

**MEETING OF THE BOARD OF THE BOLOGNA FOLLOW-UP GROUP
LISBON, 30-31 AUGUST 2007**

Draft Annotated Agenda

Welcome and introduction to the meeting

1. Adoption of the agenda

Documents: BFUGBoard (PT) 15_1a [draft agenda]
BFUGBoard (PT) 15_1b [draft annotated agenda]

Proposed action: Adopt the agenda.

2. Minutes of the last Board meeting, Berlin 23 January 2007

Document: BFUGBoard 14 minutes

Proposed action: Approve the minutes.

3. Information by the Portuguese Presidency

Proposed action: Take note of the information.

4. Information by the Bologna Secretariat

Proposed action: Take note of the information.

5. Work programme 2007-2009

Documents: BFUGBoard (PT) 15_5a [WP proposals, detailed overview]
BFUGBoard (PT) 15_5b [WP proposed seminars and WGs]
BFUGBoard (PT) 15_5c [WP issues]

Proposed action: Comment on proposals received on:

- 5.1 General issues (i.a. timing of events)
- 5.2 Mobility
- 5.3 Degree structure
- 5.4 Employability
- 5.5 Recognition

Secretariat of the Bologna Follow-up Group

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BFUGBoard (PT) 15_1b
Issue date: 22 August 2007

- 5.6 Qualifications framework / ECTS
- 5.7 Lifelong learning
- 5.8 Quality assurance
- 5.9 Third cycle
- 5.10 Social dimension
- 5.11 Global dimension
- 5.12 Stocktaking and data collection
- 5.13 Beyond 2010

6. BFUG meeting of 2-3 October 2007

Document: BFUGBoard (PT) 15_6 [draft agenda]

Proposed action: Comment on agenda for next BFUG meeting.

7. Date and place of meetings under Slovenian Presidency

Proposed action: Take note of information provided by Slovenian delegation.

8. Any other business

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