

BFUG (CZ) 17\_1  
Issue date: 19/04/2009

**MEETING OF THE BOLOGNA FOLLOW-UP GROUP  
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**27 April 2009, 2 to 4 p.m.**

*From 1 p.m.: (Ministerial Conference) registration in University Library*

**Draft Annotated Agenda**

**1. Adoption of the agenda**

Document: BFUG (CZ) 17\_1 [draft annotated agenda]

**Proposed action:** Adopt the agenda.

**2. Outcome of proceedings of BFUG meeting in Prague, 26-27 March 2009**

Document: BFUG (CZ) 17\_2 [BFUG Prague II draft outcome of proceedings]

**Proposed action:** Approve the draft outcome of proceedings of the second BFUG meeting in Prague.

**3. Information by the Czech Presidency and the Bologna Secretariat**

Document: BFUG (CZ) 17\_3 [Ministerial conference final programme]

**Proposed action:**

- Take note of the practical information concerning the Ministerial conference.
- Take note of the latest information concerning the Bologna Policy Forum.

**4. Election of 3 new members of the BFUG Board**

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

The following four countries expressed their candidature for the three places on the Board by the 9 April deadline: Armenia, Cyprus, Romania, Ukraine

**Proposed action:** Agree by vote, the three countries to join the Board as elected members for the period 1 July 2009 to 30 June 2010.

**5. Leuven/Louvain-la-Neuve Ministerial Communiqué**

Document: BFUG (CZ) 17\_5 [Leuven/Louvain-la-Neuve Communiqué, final draft]

**Proposed action:** Take stock of the comments to be made by heads of delegation of the respective countries and organisations during the Ministerial conference.

**6. Any other business**