

**MEETING OF THE BOLOGNA BOARD
BERLIN, GERMANY, 23 JANUARY 2007**

The Board meeting will be held in the Federal Ministry for Education and Research in Berlin, 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 am and leave after lunch at around 1 pm.

Note: apologies from Toril Johansson (External Dimension) Barbara Weitgruber will attend in her place.

Draft Annotated Agenda

09 00 1. Welcome and adoption of agenda

Documents: BFUGB14 1a Draft Agenda
BFUGB14 1b Draft annotated agenda (this document)

Proposed action: Adopt the Agenda

09 15 2. Minutes of the last BFUG Board meeting

Documents: BFUGB14 2 BFUGB13 Minutes-Board meeting
1 September 2006

Proposed action: Approve the minutes of BFUG Board 13

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

Documents: BFUGB14 3a Social Dimension and Mobility
BFUGB14 3b Nice Seminar conclusions and
recommendations

- Stocktaking

Proposed action: Consider preliminary findings from
stocktaking exercise

- Portability of Grants and Loans

Proposed action: Review developments to date

- Qualifications Frameworks

Proposed action: Review developments to date

- External Dimension

Proposed action: Discuss feedback from Communiqué Drafting Group

- Social Dimension and Data on Staff and Student Mobility

Proposed action: Comment on suggested outline for a draft final report on the social dimension and mobility for presentation to BFUG

11 00 Coffee
11.15

- ENQA – Register of QA Agencies
- EUA – Principles of Doctoral Programmes (inc feedback from Nice seminar)
- International Dimension (to allow for any updates)

12 15 Lunch

13 15 **4. Preparation for London**

Documents: BFUGB14 4 London Communiqué and update on Conference of Ministers Responsible for Higher Education 17-18 May 2007

Note: Communiqué draft text annexed

Proposed action: note progress with preparations for the London Communiqué and conference. Comment on the draft discussion paper for the panel and the draft outline for the general report that will be prepared by the Secretariat.

14 00 **5. Applications to join Bologna Process**

Documents: BFUGB14 5 applications to join the Bologna Process

Proposed action: comment on recommendations to be made to BFUG.

14 15 **6. Agenda for BFUG10 – 5-6 March 2007**

Documents: BFUGB14 6 Draft agenda BFUG10 Berlin 5-6 March 2007

Proposed action: Approve agenda for BFUG10

14 30 **7. Updates from EC and consultative members (oral)**

Documents: BFUGB14 7 EURASHE Update

Proposed action:

15 00 **8. Any other business**

9. Date and place of next meeting
3 April 2007, Berlin (provisional)