

**MEETING OF THE BOLOGNA FOLLOW-UP GROUP
PRAGUE, 26-27 MARCH 2009**

Draft Agenda

Welcome and introduction to the meeting

1. Adoption of the agenda
2. Outcome of proceedings of BFUG meeting, Prague, 12-13 February 2009 and minutes of Board meeting, Ostend, 23 February 2009
3. Information by the Czech Presidency
4. Reports of the BFUG coordination and working groups
 - 4.1. Stocktaking and analysis of the national strategies on the social dimension
 - 4.2. Data collection working group
5. Leuven/Louvain-la-Neuve Draft Communiqué
6. Bologna Beyond 2010 Report
7. Ministerial conferences
 - 7.1. Ministerial meeting in Leuven/Louvain-la-Neuve, 28-29 April 2009
 - 7.2. Ministerial conference 2010
 - 7.3. Ministerial conference 2012
8. Work programme beyond 2009
9. General Report of the Bologna Secretariat
10. Update on EQAR
11. Preparation of elections for new mandates at the BFUG Board
12. Updates from EC and consultative members (written contributions only)
13. Next BFUG meeting, Leuven, 27 April 2009
14. Any other business