

## **Draft Agenda**

### **1<sup>st</sup> meeting of the Task Force on establishing a long-term Secretariat**

*Tuesday, 3rd of December 2024  
Brussels, Belgium*

Venue: European University Association: Avenue l'Yser 24, 1040, Brussels, Belgium

#### **09:30 – Start of the meeting**

09:30 – 09:50	<b>Welcome and introduction</b>
09:50 – 10:20	<b>Terms of Reference, objectives, concept of work, roadmap</b>
10:20 – 11:40	<b>Call for expressions of interest of the countries/hosts of the potential Secretariat: Principles and criteria, assessment of proposals</b>
11:40 – 12:30	<b>Long-term view roadmap and related issues</b>
12:30 – 13:30	<b>Lunch</b>
13:30 – 14:30	<b>EC Bologna project</b>
14:30 – 15:00	<b>BFUG Board/BFUG preparations</b>
15:00 – 15:20	<b>TF planning and schedules</b>
15:20 – 15:30	<b>AOB</b>
15:30 – End of meeting	