

## Draft Terms of Reference for the Task Force on establishing a long-term Secretariat, 2024-2027

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| Name of the working structure | Task Force on establishing a long-term Secretariat                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Work period                   | 2024-2027                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Co-chairs                     | Czech Republic – Michal Karpíšek<br>EUA – Michael Gaebel                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Composition                   | <p>The BFUG should ensure that the TF has a manageable size (approximately 12 participants, including the co-chairs) and diverse and representative participation, in terms of geography and systems.</p> <p><b>Participants</b></p> <ul style="list-style-type: none"> <li>● should be ready to contribute proactively, regularly and constructively to the work, including drafting and revising texts etc.</li> <li>● should not exclude any constructively critical voices, as long as they respect the decision by Ministers in the Tirana Communiqué. The TF's task is not to decide whether a Long-term Secretariat should be established, but to prepare tangible and feasible solutions in consideration of governance, organisation and management, finance, legal forms. The ultimate decision on the Secretariat is for the BFUG respectively the Ministers.</li> <li>● Parties who have an interest in hosting the Secretariat are welcome to join the TF. As the TF will operate in openness and fairness, and all decisions will be made by the BFUG, respectively the Ministers, a keen interest in the issue should not be seen as a conflict of interest, but on the contrary, would help to develop concrete and feasible ideas and approaches, and recognise challenges at an early stage. Representatives of such parties should not co-chair the TF and would be exempted from any activity related to the evaluation and preselection of proposals for hosts.</li> <li>● The party which the BFUG selects as a host for the Secretariat, if not yet part of the TF, would have to join it, in order to contribute proactively to the development of the approach.</li> </ul> <p>The composition of the TF is: Czech Republic, EUA, EQAR, European Commission, Hungary, Iceland, Italy, Kazakhstan,</p> |

|                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
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|                                    | Romania, San Marino, Türkiye.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Reference to the Tirana Communiqué | <p><i>In view of the long-term character of the EHEA, we consider that firmer structural arrangements are now necessary to ensure its consistent, stable development.</i></p> <p><i>We, therefore:</i></p> <ul style="list-style-type: none"> <li>● <i>adopt the “Rules of Procedure for the EHEA”5and invite the BFUG to adopt revised Rules of procedure of for its own work in due course;</i></li> <li>● <i>mandate the BFUG to continue working on the possibility of establishing a long-term, independent, internationally staffed Secretariat to create effective support for the BFUG, and to evaluate the feasibility and sustainability of the related proposals, models, and terms of reference in Spring 2026, to be presented for adoption and implementation at our 2027 Ministerial Conference;</i></li> <li>● <i>agree to undertake an assessment of the chosen arrangement after two work periods.</i></li> </ul>                           |
| Goals and outcomes                 | <p>The TF builds on the results and outcomes of the Task Force on the Rules of Procedure to prepare the establishment of a Long-term Secretariat, in particular on the <a href="#">Revised concept note: Longterm EHEA Secretariat</a> (BFUG Brussels 19-20 February 2024) and the document proposed as an <a href="#">Annex to the Communiqué: Long-term EHEA Secretariat. Principles and Roadmap</a> (BFUG Brussels 9-10 April 2024). It supports and facilitates the process of the introduction of the Long-term Secretariat. It further develops the concept, interacts with potential hosts of the Secretariat, and provides the BFUG with relevant information for its decisions.</p> <p>In its work, the Task Force will follow the Principles for a long-term EHEA Secretariat and the Roadmap, which have been presented at the <a href="#">BFUG Budapest meeting 26-27 September 2024</a> and are annexed to the present Terms of Reference.</p>   |
| Specific tasks                     | <ol style="list-style-type: none"> <li>1. Develop further the proposals for the establishment of a long-term, independent, and internationally staffed Secretariat for the EHEA, in particular regarding governance and funding.</li> <li>2. Prepare a call for proposals for hosting countries/organisations, to be endorsed by the BFUG, and disseminated by the Secretariat.</li> <li>3. Organise the evaluation of applications, including the assessment of the regulations and conditions of applicant countries/organisations.</li> <li>4. Provide a reasoned proposal for the arrangements and terms of reference for the Long-term Secretariat, with a proposal for the hosting country/organisation, to the BFUG.</li> <li>5. Prepare discussion and decision-making process at the BFUG, for a decision on the Long-term Secretariat (tentatively spring 2026).</li> <li>6. In case it is decided to establish a Long-term Secretariat,</li> </ol> |

