

**MEETING OF THE BOARD OF THE BOLOGNA FOLLOW-UP GROUP
BLED, 9 JUNE 2008**

Golf Hotel, 9 am to 4 pm

Draft Annotated Agenda

Welcome and introduction to the meeting

1 Adoption of the agenda

Documents: BFUG Board (SI) 17_1a [draft agenda]
BFUG Board (SI) 17_1b [draft annotated agenda]

Proposed action: Adopt the agenda.

2 Minutes of the last Board meeting, Ljubljana, 16 January 2008

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

Proposed action: Approve the minutes.

3 Information from the Presidency

Proposed action: Take note of the information

**4 Preparation of extraordinary BFUG meeting on Bologna Beyond 2010,
Sarajevo, 24-25 June 2008**

Documents: BFUG Board (SI) 17_4a [discussion paper "Bologna 2020"]
BFUG Board (SI) 17_4b [Sarajevo draft programme]
BFUG Board (SI) 17_4c [information on working groups]
BFUG Board (SI) 17_4d [information for working group chairs]

Proposed action: Take note of the discussion paper "Bologna 2020" and discuss the proposal for structuring the debates.

5 Preparation of next regular BFUG meeting, Paris, 14-15 October 2008

Documents: BFUG Board (SI) 17_5 [provisional agenda Paris BFUG]

Proposed action: Comment on agenda for next regular BFUG meeting.

6 Information from the incoming Presidency

Proposed action: Take note of the information

7 Any other business

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