

**MEETING OF THE BOLOGNA BOARD
VIENNA, AUSTRIA, 13 JUNE 2006**

Draft Annotated Agenda

The Board meeting will be held in Room E01 at the Austrian Federal Ministry of Education, Science and Culture, Teinfaltstrasse 8, 1010 Vienna, starting at 9 am and closing no later than 4 pm. ENQA and the Chairs of the Working Groups will join the Board from 9 30 am and leave after lunch.

09:00 **1. Welcome and adoption of agenda**

Documents: BFUGB12 1a Draft Agenda
 BFUGB12 1b Draft annotated agenda (this document)

Proposed action: Adopt the Agenda.

09:15 **2. Minutes of the last Board and BFUG meetings**

Documents: BFUGB11 Minutes-Board meeting 25 January 2006
 BFUG8 Minutes-BFUG meeting 6-7 April 2006

Proposed action: Approve the minutes of BFUGB11 and offer any comments on the minutes of BFUG8.

09:30 **3. Review of Bologna Work Programme**
(updates from Working Group Chairs / ENQA / EUA)

Documents: BFUGB12 3a ENQA Register of QA Agencies
 BFUGB12 3b Portability of grants and loans

- International Dimension

Proposed action: Note feedback from Presidency meetings with Latin America.

- External Dimension

Proposed action: Review developments to date.

- Qualifications Frameworks

Proposed action: Review developments to date.

- Stocktaking

11:00 **Proposed action:** Review developments to date.
Coffee

- Social Dimension and Data on Staff and Student Mobility

Proposed action: Review developments to date.

- Portability of Grants and Loans

Proposed action: Note first meeting of Working Group taking place on 16 June and offer any comments on papers produced for the meeting.

- ENQA – Register of QA Agencies

Proposed action: Review developments to date.

- EUA – Principles of Doctoral Programmes

Proposed action: Review developments to date.

13:00 Lunch

14:00 **4. Preparation for London**

Documents: BFUG12 4 Conference of Ministers responsible for HE

- Composition of Communiqué Drafting Group
- Timetable for Group's work
- Initial discussion of possible priorities for Communiqué
- Update on preparation for the conference

Proposed action: Discuss timetable for and membership of Communiqué Drafting Group; offer initial comments on priorities for London Communiqué.

15:00 **5. AEGEE – possible request to join BFUG**

Documents: BFUG12 5 AEGEE background paper

Proposed action: Note possible request from AEGEE for BFUG membership.

15:15 **6. Report from Secretariat's meeting with Eurocadres**

Documents: BFUG12 6 Secretariat / Eurocadres meeting 28 April 2006

Proposed action: Note suggested methods for engagement of Eurocadres with the Bologna Process.

15:30 **7. Any other business**

8. Date and place of next meeting
1 September 2006, BFUGB13 (Board) Helsinki, Finland