

MEETING OF THE BOARD OF THE BOLOGNA FOLLOW-UP GROUP
Madrid, 28 January 2010, 15.00-20.00 hrs

Draft Agenda

Welcome and introduction to the meeting

1. Adoption of the agenda
2. Minutes of the BFUG Board meeting, Stockholm, 4 September 2009 and outcome of proceedings of the BFUG meeting, Brussels, 30 Nov. – 1 Dec. 2009
3. Information by the Spanish Presidency
4. Independent Assessment
5. Draft Budapest Vienna Declaration
6. Discussion paper on setting up a pool of experts across the EHEA countries
7. Agenda of the BFUG meeting, Madrid, 18-19 February 2010
8. Next BFUG Board meeting
9. Any other business