

**MEETING OF THE BOLOGNA FOLLOW-UP GROUP
PRAGUE, 12-13 FEBRUARY 2009****Draft Annotated Agenda****Day one**

09.30 Welcome and introduction to the meeting**1. Adoption of the agenda**

Documents: BFUG (CZ) 15_1a [draft agenda]
BFUG (CZ) 15_1b [draft annotated agenda]

Proposed action: Adopt the agenda.

2. Outcome of proceedings of the last BFUG and Board meetings

Documents: BFUG (CZ) 15_2a [BFUG Paris outcome of proceedings]
BFUGBoard (CZ) 19_2a [Board Prague minutes]

Proposed action: Approve the outcome of proceedings of the BFUG meeting in Paris and take note of the Board minutes.

3. Information by the Czech Presidency

Proposed action: Take note of the information.

4. Reports of the BFUG coordination and working groups**4.1 Stocktaking and analysis of the national strategies on the social dimension**

Documents: BFUG (CZ) 15_4.1a [draft stocktaking report]
BFUG (CZ) 15_4.1b [update social dimension CG]

Proposed action:

- Endorse the report of the stocktaking working group.
- Take note of the first conclusions on the analysis of the national strategies on the social dimension.

4.2 Data collection working group

Document: BFUG (CZ) 15_4.2 [data collection WG report]

Proposed action: Endorse the report of the data collection working group.

4.3 Working group on European higher education in a global setting

Document: BFUG (CZ) 15_4.3 [final global WG report]

Proposed action: Endorse the report of the working group on European higher education in a global setting.

4.4 Working group on employability

Document: BFUG (CZ) 15_4.4 [final employability WG report]

Proposed action: Endorse the report of the employability working group.

BFUG (CZ) 15_1b
Issue date: 09 February 2009

4.5 Mobility coordination group

Document: BFUG (CZ) 15_4.5 [draft mobility CG report]

Proposed action: Endorse the report of the mobility coordination group.

4.6 Student support network

Document: BFUG (CZ) 15_4.6 [report of student support network]

Proposed action: Endorse the report of the student support network.

4.7 Lifelong learning coordination group

Document: BFUG (CZ) 15_4.7 [LLL CG report]

Proposed action: Endorse the report of the lifelong learning coordination group.

4.8 Coordination group on qualifications frameworks

Documents: BFUG (CZ) 15_4.8a [QF CG final report]

BFUG (CZ) 15_4.8b [Synthesis of NQF reports]

Proposed action:

- Take note of the synthesis of the replies received from national QF correspondents.
- Endorse the report of the coordination group on qualifications frameworks.

12.30 *Lunch*

14.00 5. Leuven/Louvain-la-Neuve Draft Communiqué

Documents: BFUG (CZ) 15_5a [Communiqué draft 1]

BFUG (CZ) 15_5b [comments on draft 1 by 02/02/09]

Proposed action: Prepare the Leuven/Louvain-la-Neuve Ministerial Communiqué.

6. Bologna Beyond 2010 Report

Document: BFUG (CZ) 15_6a [Bologna Beyond 2010 report]

Proposed action: Final discussion on the Bologna Beyond 2010 report.

17.45 *Transport to the concert*

19.00 *Concert at the Academy of Performing Arts*

20.30 *Dinner*

22.00 *Transport to the hotel*

Day two

- 09.30** **Discussion on Communiqué and/or Bologna Beyond 2010 Report continued, if necessary**
- 7. Ministerial conferences**
- 7.1 Ministerial meeting in Leuven/Louvain-la-Neuve, 28-29 April 2009**
Document: BFUG (CZ) 15_7.1a [programme ministerial conf.]
 BFUG (CZ) 15_7.1b [forum background document]
 BFUG (CZ) 15_7.1c [update on applications]
Proposed action: take note of the information provided by the Benelux
- 7.2 Ministerial conference 2010**
Proposed action: Take note of the information provided by the hosts of the 2010 ministerial conference (Austria and Hungary).
- 7.3 Ministerial conference 2012**
Document: BFUG (CZ) 15_7.3 [letter from Romania]
Proposed action: Agree to advise ministers to accept the offer from Romania to hold the 2012 ministerial conference in Bucharest and to host the Bologna Secretariat from 1 July 2010 until 20 June 2012.
- 8. Work programme beyond 2009**
Document: BFUG (CZ) 15_8 [work programme beyond 2009]
Proposed action: Giving input to future work programme and draw up of a list of urgent actions to take up immediately after the 2009 Ministerial conference
- 9. General Report of the Bologna Secretariat**
Document: BFUG (CZ) 15_9 [Secretariat report outline]
Proposed action: Approve the outline of the general report of the Bologna Secretariat.
- 10. EQAR - Results of the first round of applications**
Document: BFUG (CZ) 15_10 [EQAR update]
Proposed action: Take note of the information provided by E4.
- 11. Updates from EC and consultative members (written contributions only)**
Documents: BFUG (CZ) 15_11a [EURASHE update]
 BFUG (CZ) 15_11b [CoE update]
 BFUG (CZ) 15_11c [EI update]
Proposed action: Take note of the information.
- 12. Next BFUG meeting**
- 13. Any other business**
- 12.30** **Closing of the meeting**