

**MEETING OF THE BOARD OF THE BOLOGNA FOLLOW-UP GROUP
PRAGUE, 13 JANUARY 2009**

Draft Agenda

Welcome and introduction to the meeting

1. Adoption of the agenda
2. Outcome of proceedings of the BFUG meeting, Paris, 14-15 October 2008 and minutes of the BFUG Board meeting, Bled, 9 June 2008
3. Information by the Czech Presidency
4. Draft agenda of the BFUG meeting, Prague, 12-13 February 2009
5. Update on the 2007-2009 Bologna work programme
6. Bologna Work Programme
7. Bologna Beyond 2010 Report and Leuven/Louvain-la-Neuve Communiqué
8. Update on Ministerial meeting in Leuven/Louvain-la-Neuve, 28-29 April 2009
9. Application for hosting the 2012 Ministerial Conference
10. Date and place of next BFUG Board meeting
11. Any other business