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|                                                          | <p>following the indications of the BFUG, propose its draft statutes by autumn 2026, for discussion and endorsement by the BFUG (tentatively autumn 2026).</p> <p>7. Advice the BFUG on the further preparation of the new Secretariat, including the job description for the head of Secretariat (tentatively autumn 2026).</p> <p>8. To the extent required as a consequence of the decision to establish a Long-term Secretariat, propose amendments to the Rules of Procedures for the EHEA and/or the Rules of Procedure for the BFUG (to be adopted by Ministers, respectively the BFUG)</p> |
| Meetings                                                 | The TF should organize its work so as to meet the deadlines specified above, and in accordance with the meeting schedule of the BFUG and its Board. The number of physical meetings may be limited to 2-3 per year, organised also in conjunction with BFUG meetings, with an additional 6-8 online meetings of shorter duration. It may be necessary that representatives of the TF travel to countries offering to host the secretariat in order to discuss and better understand the conditions and circumstances.                                                                              |
| Liaison with other working structures                    | The TF would liaise with the Co-Chairs of other Working Groups as required.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Contribution to enhancing mobility                       | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Correlation with initiatives outside the Bologna Process | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Reporting                                                | The TF should report to the BFUG and its Board in accordance with the schedule of their meetings. The reports should focus on the progress of and proposals for the specific tasks outlined above.                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dissemination and enhancing knowledge sharing            | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Tackling transversal topics                              | /                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

## Annex 1

### Long-term EHEA Secretariat: Principles and Indicative planning schedule

#### A. Principles for a Long-term EHEA Secretariat

In order to provide stable and ongoing professional support to the European Higher Education Area's working structures the ministers ask the BFUG to make necessary arrangements for establishing a long- term Secretariat for the EHEA, including the exploration its legal form and its location.

In the implementation of this task the BFUG will need to respect the following principles and conditions.

##### 1. Independence and Accountability

The Secretariat should operate independently from the country and/or organisation (with)in which it is hosted. Its legal, financial and organisational arrangements should ensure its independence, minimise the risk of undue influence.

It should operate under the authority of and be fully accountable to the BFUG including its governing structure arrangements, reporting and appointment of its staffing.

##### 2. Sustainability

The chosen arrangements, especially the funding model, must be sustainable, with a clear perspective on how the Secretariat can function for a longer term. Its main source of funding should be contributions by the EHEA members. Any potential in-kind contributions should not imply any influence on the Secretariat operations and agenda.

##### 3. Staff

The Secretariat must be able to recruit and contract a sufficient number of staff, with suitable profiles and competences, from different EHEA countries. The employment rules of the country in which the Secretariat is based should allow for this, under flexible and fair contracts.

In addition to its own staff, the Secretariat should be able to accept secondments from EHEA members and consultative members, according to clear rules approved by the BFUG, ensuring its independence. This would also regard the secondment of a liaison officer from the host country of the following ministerial conference, who will work under the authority of the Head of the Secretariat.

##### 4. Location

Regulations of the country where the Secretariat will be located must ensure the rule of law, allow its operation without undue influence of the national or local authorities and easy funding from different other EHEA countries.

##### 5. Non-Profit Principle

The Secretariat would operate on a non-profit basis, with any surpluses reinvested into its budget. It may accumulate a reserve, which however should not exceed one annual budget. Otherwise, the fees for EHEA members should be reduced.

## B. Roadmap

The Roadmap can be further developed and adjusted by the Task Force, in consideration also of the BFUG schedule.

| Date                      | What                                                                                                                                                                                           | Who                        |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| Sep 2024                  | establish a dedicated BFUG working group for the period 2024 – 2027 to oversee implementation                                                                                                  | BFUG                       |
| spring 2025               | launch a call for proposals for host of the Secretariat, incorporating the principles above                                                                                                    | BFUG<br>Input WG           |
| June/July 2025            | deadline for expressions of interest                                                                                                                                                           |                            |
| summer/autumn 2025        | evaluate proposals and propose shortlist for the BFUG<br>review proposals for location and shortlist no more than 3                                                                            | WG                         |
| Oct/Nov 2025              | address the BFUG's questions with the shortlisted countries / organisations, further review of proposals for the BFUG decision                                                                 | WG & BFUG                  |
| Nov 2025 – Mar 2026       | Specification of legal, financial, organisational details respecting the relevant regulations and circumstances including the funding model. Plan for the Head of the Secretariat recruitment  | Host candidates & WG       |
| spring 2026               | Selection of the potential Secretariat host / location<br>GO / NO GO DECISION<br>Alternatively, a call for a “rotating secretariat” linked to the host of the next ministerial conference 2030 | BFUG<br>Input WG           |
| Nov 2025 – autumn 2026    | Drafting Statutes, review of EHEA Rules of procedure, identification of potential necessary changes. Capacity specifications, resources                                                        | Host & WG                  |
| autumn 2026               | Approval of the statutes of the new legal entity and selection of the Head of Secretariat                                                                                                      | BFUG                       |
| autumn 2026 – spring 2027 | Founding the new legal entity in the chosen location / other relevant steps                                                                                                                    | BFUG, WG, Host accordingly |
| first half of 2027        | Recruitment and training of further staff<br>Organisational preparation                                                                                                                        | Head of the Secretariat    |
| spring 2027               | Official launch of the EHEA secretariat<br>During the Ministerial conference                                                                                                                   | Ministerial Meeting        |
| 1 July 2027               | EHEA Secretariat full operation<br>Take over of the agenda of the previous secretariat                                                                                                         | Secretariat                |