

**MEETING OF THE BOARD OF THE BOLOGNA FOLLOW-UP GROUP
LJUBLJANA, 16 JANUARY 2008**

City Hotel, 9 a.m to 4 p.m.

Draft Agenda

Welcome and introduction to the meeting

1. Adoption of the agenda
2. Minutes of the last Board meeting, Lisbon, 30-31 August 2007
3. Information by the Slovenian Presidency
4. Draft agenda of BFUG meeting of 13-14 March 2008
5. Bologna work programme 2007-2009
6. Terms of reference for the independent assessment of the Bologna Process
7. Preparation of the Bologna Beyond 2010 BFUG discussion (timeline and methodology for report for 2009 Ministerial Conference)
8. State of affairs of applications to the Bologna process
9. Answers to the questionnaire on the format and timing of BFUG meetings and Ministerial meetings
10. Date and place of the next Board meeting
11. Any other business

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