

**MEETING OF THE BOLOGNA BOARD (BFUGB11)  
VIENNA, AUSTRIA- 25 JANUARY 2006**

Draft Annotated Agenda

The Board meeting will start at 10:30 a.m. and close by 05:00 p.m. ENQA and the Chairs of the Working Groups will join the Board for lunch at 12:00 and join the Board for items 6 to 9.

10:30        **1. Welcome and adoption of agenda**

Documents: BFUGB11 1a Draft agenda  
                 BFUGB 11 1b Draft annotated agenda (this document)

**Proposed action:** Adopt the agenda.

10:40        **2. Minutes of the last BFUG and Board meetings**

Documents: BFUGB10 Minutes- Board meeting 29 June 2005  
                 BFUG 7 Minutes - BFUG meeting of 12-13 October 2005

**Proposed action:** Approve the minutes of BFUGB10 and BFUG7 meetings.

10:50        **3. Selection procedure for candidates for 2009 Ministerial Conference**

Documents – BFUGB11 3a BFUGB11 3b & Letters Outlining bids from:

- Benelux Countries
- Croatia
- Slovak Republic

**Proposed action:** Consider selection method and options as outlined in papers BFUGB11 3(a) & (b).

11:20        **4. Outline agenda for London summit (16-18 May 2007)**

Documents: BFUGB11 4a  
                 BFUGB11 4b

**Proposed action:** Offer comments on the initial draft outline of the event.

11:40 **5. Size of delegations for BFUG meetings**

Documents: BFUGB11 5

There is some concern about the ever increasing size of BFUG meetings. The Secretariat is proposing that principles might be developed for the size of delegations.

**Proposed action:** Consider whether to recommend to BFUG that principles are set for the size of delegations at BFUG meetings.

12:00 Lunch

13:00 **6. Review of Bologna Work Programme (updates from Working Group / Project Chairs and Secretariat**  
**6a. External relations – updates on international meetings**

Documents: BFUGB11 6

The Work Programme has been updated to incorporate the details of seminars received to date.

Chairs of Working Groups, ENQA and EUA are expected to give oral updates.

Feedback will also be shared on participation in any external events, such as the UK Presidency event in Mexico and the Bologna related meeting in China.

**Proposed action:** Review developments to date.

14:00 **7. Preparation of meeting with new member countries on 26 January 2006**

Documents: Draft Agenda: Council of Europe – Austrian Bologna Process Information Seminar

**Proposed action:** Finalise any outstanding arrangements and agree approach to induction meeting.

14:30 **8. EC Contribution to the Bologna Process – Bergen to London**

Documents: To follow

The EC is producing a sister paper to their “Berlin to Bergen” paper which outlined how they would support the Bologna Process from 2003 to 2005.

**Proposed Action:** Note the actions the EC will take to support Bologna from 2005 to 2007.

15:00

**9. Priorities for discussion at BFUG meetings**

Documents: BFUGB11 9

The Bologna Work Programme for 2005-2007 contains a number of topics for discussion by BFUG. It was agreed at the Manchester meeting of BFUG that the Secretariat would prepare a paper for discussion by the Board, suggesting how the topics for discussion might be prioritised.

**Proposed action:** Comment on, and agree, the suggested timetable and approach for BFUG discussion of the topics included in the 2005-2007 Work Programme.

15:30

**10. Draft Agenda for BFUG8 (6-7 April 2006)**

Documents: BFUG11 10 (BFUG8 draft agenda)

**Proposed action:** Agree BFUG agenda

16:00

**11. Any other business**

No items raised so far

**12. Date and place of next meeting 13 June 2006, Vienna**