

BFUG Board (SI) 16\_4  
Issue date: 19 December 2007

**MEETING OF THE BOLOGNA FOLLOW-UP GROUP  
LJUBLJANA, 13-14 MARCH 2008**

Provisional Agenda

Welcome and introduction to the meeting

1. Adoption of the agenda
2. Minutes of the last BFUG and Board meetings
3. Information by the Slovenian Presidency
4. Bologna work programme 2007-2009: progress reports
5. Terms of reference for the independent assessment of the Bologna Process
6. Bologna Beyond 2010 - timeline and methodology for preparing the 2009 report
7. Update on the preparations of the 2009 ministerial conference
8. Location, nature and timing of ministerial meeting(s) after 2009
9. Election of Bologna Board members for the period July 2008-April 2009
10. Application by Euroscience to become BFUG partner
11. Updates from EC and consultative members (written contributions only)
12. Date and place of the next BFUG meeting
13. Any other business

**Secretariat of the Bologna Follow-up Group**

H. Conscience Building, Room 7A18 • Koning Albert II-laan 15 • B-1210 Brussels (Belgium)  
T +32 2 553 98 09 • F +32 2 553 98 45 • e-mail: [secr@bologna2009benelux.org](mailto:secr@bologna2009benelux.org)