

BFUG (SI) 13\_1b  
Issue date: 06 March 2008

**MEETING OF THE BOLOGNA FOLLOW-UP GROUP  
BRDO CONFERENCE CENTRE, 13-14 MARCH 2008**

**Draft Annotated Agenda**

**Day one**

09.30

**Welcome and introduction to the meeting**

**1. Adoption of the agenda**

Documents: BFUG (SI) 13\_1a [draft agenda]  
BFUG (SI) 13\_1b [draft annotated agenda]

**Proposed action:** Adopt the agenda.

**2. Minutes of the last BFUG and Board meetings**

Documents: BFUG (SI) 13\_2a [BFUG 12 minutes]  
BFUG (SI) 13\_2b [Board 16 minutes]

**Proposed action:** Approve the minutes of the last BFUG and take note of the minutes of the Board.

**3. Information by the Slovenian Presidency**

**Proposed action:** Take note of the information.

**4. Stocktaking: template for national reports**

Documents: BFUG (SI) 13\_4a [stocktaking WG report]  
BFUG (SI) 13\_4b [template for national reports]  
BFUG (SI) 13\_4c [stocktaking indicators]  
BFUG (SI) 13\_4d [template Social Dimension NAPs]

**Proposed action:**

- Take note of the information provided by the stocktaking working group.
- Approve the template for national reports, the template for social dimension national action plans and the indicators for stocktaking.

11.00-11.30

**Coffee break**

**5. Preparing the 2009 report on Bologna Beyond 2010**

Documents: BFUG (SI) 13\_5a [non-paper BolognaBeyond2010]  
BFUG (SI) 13\_5b [Bologna seminar in Ghent]

**Proposed action:**

- Approve the structure for the BFUG 2009 report on Bologna Beyond 2010.
- Take note of the timeline and the planned actions for preparing this report, including the Bologna seminar in Ghent and the extra BFUG in Sarajevo.

12.30-14.00

**Lunch**

14.00

**Preparing the 2009 report on Bologna Beyond 2010  
(continued, if necessary)**

**6. Independent assessment of the Bologna Process**

Document: BFUG (SI) 13\_6a [independent assessment]  
BFUG (SI) 13\_6b [Advisory Board]

**Proposed action:**

- Approve the elements of the terms of reference for the independent assessment of the Bologna Process.
- Agree on the representation of BFUG in the Advisory Board.

**7. Founding of the European Quality Assurance Register for Higher Education (EQAR) on 4 March 2008**

Document: BFUG (SI) 13\_7 [EQAR update]  
BFUG (SI) 13\_7a [EQAR update after 4 March]

**Proposed action:** Take note of the information provided by E4.

15.45-16.15

**Coffee break**

**8. 2009 ministerial conference**

Document: BFUG (SI) 13\_8 [2009 ministerial conference]

**Proposed action:** Take note of the information provided by the Benelux.

**9. 2010 ministerial conference**

Documents: BFUG (SI) 13\_9a [letter Austria and Hungary]  
BFUG (SI) 13\_9b [EUA and ESU conferences 2010]

Please note: There is only one confirmed proposal for hosting the 2010 ministerial conference.

**Proposed action:** Approve the proposal by Austria and Hungary to co-host the 2010 anniversary celebration conference in Vienna and Budapest, with parallel events by ESU, EUA and EURASHE.

**10. Election of Bologna Board members for the period July 2008-June 2009.**

Documents: BFUG (SI) 13\_10 [Board voting procedure]

The following five countries expressed their candidature for the three places on the Board by the 25 February deadline:

Holy See, Norway, "the former Yugoslav Republic of Macedonia", Ukraine, United Kingdom.

**Proposed action:** Agree by vote, the three countries to join the Board as elected members for the period 1 July 2008 to 30 June 2009.

18.00

Excursion to Apicultural Centre, Lukovica

19.00

Dinner, *Apicultural Centre, Lukovica*

22.00

Departure from Lukovica to Ljubljana

## Day two

9.30

### 11. Bologna work programme 2007-2009

Documents: BFUG (SI) 13\_11a [Bologna work programme]  
BFUG (SI) 13\_11b [calendar of events]

#### Proposed action:

- Take note of the updated calendar of events and the information provided by the various working and coordination groups (see below).
- Focus the discussion on points where concrete feedback or decisions from BFUG are needed (as indicated by the respective working/coordination group chairs).

#### 11.1 Lifelong learning

Document: BFUG (SI) 13\_11.1 [LLL CG report]

#### 11.2 Employability

Document: BFUG (SI) 13\_11.2 [employability WG report]

#### 11.3 Global dimension

Document: BFUG (SI) 13\_11.3 [global dimension WG report]

#### 11.4 Data collection

Document: BFUG (SI) 13\_11.4 [data collection WG report]

#### 11.5 Social dimension

Documents: BFUG (SI) 13\_11.5 [social dimension CG ToR]  
BFUG (SI) 13\_4d [template Social Dimension NAPs] – will be discussed under 13.4 (stocktaking)

#### 11.6 Mobility

Documents: BFUG (SI) 13\_11.6 [mobility CG report]  
BFUG (SI) 13\_11.6a [student support network report]  
BFUG (SI) 13\_11.6b [annex 4 to 11.6a]

#### 11.7 Recognition

Document: BFUG (SI) 13\_11.7 [recognition report]

#### 11.8 Qualifications frameworks

Document: BFUG (SI) 13\_11.8 [QF report]

10.45-11.15

### Coffee break

### 12. Applications for Bologna membership and Bologna partnership

Documents: BFUG (SI) 13\_12 [applications BP Febr 2008]  
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]

#### Proposed action:

- Decide on application for Bologna partnership by Euroscience.
- Take note of the state of affairs concerning applications for membership and approve the procedure to be followed.

**13. Updates from EC and consultative members (written contributions only)**

Documents:       BFUG (SI) 13\_13a [CoE update]  
                      BFUG (SI) 13\_13b [EI update]  
                      BFUG (SI) 13\_13c [EURASHE update]

**Proposed action:** Take note of the information.

**14. Date and place of the next BFUG meeting**

- Special BFUG on Bologna Beyond 2010 on 24-25 June 2008 in Sarajevo
- Next regular BFUG on 14-15 October 2008 in Paris

**15. Any other business**

12.30

**Close with lunch**