

Draft agenda

XCIII BFUG meeting – Budapest, Hungary

26th – 27th of September 2024

Venue: Moholy-Nagy University of Arts and Design, 9 Zugligeti St, Budapest, 1121

All hours in CEST/Hungarian time

25th of September 2024

19:00 Reception at YBL-Villa

Location: Budakeszi út 36b, 1121

26th of September 2024

08:30 – 09:00 Registration

09:00 Start of the meeting

09:00 – 10:30 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

Proposed action: Adopt the agenda

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), [Extraordinary BFUG Board XC/II meeting](#) (online) and [BFUG XCI meeting](#) (Tirana)

Proposed action: Acknowledge the minutes of the BFUG XC meeting (Brussels) and BFUG XCI meeting (Tirana)

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

5. BFUG Rules of Procedure (RoP-BFUG)

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

Proposed action: adopt the draft Rules of Procedure-BFUG

6. Final report of the 2022-2024 Task Force on the Review of the Rules and Regulations for the Governance of the European Higher Education Area

Documents: [Final report of the Task Force](#)

[Annex 1 – Draft ToRs for a Task Force on the establishment of a long-term Secretariat](#)

Proposed action: Adopt the final report of the Task Force

7. 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](#)

Proposed action: taking note of the two reports

10:30 – 11:00 Coffee break

11:00 – 12:00 8. Information from the EHEA Secretariat

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

[Draft Terms of Reference for the Secretariat](#)

[Draft Guidelines for minuting and formatting of documents](#)

[Co-chairing arrangements for the BFUG 2024-2030](#)

[Outlook and requirements for the revised EHEA website](#)

[Structure of the membership profiles on EHEA website](#)

[General rules for secondments](#)

Proposed action:

- Agree on the Terms of Reference for the Secretariat, Guidelines for minuting and formatting of documents, Co-chairing arrangements, Membership profiles on EHEA website, General rules for secondments
- Advise on the Outlook and requirements for the revised EHEA website

12:00 – 13:30 9. Roundtable discussion on implementing the Tirana Communiqué

Proposed action: BFUG members are invited to share information about the present or future follow-up national actions for implementing the commitments in the Tirana Communiqué, including on the elaboration of the action plans

13:30 – 14:30 **Lunch break**

14:30 – 17:00 **10. EHEA Work programme 2024-2027**

Documents: [Draft Work Programme](#)
[Presentation of the Work Programme](#)
[Presentation of the expressions of interest for co-chairing](#)
[Information on ESG revision process](#)

Proposed action: adopt the Work Programme and the co-chairs for each working structure and agree on the next steps for adopting the ToRs and establishing the working structures

17:00 **End of day 1**

18:15 - Gala dinner at the National Museum

Location: Múzeum krt. 14-16, 1088

26th of September 2024

09:00 Start of day 2

09:00 – 09:30 Continuation on the EHEA Work Programme (if needed)

09:30 – 10:30 11. Networking session on the future working structures

Documents: [Background note on the networking session](#)

Proposed action: informal discussion on the focus and output of the working structures

10:30 – 11:00 Coffee break

11:00 – 13:00 12. Information from the European Commission on the new call for Erasmus+ project supporting the implementation of the Bologna Process

Documents: Presentation from the European Commission

13. Application from Eurodoc to become an 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

14. Plenary session on the European Degree (label) and the European Higher Education Area

Documents: [Background document by the Hungarian Presidency](#)

Proposed action: discuss on potential synergies between the European Degree (label) and the EHEA tools and potential challenges

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

Documents: [Presentation from Albania for XCIV BFUG Board meeting](#)
[Presentation from Poland for the XCV BFUG meeting](#)

16. Reports from the consultative members (in writing)

- 16.1 Business Europe
- 16.2 [Council of Europe report](#) and [presentation](#)
- 16.3 Education International
- 16.4 [ENQA](#)
- 16.5 [EQAR](#)
- 16.6 ESU
- 16.7 [EUA](#)
- 16.8 [EURASHE](#)
- 16.9 [UNESCO](#)

17. Any other business (AOB)

13:00 - End of meeting

13:00 - 14:00 Lunch

14:00 - Tour of the university (optional)

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