

BFUG5 1b  
8 April 2005

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

**MONDORF, 12-13 APRIL 2005**

The meeting will be held in Mondorf Parc Hotel, Mondorf, Luxembourg, starting at 0830 hrs. on the first day and ending not later than 1600 hrs. on the second day.

Draft Annotated Agenda

**OPENING OF THE MEETING**

Draft list of participants

**1. ADOPTION OF THE AGENDA**

Documents: BFUG5 1a Draft agenda 17 March 05  
BFUG5 1b Draft annotated agenda (this document)

**2. MINUTES OF PREVIOUS BFUG MEETING**

Document: BFUG4 Minutes of the BFUG meeting 1-2 March 05

*Proposed action: Approval of the minutes of the BFUG meeting on 1-2 March 05.*

**3. A EUROPEAN QUALITY ASSURANCE REGISTER COMMITTEE**

Document: BFUG5 3 Letter from ENQA Chair dated 23 March 05

In its previous meeting, the BFUG asked the Board to consider the composition and responsibilities of the proposed European Register Committee as a basis for discussion in the BFUG. The Board will consider these questions at its meeting on 11 April on the basis of the letter from the ENQA Chair and a discussion document from the Secretariat, and advise the BFUG the next day.

*Proposed action: Consider the BFUG involvement in the proposed European Register Committee.*

#### **4. GENERAL REPORT “FROM BERLIN TO BERGEN”**

Document: BFUG5 4 Draft General Report 30.03.05 “From Berlin to Bergen”

A first draft was presented to the BFUG at its previous meeting. The new draft will be further developed as final reports from the various projects of the BFUG Work Programme 2003-2005 are available.

*Proposed action: Preliminary approval of the Draft General report. The BFUG will be asked to delegate the approval of final report to the Board meeting on 26 April.*

#### **5. APPLICATIONS FOR PARTICIPATION IN THE BOLOGNA PROCESS**

Document: None

In its previous meeting the BFUG decided to advise Ministers to welcome applications from Armenia, Azerbaijan, Georgia, Moldova and Ukraine unless a member country makes a reservation before the meeting on 12-13 April.

*Proposed action: Confirm the decision of the previous meeting.*

#### **6. NEW CONSULTATIVE MEMBERS AND BFUG PARTNERS**

Documents: BFUG5 6 New Consultative Members and BFUG Partners  
BFUG5 6a Application from EI Pan-European structure  
BFUG5 6b Application from UNICE  
BFUG5 6c Application from EQUAL  
BFUG5 6d Application from EUROCADRES  
BFUG5 6e Application from ENQA

In the previous meeting, the BFUG decided on criteria for new consultative members and BFUG partners. The criteria have been sent to interested parties and also been posted at the Bologna-Bergen web site. The Secretariat have received applications / revised applications from EI Pan-European structure, UNICE, EQUAL and EUROCADRES.

*Proposed actions: Decide on applications received.*

#### **7. THE BERGEN MINISTERIAL CONFERENCE**

Invitations have been sent out in accordance with the previously agreed principles.

*Proposed action: For information and comment.*

## **8. DRAFTING THE BERGEN COMMUNIQUÉ (FIRST DAY)**

Documents: BFUG5 8 Draft communiqué dated 070405  
BFUG5 8a 3 column

A Draft Communiqué dated 17.03.05 has been posted on the web site “Behind the Curtain”. Based on comments from BFUG members and consultative members received by the deadline 1 April, the Drafting Group met on 7 April to produce a revised draft for the consideration of the BFUG on 12-13 April. The revised draft was sent to the BFUG members on 8 April.

*Proposed action: Preliminary decision on the Draft Bergen Communiqué (cf. item 11).*

## **9. A DISCUSSION DOCUMENT FOR THE BERGEN CONFERENCE**

Document: BFUG5 9 A discussion document for the Bergen Conference

The Secretariat has been asked to prepare a discussion document for the ministers in Bergen on what the Bologna process should lead to in 2010 and beyond and whether it should be institutionalised in a more formal way. The draft tabled at the BFUG meeting 1-2 March built on discussions by the Board at previous meetings. Summing up the discussion in the BFUG, the Chair noted that a considerable redrafting of the document was needed, focussing on the characteristics of the Bologna Process and which of them it is most important to preserve.

*Proposed action: Decide on the discussion document for the Bergen Conference.*

## **10. THE STOCKTAKING PROJECT (SECOND DAY)**

Document: BFUG5 10 Draft stocktaking report  
BFUG5 10A Annex

The stocktaking working group met on 30-31 March. A draft of the stocktaking report was sent to the members of the BFUG on 8 April.

*Proposed action: Preliminary approval of the stocktaking report.  
The BFUG will be asked to delegate the approval of final adjustments to the report to the Board meeting on 26 April.*

## **11. DRAFTING THE BERGEN COMMUNIQUÉ (SECOND DAY)**

See agenda item 8 above.

*Proposed action: Decision on the Draft Bergen Communiqué.*

**12. PRELIMINARY DISCUSSION ON POSSIBLE MINISTERIAL CONFERENCES 2007/9/10**

Documents: None

The BFUG at its previous meeting decided to have a preliminary discussion regarding the future Ministerial Conferences up to 2010.

*Proposed action: Advise the next host country regarding the 2007 Ministerial Conference.*

**13. PROCEDURE FOR ELECTION OF NEW BOARD MEMBERS**

Document: BFUG 5 13 Procedure for election of new Board members

The BFUG may consider some revisions of the previously decided rules for election of Board members.

*Proposed action: Decision on the election of Board members for the period 2005-2007.*

**14. DATE AND PLACE FOR THE NEXT BFUG MEETING**

The next BFUG meeting will be held on 18 May (afternoon) in Bergen.

**15. ANY OTHER BUSINESS**