

**MEETING OF THE BOARD OF THE BOLOGNA FOLLOW-UP GROUP****LJUBLJANA, 16 JANUARY 2008****City Hotel, 9 a.m to 4 p.m.****Draft Annotated Agenda****Welcome and introduction to the meeting****1. Adoption of the agenda**Documents: BFUGBoard (SI) 16\_1a [draft agenda]  
BFUGBoard (SI) 16\_1b [draft annotated agenda]**Proposed action:** Adopt the agenda.**2. Minutes of the last Board meeting, Lisbon, 30-31 August 2007**

Documents: BFUG (PT) 12\_2b [Board 15 minutes]

**Proposed action:** Approve the minutes of the last Board meeting.**3. Information by the Slovenian Presidency****Proposed action:** Take note of the information.**4. Provisional agenda of BFUG meeting on 13-14 March 2008**

Documents: BFUGBoard (SI) 16\_4 [provisional BFUG agenda]

**Proposed action:** Comment on agenda for next BFUG meeting.**5. Bologna work programme 2007-2009: written updates**Documents: Calendar2007-2009\_08jan08  
Data\_WG\_09nov07\_minutes  
Empl\_WG\_31oct07\_minutes  
Global\_WG\_22nov07\_minutes  
Global\_WG\_11jan08\_update – *still to come*  
Stock\_WG\_08nov07\_minutes  
Mobility\_CG\_23nov07\_minutes  
QF\_report\_19dec07  
Social\_CG\_draftToR  
StudSup\_02oct07\_minutes  
EQAR\_BFUGBoard\_note\_04jan08  
EQAR\_founding\_assembly\_draft\_04jan08  
EQAR\_infodoc\_04jan08  
Recognition\_NAPs\_update\_Dec07  
ECTS\_consultationresults\_05nov07  
BolognaExperts\_grants\_spent\_2004-2006  
BolognaExperts2008\_written\_procedure**Proposed action:** Take note of the written updates from working/coordination groups

**6. Terms of reference for the independent assessment of the Bologna Process**

Documents: BFUGBoard (SI) 16\_6 [draft ToR indep. assessment]

**Proposed action:** Comment on the draft terms of reference.

**7. Preparation of the Bologna Beyond 2010 BFUG discussion (timeline and methodology for report for 2009 Ministerial Conference)**

Documents: BFUGBoard (SI) 16\_7 [Bologna 2020]

**Proposed action:** Comment on the non-paper prepared by the Secretariat and exchange views on the organisation of the extraordinary BFUG to be held in Sarajevo.

**8. State of affairs of applications to the Bologna process**

Documents: BFUG (PT) 12\_10a [Euroscience, cover letter]  
BFUG (PT) 12\_10b [Euroscience, application]  
BFUG (PT) 12\_10c [Euroscience, annex\_1]  
BFUG (PT) 12\_10d [Euroscience, annex\_2]  
BFUG5 6 [New Consultative Members and BFUG Partners]

**Proposed action:** Take note of the applications received or to be expected in the near future and exchange views on how to proceed with applications for Bologna partnership of Euroscience and possibly other organisations in the future.

**9. Answers to the questionnaire on the format and timing of BFUG meetings and Ministerial meetings**

Document: BFUGBoard (SI) 16\_9 [questionnaire results]

**10. Date and place of next Board meeting**

**Proposed action:** Take note of the information given by the Presidency.

**11. Any other business**