

BFUG11 2b
17-18 April 2007

**MEETING OF THE BOLOGNA FOLLOW UP GROUP
BERLIN 17-18 APRIL 2007**

The meeting will be held at the Berlin-Brandenburgische Akademie der Wissenschaften in Berlin. It will commence at **9:30 am** on Tuesday 17 April and close around **4:30 pm** on Wednesday 18 April.

Draft annotated agenda

Day One – 17 April

1. Welcome and introduction to the meeting

2. Adoption of agenda

Documents: BFUG11 2a Draft Agenda
BFUG11 2b Draft Annotated Agenda (this doc.)

Proposed action: Adopt the Agenda

3. Minutes of the last BFUG meeting

Documents: BFUG11 3a Minutes of BFUG10 5-6 March 2006

Proposed action: Approve the minutes of the last BFUG.

4. BFUG work programme: progress reports from projects and working groups

Stocktaking

Documents: BFUG11 4 Draft Stocktaking Report
BFUG11 4a Score Card Report with Numbers

Proposed action:

Coffee

5. London Communiqué

Documents: BFUG11 5 Draft London Communiqué

Lunch

6. BFUG work programme: progress reports from projects and working groups (ctd)

Social Dimension and Data on Staff and Student Mobility

Documents: BFUG11 6a Report from the Social Dimension and Data on Student and Staff Mobility Working Group

European Register of Quality Assurance Agencies

Documents: BFUG11 6b E4 Report covering letter
BFUG11 6c E4 Group report

Proposed action: Consider revised report.

Coffee

External Dimension

Documents: BFUG11 6d Further draft of the External Dimension Strategy

7. Applications to join the Bologna Process

Documents: BFUG11 7a Secretariat paper with the Council of Europe on agreed procedures for new applicants to Bologna

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

Day Two – 18 April

8. Election of new Board members

Documents: BFUG11 8a Election procedure for BFUG Board members

Proposed action: Voting procedure to decide BFUG Board members

9. London Communiqué

Part two: Discussion of the draft London Communiqué

Coffee

Lunch

10. Preparations for the London Conference:

Documents: BFUG11 10a Secretariat Report
BFUG11 10b Update on preparations for the

London conference

Proposed action: Consider content of Secretariat report and note progress on preparations for the London Conference

11. Updates from EC and consultative member
(written only)

Documents: BFUG11 11a EURASHE Paper on Employability
BFUG11 11b From Bergen to London - The
Commission Contribution to the Bologna Process

12. Any other business

Bologna Secretariat