

Coordination Group on Global Policy Dialogue (CG on GPD)

Eleventh meeting, Online

1 March 2024

15:00 - 17:00 (CET)

Minutes of meeting

List of participants

Country/Organization	Name	Surname
Albania (Co-Chair)	Linda	Pustina
Austria	Michael	Roither
Belgium French Community	Caroline	Hollela
Belgium Flemish Community (Co-Chair)	Liesbeth	Hens
France	Mathieu	Musquin
Germany	Nils	Tensi
EI – ETUCE	Hanna	Tanskanen
EUA	Gohar	Hovhannisyan
European Commission	Bianca	Busuioc
ENQA	Anna	Gover
Germany	Nils	Tensi
Holy See	Melanie	Rosenbaum
Italy (Co-Chair)	Ann Katherine	Isaacs
Italy	Vera	Lucke
Italy (CIMEA)	Elisa	Petrucci
Italy (CIMEA)	Emanuela	Gitto
Montenegro	Milica	Kavedzic
The Netherlands	Jenneke	Lokhoff
Romania	Madalina	Matei
UNESCO	Vanja	Gutovic
United Kingdom	Ella	Ritchie
BFUG Secretariat	Blerina	Caslli
BFUG Secretariat	Jora	Vaso

Kazakhstan, Malta and Spain did not attend the meeting.

1. Welcome by the Co-chairs

Ann Katherine Isaacs (Co-Chair, Italy) welcomed everyone and outlined the purpose of the meeting, which was necessitated by the tight deadlines set by the February BFUG meeting in Brussels. The agenda of the meeting was adopted without changes.

For more detailed information, please see: [Agenda of the meeting](#)

2. Organisation of the Global Policy Forum

Ann Katherine Isaacs (Co-Chair, Italy) initiated the discussion on the Global Policy Forum (GPF),



emphasizing the necessity for an open and focused dialogue due to time constraints. She highlighted the importance of maintaining the well-received structure of the Global Policy Statement without making drastic changes.

Linda Pustina (Co-Chair, Albania) then addressed the logistical aspects of the GPF, detailing the venue at the Palace of Congresses and the seating arrangements. Key points included accommodating over 500 participants in the plenary sessions, organizing panel discussions and breakout sessions, and managing time effectively through a video collage of Ministerial presentations.

The discussion progressed to the structure of the panel discussions and breakout sessions. Linda Pustina elaborated on the proposed topics, such as the Berlin process, mobility recognition, and quality assurance. The representative from Ireland raised concerns about overlapping topics and suggested clearer differentiation between sessions. The representative from ENQA recommended balancing mobility discussions across sessions to avoid redundancy, while the representative from Germany stressed the need for consistent formatting and detailed content in session plans.

Linda Pustina provided an update on the status of invitations to the GPF, noting some delays due to address verification. A discussion followed on the importance of clear and concise invitations and the management of video contributions from ministers.

3. Draft of the Global Policy Statement

Ann Katherine Isaacs (Co-Chair, Italy) presented the draft Global Policy Statement, highlighting the integration of feedback from the BFUG and CG on GPD members. The representative of Holy See suggested revisions for clarity, consistency, and avoiding unnecessary repetition. It was decided to circulate three versions of the statement (original, clean and revised) for final comments by the weekend, ensuring the document is polished and ready for submission by the 12th of March.

4. Draft Final Report and Recommendations

The discussion then shifted to the future of the CG. Ann Katherine Isaacs (Co-Chair, Italy) highlighted the significance of the group and proposed recommendations for its continuation. The representative from the Belgium French Community supported these recommendations, while the representative from Germany suggested additional elaboration on regional group activities in the final report. The CIMEA representative also agreed on the need for a comprehensive description of the CG's activities and achievements.

Ann Katherine Isaacs proposed key recommendations for the future CG on GPD, including maintaining informal regional subgroups and preparing for future forums and statements. The discussion emphasized the need for flexibility and adaptability in the CG's structure and activities. The Co-Chair then addressed the finalization of the report, requesting regional groups to elaborate on their activities. The representative from Germany suggested setting a clear deadline for final comments and contributions to the report. It was decided to finalize the report with detailed descriptions and recommendations, focusing on the current work period and future directions.

5. AOB

It was agreed that all members would review and comment on the three versions of the Global Policy Statement by Monday morning, March 4th. Regional groups would elaborate on their activities and findings for the final report, which the Secretariat would then compile and finalize for submission by March 12th.

Linda Pustina (Co-Chair, Albania) would ensure the timely dissemination of invitations and manage video contributions for the Global Policy Forum. Ann Katherine Isaacs (Co-Chair, Italy) would draft and circulate a summary of decisions and actions to all members. The next meeting would be scheduled before the Tirana Ministerial Conference for further discussions and final preparations.



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