

BFUG 3 1a

21 September 2004

MEETING OF THE BOLOGNA FOLLOW-UP GROUP

NOORDWIJK, 12-13 OCTOBER 2004

Draft Agenda

Opening of the meeting

1. Adoption of the Agenda
2. Minutes of previous BFUG and Board meetings
3. ENQA Project on quality assurance (status report)
4. WG on Stocktaking (status report)
5. WG on Overarching qualifications framework (status report)
6. BFUG follow-up of seminars of the BFUG work programme (Stockholm, Ghent, Edinburgh, Santander)
7. Further Accessions to the Bologna Process. Procedures for evaluation of applications and reports from potential new members
8. Invitations to the Bergen Ministerial Conference
9. Programme outline for the Bergen Ministerial Conference
10. A first discussion on issues for the Bergen Communiqué
11. Deadline for candidatures for the following Ministerial Conference
12. Contributions from BFUG members and consultative members (for information)
13. Date and place for the next BFUG meeting (1-2 March 2005 in Mondorf, Luxembourg)
14. Any other business