

BFUG4 1a

1 February 2005

**MEETING OF THE BOLOGNA FOLLOW-UP GROUP**

**MONDORF, 1-2 MARCH 2005**

Preliminary 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
4. Project on EHEA Qualifications Framework
5. The Stocktaking Project
6. National Reports 2004-2005
7. General report "From Berlin to Bergen"
  - a) Outline of the report
  - b) Bologna Follow-up Seminars
8. Challenges regarding mobility (cf. agenda item 13)
9. Applications for participation in the Bologna Process
10. Possible Bologna Partnership with other regions
11. Criteria for new consultative members and BFUG Partners
12. The Bergen Ministerial Conference
13. Drafting the Bergen Communiqué
14. Draft discussion document for the Bergen Conference
15. Time and place for the next Ministerial Conference
16. Contributions from BFUG members and consultative members (for information)
17. Date and place for the next BFUG meeting (12-13 April 2005 in Mondorf)
18. Any other business