

ANNEX to Doc. BFUG (SI) 13_6a

Composition of the BFUG Advisory Board for the independent assessment of the Bologna Process

The European Commission will be assisted by an Advisory Board consisting of representatives of the Bologna Follow-Up Group, in the selection of the evaluation team and the monitoring of the project.

Task

Task of the Advisory Board is to advise the European Commission in such way that the elements of the terms of reference of the independent assessment of the Bologna Process as decided by the BFUG are respected.

Composition

It is recommendable to keep the group in a manageable size (10 persons maximum), including two representatives of the consultative members. The Bologna Secretariat will provide the secretariat for the Advisory Board.

Proposed action for BFUG

The designation of the members will be organised by the BFUG either on the basis of consensus or vote, procedure to be decided by the BFUG, Brdo, 13-14 March 2008.

If the choice is made for a voting procedure, it should be foreseen that this can take place electronically, as the first meeting of the Advisory Board is likely to take place in September 2008, i.e. before the next regular BFUG meeting, Paris, 14-15 October 2008.