

BFUG5 1a

30 March 2005

MEETING OF THE BOLOGNA FOLLOW-UP GROUP

MONDORF, 12-13 APRIL 2005

Draft Agenda

Opening of the meeting

1. Adoption of the Agenda
2. Minutes of previous BFUG meeting
3. A European Quality Assurance Register Committee
4. General report "From Berlin to Bergen"
5. Applications for participation in the Bologna Process
6. New consultative members and BFUG Partners
7. The Bergen Ministerial Conference
8. Drafting the Bergen Communiqué (first day)
9. Draft discussion document for the Bergen Conference
10. The Stocktaking Project (second day)
11. Drafting the Bergen Communiqué (second day)
12. Preliminary discussion on possible Ministerial Conferences 2007/9/10
13. Procedure for election of new Board members
14. Date and place for the next BFUG meeting (18 May 2005 in Bergen)
15. Any other business