

1 March 2007

BFUG10 2b  
5-6 March 2007

**MEETING OF THE BOLOGNA FOLLOW UP GROUP  
BERLIN 5-6 MARCH 2007**

The meeting will be held at the Vertretung des Landes Nordrhein-Westfalen beim Bund, Hiroshimastrasse 12-16, 10785 Berlin and will commence at **9:30am** on Monday 5 March and will close with a buffet lunch at about 1 pm on Tuesday 6 March.

Draft Annotated Agenda at Tuesday 20 February 2007 (papers not yet circulated are marked '(to follow)'

***Day One – 5 March***

9:30           **1.     Welcome and introduction to the meeting**

9:35           **2.     Adoption of agenda**

Documents: BFUG10 2a Draft Agenda  
              BFUG10 2b Draft Annotated Agenda (this doc.)

**Proposed action:** Adopt the Agenda

9:40           **3.     Minutes of the last BFUG and Board meetings**

Documents: BFUG10 3a Minutes of BFUG 12-13 October 2006  
              BFUGB10 3b Minutes Board 23 January 2007

**Proposed action:** Approve the minutes of the last BFUG and note any comments on the minutes from the last Board meeting.

**4.     BFUG work programme: progress reports from working groups**

9:50           Stocktaking

Documents: BFUG10 4a Interim Report from Stocktaking WG  
              BFUG10 4a (Part 2) First draft Stocktaking Report

**Proposed action:** Review draft Report and provide comments for possible amendments

10:30          Social Dimension and Data on Staff and Student Mobility

Documents: BFUG10 4b Report from Social Dimension WG

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**Proposed action:** Review draft Report and provide comments for possible amendments

11:00 **Coffee**

11:30 Portability of Grants and Loans

Documents: BFUG10 4c Draft Report from Portability WG

**Proposed action:** Review draft Report and provide comments for possible amendments

11:45 Qualifications Frameworks

Documents: BFUG10 4d Report from QF WG

**Proposed action:** Review draft Report and provide comments for possible amendments

12:00 External Dimension

Documents: BFUG10 4e Revision Strategy from Ext Dim WG

**Proposed action:** Review draft Report and provide comments for possible amendments

12:45 **Lunch**

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

Documents: BFUG10 5a Secretariat paper on new applicants to Bologna  
BFUG10 5b Letter from Cyprus (Turkish Republic of Northern Cyprus)  
BFUG10 5b(i) Letter from YODAK  
BFUG10 5c Letter from EURODOC  
BFUG10 5c(i) Statement from EURODOC  
BFUG10 5d Letter from Israel  
BFUG10 5e Letter from Kosovo  
BFUG10 5f Letter from Kyrgyz Republic

**Proposed action:** Consider these expressions of interest in the light of previously agreed procedures for applications.

**6. BFUG work programme: topics for discussion**

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14:45 European Dimension – to be lead by France  
Documents: BFUG10 6a Report from European Dimension  
**Proposed action:** Provide comments on European Dimension

15:15 **Coffee**

15:45 Recognition – feedback from Riga seminar  
Documents: BFUG10 6b Feedback from Riga seminar on Recognition  
**Proposed action:** Note feedback from event

16:00 Mobility – Feedback from EI seminar  
Documents: BFUG10 6c Feedback from EI Seminar  
**Proposed action:** Note feedback from event

## **7. BFUG work programme: progress reports from projects**

16:15 European register of Quality Assurance Agencies  
Documents: BFUG10 7a Progress Report on European Register of Quality Assurance Agencies  
**Proposed action:** Provide comments for possible amendment

16:45 Principles for doctoral programmes (to 17:15)  
Documents: BFUG10 7b Progress Report on Doctoral Programmes  
**Proposed action:** Provide comments for possible amendment

## ***Day Two – 6 March***

9:30 **8. BFUG work programme: London Communiqué**  
Discussion of the draft London Communiqué  
Documents: BFUG10 8a Draft London Communiqué  
BFUG10 8a Annex. Comments to date on Draft London Communiqué  
**Proposed action:** Provide further comments on Draft

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Update on preparations for the London conference and Secretariat Report

Documents: BFUG10 8c Update on preparations for the London Conference

**Proposed action:** Note progress for event

12:00

**9. Updates from EC and consultative members**  
(written only, to 12:15)

Documents: BFUG10 9a European Commission  
BFUG10 9b Council of Europe  
BFUG10 9c Education International  
BFUG10 9d ENQA  
BFUG10 9e ESIB  
BFUG10 9f EURASHE  
BFUG10 9g EUA (no report)  
BFUG10 9h UNESCO-CEPES  
UNICE (no further update since last BFUG meeting)

**10. Any other business**

**Date of next Board meeting (BFUGB15) 3 April 2007, Berlin (provisional).**

**Date of next BFUG meeting (BFUG11) 17-18 April 2007, Berlin.**

Bologna Secretariat