

BFUG (SE) 18\_1a Issue date: 11/09/2009



## MEETING OF THE BOLOGNA FOLLOW-UP GROUP Stockholm, 28-29 September 2009

The meeting will start at 9 a.m. on the first day and close with lunch on the second day

## **Draft Agenda**

Welcome and introduction to the meeting

- 1. Adoption of the agenda
- 2. Outcome of proceedings of BFUG meeting, Leuven, 27 April 2009 and minutes of Board meeting, Stockholm, 4 September 2009
- 3. Information by the Swedish Presidency
- 4. Information by the Bologna Secretariat
- 5. Follow-up on the Leuven/Louvain-la-Neuve Communiqué
  - 5.1. BFUG Work Plan 2009-2012
  - 5.2. Co-Chairing of the Bologna Process (by EU Presidency and non-EU country)
- 6. Feedback on the Leuven/Louvain-la-Neuve Ministerial Conference and the 1<sup>st</sup> Bologna Policy Forum
- 7. 2010 Ministerial Conference
  - 7.1. Budapest/Vienna Declaration
  - 7.2. Bologna Policy Forum 2010
  - 7.3. Update on the conference preparations
  - 7.4. Conference languages
- 8. EQAR update and extension of mandate of EQAR Committee observers
- 9. Update on the independent assessment
- 10. Updates from EC and consultative members (written contributions only)
- 11. Next BFUG meetings, Brussels, 1 December 2009 & Madrid, 18-19 February 2010
- 12. Any other business