

BFUG Board (CZ) 19_1
Issue date: 17 February 2009

**MEETING OF THE BOARD OF THE BOLOGNA FOLLOW-UP GROUP
OSTEND, 23 FEBRUARY 2009**

*Venue: Kursaal Oostende, Meeting room "Stijnen"
Monacoplein, 8500 Oostende (Belgium)
The meeting will start at 8.30 a.m. and conclude no later than 4 p.m.
Lunch will be provided at 12.30.*

Draft Annotated Agenda

Welcome and introduction to the meeting.

1. Adoption of the agenda

Doc. BFUG Board (CZ) 19_1_draft annotated agenda

Proposed action: approval of the agenda.

2. Minutes of the BFUG Board meeting, Prague, 13 January 2009

Doc. BFUG (CZ) 15_2b _ Board draft minutes

Proposed action: approval of the minutes.

3. Information by the Czech Presidency

Proposed action: take note of the information from the Czech Presidency.

4. Draft Leuven/Louvain-la-Neuve Communiqué

Doc. BFUG Board (CZ) 19_4 [draft communiqué of 20 February 2009]

Proposed action: discussion on the draft Communiqué

5. Bologna Beyond 2010 report

Doc. BFUG (CZ) 15_6 _Bologna beyond 2010 report

Proposed action: discussion on the draft report in view of integration of the results of BFUG working and coordination groups and adjustment with the Ministerial Communiqué

6. Draft agenda of the BFUG meeting, Prague, 26-27 March 2009

Doc. BFUG (CZ) 16_1a_draft agenda

Proposed action: prepare the agenda for next BFUG meeting

7. Preparation of Board elections

Proposed action: prepare the elections for the new mandates for countries from 1 July 2009 tot 30 June 2010

8. Next meeting of the BFUG Board, Stockholm, 4 September 2009

Proposed action: take note of the information provided by the incoming Swedish Presidency.