:30 – 11:45 **11. Information by the incoming co-chairs (Denmark and Liechtenstein)**

9.1 BFUG Board meeting XCVI (Liechtenstein)

9.2 BFUG meeting XCVI (Denmark)

11:45 – 12:00 **12. Any other business (AOB)**

**End of meeting: 12:00 CET**

12:00 – 13:00 – **Lunch**

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