

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, Żłota 48/54 Street, Warsaw

24th of February 2025

Registration starts at 08:15 CET

Start of meeting: 9:00 CET/Poland time

9:00 – 9:20 1. Welcome and introduction

- 1.1. Welcome by the Prof. dr. hab. Andrzej Szeptycki, Undersecretary of State in the Ministry of Science and Higher Education
- 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)
Minutes of the [BFUG XCIII meeting](#) (Budapest)
Minutes of the [Coordination meeting between co-chairs](#) (Brussels)

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

3. Information about the XCIV BFUG Board meeting in Albania

Documents: [Minutes of the XCIV BFUG Board meeting](#)

Proposed action: Take note of updates

4. Adoption of the agenda

Documents: Agenda of the meeting
[BFUG PL AL 4 2 All presentations compiled 21.02.2025](#)
[BFUG PL AL 4 3 All documents compiled 21.02.2025](#)

Proposed action: Adopt the agenda

09:20 – 09:50 5. Information from EHEA Secretariat

Documents: [BFUG PL AL 95 5 1 EHEA Secretariat presentation](#)
[BFUG PL AL 95 5 2 Schedule of topics for BFUG meetings 10.02.2025](#)
[BFUG PL AL 95 5 3 Feedback results BFUG XCIII 19.02.2025](#)
[BFUG PL AL 95 5 4 Useful links for BFUG representatives](#)
[BFUG PL AL 95 5 5 Preliminary information Ministerial Conference and GPF 2027 17.02.2025](#)
[BFUG PL AL 95 5 6 Work Programme with ToRs](#)

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

09:50 – 10:30 6. Reporting from the BFUG working structures

6.1 WG on Fundamental Values (40 min)

Documents: [BFUG PL AL 95 6.1 1 WG FV presentation 19.02.2025](#)
[BFUG PL AL 95 6.1 2 Technical Policy Framework of Indicators FV 10.02.2025](#)

Proposed action: Discuss and take note of the Comprehensive monitoring framework for the fundamental values of the higher education

10:30 – 11:00 Coffee break

11:00 – 13:00 6. Reporting from the BFUG working structures (continuation)

6.2 WG on Monitoring (30 min)

Documents: [BFUG PL AL 95 6.2 1 WG Monitoring Presentation 21.02.2025](#)
[BFUG PL AL 95 6.2 2 Bologna Process Implementation Report Proposal 11.02](#)

Proposed action: Discuss and take note of the 2027 Bologna Process Implementation Report Planning

6.3 WG on Internationalisation and Mobility (7 min)

Documents: [BFUG PL AL 95 6.3 1 WG IM Presentation 19.02.2025](#)

6.4 CG on Global Policy Dialogue (7 min)

Documents: [BFUG PL AL 95 6.4 1 CG GPD presentation 21.02.2025](#)

6.5 TF on the Future of Bologna (7 min)

Documents: [BFUG PL AL 95 6.5 TF FoB Presentation 21.02.2025](#)

6.6 Updates from the European Commission on the ECTS Users' Guide revision (8 min)

Documents: [BFUG PL AL 95 6.6 1 AG ECTS presentation 21.02.2025](#)

Proposed action: Take note of the updates

6.7 Bologna Implementation Coordination Group (30 min)

Documents: [BFUG PL AL 95 6.7 BICG presentation](#)

Proposed action: Take note of the updates and discuss the procedure for monitoring the national action plans

6.8 TF on establishing a long-term Secretariat (30 min)

Documents:

[BFUG PL AL 95 6.8 1 TF long term Secretariat presentation 20.02.2025](#)

[BFUG PL AL 95 6.8 2 Call for expression of interest for hosting the long-term Secretariat 10.02.2025](#)

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

13:00 - 14:00 – **Lunch**

including family photo before lunch

14:00 – 15: 30 **7. Discussion on the process of revising the European Standards and Guidelines for Quality Assurance in EHEA**

Documents:

[BFUG PL AL 95 7 1 ESG discussion background paper 10.02.2025](#)

[BFUG PL AL 95 7 2 ESG presentation 19.02.2025](#)

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

15:30 - 16:00 **8. Debate prepared by the Task Force on the Future of Bologna on Lifelong Learning**

Documents:

[BFUG PL AL 95 8 2 Background Paper Session on Lifelong Learning Future of Bologna](#)

Proposed action: Discuss questions prepared by the TF on the Future of Bologna regarding lifelong learning

16:00 – 16:20 Coffee break

16:20 – 17:00 **8. Debate prepared by the Task Force on the Future of Bologna (continuation)**

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 – 11:00 9. Artificial Intelligence in the context of Higher Education

Document: [BFUG PL AL 95 9 Artificial intelligence plenary session General background document 18.02.2025](#)

11:00 – 11:15 Coffee break

11:15 – 11:30 10. Application of the European Federation of Education Employers (EFEE) for EHEA partnership status

Documents: [BFUG PL AL 95 10 1 EFEE Application](#)
[BFUG PL AL 95 10 2 EFEE Statutes](#)
[BFUG PL AL 95 10 3 Background note EFEE application 10.02.2025](#)

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

11:30 – 11:45 11. Information from consultative members (in writing)

11.1 Business Europe

[BFUG PL AL 95 11.2 Council of Europe](#)

[BFUG PL AL 95 11.3 ENQA](#)

[BFUG PL AL 95 11.4 ETUCE](#)

[BFUG PL AL 95 11.5 ESU](#)

[BFUG PL AL 95 11.6 EUA](#)

[BFUG PL AL 95 11.7 EURASHE](#)

[BFUG PL AL 95 11.8 EQAR](#)

[BFUG PL AL 95 11.9 UNESCO](#)

11:45 – 12:00 12. Information by the incoming co-chairs (Denmark and Liechtenstein)

12.1 [BFUG PL AL 95 12.1 Liechtenstein BFUG Board XCVI 10.02.2025](#)

12.2 [BFUG PL AL 95 12.2 Denmark BFUG XCVII 18.02.2025](#)

13. Any other business (AOB)

End of meeting: 12:00 CET

12:00 - 13:00 – Lunch

Followed by EQAR General Assembly (by invitation for EQAR GA members)

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