**1st Meeting of the EHEA Working Group on Structural Reform**

*Venue: Flemish Ministry of Education, Koning Albert II laan 15, 1210 Brussels*

*Time: December 13-14, 2012 ;*

**DRAFT AGENDA**

**December 13-14, 2012**

**Thursday, December 13, 9:00h – 17:30h**

1. **Welcome and introduction to the meeting**
2. **Adoption of the Agenda**

*Document:* Draft agenda

*Proposed Action:* Adopt the agenda of the meeting.

1. **Information provided by the Co-Chairs and the BFUG Secretariat**
2. **Rationale behind establishing the Working Group**
3. **WG nomination lists and expectations towards the WG members**
4. **Presentation of the main documents, including draft Terms of Reference**

*Document:* Structural Reforms working group draft ToR;

Nomination list.

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

1. **“European Higher Education at the Crossroads” - keynote speech by Professor Pavel Zgaga (Slovenia)**

*Documents*: Annex 1: The Early Phase (1998-2001): Implicit Rather than explicit “Principles and Objectives”;

Annex 2: The Advanced Phase (2003-2009): “The EHEA Is Based on Principles of …”.

*Proposed action*: Take note.

1. **Presentation of the synthesis report of the summaries submitted by the WG members followed by a discussion**

*Document*: Synthesis report

*Proposed action:* Discuss the issues presented in the keynote speech and the synthesis report.

# Discussion based on the EHEA WG on Structural Reforms Background Document and the BFUG Work Plan *(to be continued on the 2nd day of the meeting, if needed)*

# Main objectives of the WG and the challenges ahead

# Working methodology

# Road-map and timetable

*Documents:* BFUG Work Plan 2012-2015;

EHEA WG on Structural Reforms Background Document.

*Proposed Action:* Discuss and agree on the main activities of the WG, working methodology, sub- structures and the work schedule.

1. **Breakout sessions: Developments and challenges related to the four main policy areas (Qualification Frameworks, Quality Assurance, Recognition, Transparency) ,**

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| --- | --- | --- | --- | --- |
|  | **Quality Assurance** | **Qualification Frameworks** | **Recognition** | **Transparency** |
| **Chair** | Bartłomiej Banaszak | Sjur Bergan | Fr. Friedrich Bechina | Noel Vercruysse, |
| **Facilitator** | Achim Hopbach  (ENQA) | Bryan Maguire (Ireland) | Carita Blomqvist (Finland) | Noel Vercruysse, |
| **Rapporteurs** | Mark Frederiks  (The Netherlands) | Erzsébet Szlamka  (Hungary) | Kevin Guillaume  (Belgium, French Community Federation Wallonia-Brussels) | Aurelija Valeikienė  (Lithuania) |

*Documents:* none

*Proposed Action:* Discuss the main developments and the challenges ahead concerning the four main policy areas

**Friday, December 14, 9:00h – 14:00h**

1. **Reports from the breakout sessions**

*Documents:* none

*Proposed action:* Take note of the main conclusions.

1. **Draft Terms of Reference**

*Document:* Structural Reforms working group draft ToR

*Proposed action:* Discuss and adopt the draft ToR

1. **Next meeting**
2. **Any other business**
3. **Lunch offered by the Flemish Ministry of Education and Training**