



BFUG MEETING

Tartu (Estonia), 9th/10th November 2017

Venue: Tartu University

Draft Agenda

1. Welcome and introduction to the meeting

- 1.1. Information by the outgoing BFUG Co-chairs: Malta / Norway
- 1.2. Information by the current BFUG Co-chairs: Estonia / Russia
- 1.3. Information by the BFUG Vice-chair

2. Adoption of the agenda

3. Feedback of the last meetings

- 3.1. Results from the BFUG meeting in Gozo, 24/25 May 2017
- 3.2. Results from the meeting with all AG/WG chairs in Paris, 29 June 2017
- 3.3. Results from the BFUG Board meeting in St. Petersburg, 26 September 2017

4. Update and discussion concerning the AG/WG work: The Future of the EHEA

- 4.1. Summary of the Final Report and recommendations from AG1
- 4.2. Summary of the Final Report and recommendations from WG3
- 4.3. Summary of the Final Report and recommendations from AG4

4. Update and discussion concerning the AG/WG work: Implementation and Non-Implementation

- 4.4. Summary of the Final Report, oral presentation on the Implementation Report and recommendations from WG1
- 4.5. Summary of the Final Report and recommendations from WG2
- 4.6. Summary of the Final Report and recommendations from AG2
- 4.7. Summary of the Final Report and recommendations from AG3

5. Draft programme for the Ministerial Conference 2018

6. Update on the Ministerial Conference 2018

7. Update on the BFUG Secretariat 2018 – 2020 [Italy]

8. Information by the incoming Co-chairs

BFUG Board meetings Serbia
BFUG meetings Bulgaria

9. Update on the work of the Consultative Members

10. Invitation to all Bologna countries to participate in the next round (2018-2021) of EUROSTUDENT

11. Fundamental values of the EHEA

12. Draft Communiqué for the 2018 Ministerial Conference

13. AOB

13.1. Austrian proposal concerning a thematic slot on Erasmus KA3 within the Vienna BFUG meeting

13.2. Information on the Bologna Process Researchers' Conference

13.3. Information on the European Student Card

13.4. Information on a Peer Learning Activity (European Framework for Quality Assurance of Joint Programmes)