

**MEETING OF THE BOLOGNA FOLLOW-UP GROUP**  
**Stockholm, Hotel Hasselbacken**  
**28-29 September 2009**  
**Draft Annotated Agenda**

**Day one**

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**09.00 Welcome and introduction to the meeting**

**1. Adoption of the agenda**

Documents: BFUG (SE) 18\_1a [draft agenda]  
BFUG (SE) 18\_1b [draft annotated agenda]

**Proposed action:** Adopt the agenda.

**2. Outcome of proceedings of BFUG meeting, Leuven, 27 April 2009 and minutes of Board meeting, Stockholm, 4 September 2009**

Documents: BFUG (SE) 18\_2a [BFUG Leuven draft outcome of proceedings]  
BFUG Board (ES) 21\_2a [Stockholm Board minutes]

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

**3. Information by the Swedish Presidency**

**Proposed action:** Take note of the information provided by the Swedish Presidency.

**4. Information by the Bologna Secretariat**

Document: BFUG (SE) 18\_4 [Bologna Secretariat terms of reference]

**Proposed action:** Take note of the information provided by the Bologna Secretariat.

**09.30 5. Follow-up on the Leuven/Louvain-la-Neuve Communiqué**

**5.1 BFUG Work Plan 2009-2012**

Documents: BFUG (SE) 18\_5.1a [work plan 2009-2012]  
BFUG (SE) 18\_5.1b [calendar of events 2009-2012]  
BFUG (SE) 18\_5.1c [Focus questionnaire]  
BFUG (SE) 18\_5.1d [Council of Europe QF document]  
BFUG (SE) 18\_5.1e [EUA/EI/ESU input paper on mobility]

**Proposed action:** Agree on the BFUG Work Plan 2009-2012.

**10.30** *Coffee break*

**5.1 BFUG Work Plan 2009-2012 (continued)**

**12.30** *Lunch break*

**5.1 BFUG Work Plan 2009-2012 (continued)**

**15.00** *Coffee break*

## 5.2 Co-Chairing of the Bologna Process (by EU Presidency and non-EU country)

Document: BFUG (SE) 18\_5.2 [co-chairing]

**Proposed action:** Agree on the advice to be given to the Ministers on the co-chairing arrangement for the Bologna Process.

## 6. Feedback on the Leuven/Louvain-la-Neuve Ministerial Conference and the 1st Bologna Policy Forum

**Proposed action:** Provide feedback on the Ministerial Conference in Leuven/Louvain-la-Neuve and the 1<sup>st</sup> Bologna Policy Forum as input for the preparations for the 2010 Ministerial Conference.

17.00 End of day one

17.15 Departure from Hotel Hasselbacken

18.30 Visit of and dinner at the Royal University College of Fine Arts

### Day two

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09.00 7. 2010 Ministerial Conference

#### 7.1 Budapest/Vienna Declaration

Document: BFUG (SE) 18\_7.1 [Budapest/Vienna Declaration roadmap]

**Proposed action:** Approve the roadmap for drafting the Budapest/Vienna Declaration.

#### 7.2 Bologna Policy Forum 2010

**Proposed action:** Provide concrete suggestions for the preparation of the 2010 Bologna Policy Forum.

#### 7.3 Update on the conference preparations

Documents: BFUG (SE) 18\_7.3a [invitation letter]  
BFUG (SE) 18\_7.3b [draft programme]  
BFUG (SE) 18\_7.3c [practical information]

**Proposed action:** Take note of the information given by the hosts of the 2010 Ministerial Conference.

#### 7.4 Conference languages

Document: BFUG (SE) 18\_7.4 [request from Germany]

**Proposed action:**

- Take note of the information given by the hosts on the language regime adopted for the 2010 ministerial conference.
- Agree on a general principle for the future.

10.30 *Coffee break*

## 8. EQAR update and extension of mandate of EQAR Committee observers

Document: BFUG (SE) 18\_8 [EQAR Update]

**Proposed action:**

- Take note of the information provided by EQAR.
- Extend the mandate of the current observers to the EQAR Committee (Austria, Denmark, Estonia, Ireland, Portugal) until 30 June 2010 to match the mandate of the EQAR Committee.
- Agree to elect the five observers for the next period (1 July 2010-30 June 2012) at the BFUG meeting in Madrid.

## **9. Update on the independent assessment**

Documents: BFUG (SE) 18\_9a [progress report]  
BFUG (SE) 18\_9b [invitation letter]

**Proposed action:** Take note of the information provided by the European Commission on the progress of the independent assessment and the seminar to be held on 1 December 2009 in Brussels.

## **10. Updates from EC and consultative members (written contributions)**

Documents: BFUG (SE) 18\_10a [CoE update]  
BFUG (SE) 18\_10b [ESU update]  
BFUG (SE) 18\_10c [EURASHE update]  
BFUG (SE) 18\_10d [UNESCO-CEPES update]  
BFUG (SE) 18\_10e [EI update]

The Commission Green Paper "Promoting the learning mobility of young people", available at: [http://ec.europa.eu/education/news/news1541\\_en.htm](http://ec.europa.eu/education/news/news1541_en.htm)

**Proposed action:** Take note of the information provided.

## **11. Next BFUG meetings, Brussels, 1 December 2009 & Madrid, 18-19 February 2010**

### **Proposed action:**

- Agree on the additional BFUG meeting on 1 December 2009 in Brussels
- Take note of the information provided by Spain on the meeting in Madrid.

## **12. Any other business**

**13.00 Close with lunch**