

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

Draft Annotated Agenda

From 08.00

Registration

09.00

Welcome and introduction to the meeting

1. Adoption of the agenda

Documents: BFUG (CZ) 16_1a [draft agenda]
BFUG (CZ) 16_1b [draft annotated agenda]

Proposed action: Adopt the agenda.

**2. Outcome of proceedings of BFUG meeting, Prague,
12-13 February 2009 and minutes of Board meeting, Ostend,
23 February 2009**

Documents: BFUG (CZ) 16_2 [BFUG Prague I outcome of proceedings]
BFUGBoard (SE) 20_2 [Board Ostend minutes]

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

3. Information by the Czech Presidency

Document: BFUG (CZ) 16_3 [Board voting procedure]

Proposed action: Take note of the information provided by the Czech Presidency, in particular:

- On the BFUG Board elections to be held at the BFUG meeting in Leuven. Candidatures can be put forward until 9 April 2009.
- On the applications for accession from Belarus and San Marino expected for 2010.

**4. EQAR - Results of the first round of applications and update on
General Assembly**

Document: BFUG (CZ) 15_10 [EQAR update]

Proposed action: Take note of the information provided by E4.

5. Reports on progress with implementation of Bologna reforms

**5.1 Stocktaking 2009 (including analysis of the national strategies
on the social dimension)**

Documents: BFUG (CZ) 16_5.1a [final stocktaking report]
BFUG (CZ) 16_5.1b [social dimension report]

Proposed action: Endorse the 2009 stocktaking report, including the analysis of the national strategies on the social dimension.

5.2 Data collection

Document: BFUG (CZ) 16_5.2 [data collection report]

Proposed action: Agree on which follow-up actions are to be taken.

5.3 Eurydice

Document: BFUG (CZ) 16_5.3 [Eurydice report]

Proposed action: Take note of the Eurydice report.

BFUG (CZ) 16_1b
Issue date: 23/03/2009

11.00 *Coffee break*

11.30 6. General Report of the Bologna Secretariat
Documents: BFUG (CZ) 16_6 [Secretariat Report]
Proposed action: Consider the content of the Secretariat Report.

7. Ministerial conferences

**7.1 Ministerial conference in Leuven/Louvain-la-Neuve,
28-29 April 2009**

Documents: BFUG (CZ) 16_7.1a [2009 conference draft programme]
BFUG (CZ) 16_7.1b [policy forum background paper]
BFUG (CZ) 16_7.1c [outline of policy forum statement]

Proposed action: Take note of the information provided by the Benelux hosts of the 2009 ministerial conference and the Bologna Policy Forum.

7.2 Ministerial conference 2010

Document: BFUG (CZ) 16_7.2 [2010 conference draft programme]

Proposed action: Take note of the information provided by Austria and Hungary concerning the 2010 ministerial conference.

7.3 Ministerial conference 2012

Proposed action: Take note of the information provided by Romania concerning the 2012 ministerial conference.

12.30 *Lunch*

14.00 8. Leuven/Louvain-la-Neuve Draft Communiqué
Documents: BFUG (CZ) 16_8a [communiqué draft 3]
BFUG (CZ) 16_8b [comments received on draft 2]
BFUG (CZ) 16_8c [communiqué drafting roadmap]
Proposed action: Discuss paragraph 20 and then continue discussion of the communiqué paragraph by paragraph.

15.45 *Coffee break*

16.15- 8. Leuven/Louvain-la-Neuve Draft Communiqué (continued)

17.30

17.45 *Transportation from the Congress Centre to the Karolinum, a historical building of the Charles University*

19.00 *Concert at Magna Aula*

20.30 *Dinner at Mashaus*

22.00 *Transportation to the hotels*

BFUG (CZ) 16_1b
Issue date: 23/03/2009

Day two

- 09.00** **8. Leuven/Louvain-la-Neuve Draft Communiqué (continued)**
Documents: BFUG (CZ) 16_8a_rev. [communiqué draft 3 revised]
Proposed action: Finalise the draft communiqué, revised in line with the discussions of the first day.
- 9. Bologna Beyond 2010 Report**
Document: BFUG (CZ) 16_9 [Beyond 2010 Report]
Proposed action: Endorse the Report on Bologna Beyond 2010.
- 11.30 *Coffee break*
- 12.00** **9. Bologna Beyond 2010 Report (continued, if necessary)**
- 10. Work programme beyond 2009**
Document: BFUG (CZ) 16_10 [work programme beyond 2009]
Proposed action: Draw up of a list of actions to be taken immediately after the 2009 ministerial conference, as input for the future work programme.
- 11. Updates from EC and consultative members (written contributions only)**
Documents: BFUG (CZ) 16_11a [CoE update]
 BFUG (CZ) 16_11b [EQAF conclusions]
Proposed action: Take note of the information.
- 12. Next BFUG meeting, Leuven, 27 April 2009**
- 13. Any other business**
- 13.30** **Closing of the meeting, followed by lunch**

Note for the members of the Advisory Board:

The meeting starts at 14.30 and ends around 16.30.