**4th Meeting of the EHEA Working Group on Structural Reform**

**(Ghent, December 9-10, 2013)**

***Venue: Monastarium in Ghent, Belgium***

**09:00-18:00 p.m., December 9**

**09:30-9:40**

1. **Welcome and introduction to the meeting**

**09:40-09:45**

1. **Adoption of the Agenda**

*Document*: draft annotated agenda

**09:45-09:50**

1. **Adoption of the draft minutes of the third meeting of the EHEA WG on SRs**

*Document*: draft minutes

**09:50-10:30**

1. **Information and updates**

Information on developments of relevance to the Working Group will be provided by the Co-Chairs and BFUG Secretariat. This is likely to include feedback from the BFUG meeting and conferences in relation to the structural reforms

* 1. Vilnius Bologna Follow Up Group meeting, 7-8 November, 2013
  2. Feedback on activities of the main overarching BFUG WGs and sub-structures,
  3. Feedback on the PLA on the increasing synergies between the implementation of the learning outcomes approach and quality assurance, 28-29 November 213,Leuven.

**10:30-11:00**

1. **Presentation on maintaining a supportive environment for academic staff and students**

*Document: ppt*

Presentation by Karin Åmossa, Education International

**11:00-11:20**  Coffee break

**11:20-13:00**

1. **Discussion on the draft outline of the SRWG final report**

*Document:* Structural Reforms WG toward a report to the BFUG, revised version

On the basis of the discussion at the SRWG meeting on September 24 – 25 and subsequent comments by members, the Co-Chairs will submit a revised outline of the report. It is intended to finalize the outline at this meeting and to start drafting the report as soon as possible afterwards.

**13:00-14:00** Lunch

**14:00-15:30**

1. **Revised European Approach for Accreditation of Joint Degrees**.

*Document:* European Approach for Accreditation of Joint Degrees.

The *ad hoc* group appointed to draft the document will present a revised version, based on discussions in the meetings of the SRWG (September 24 – 25) and the Mobility and internationalization WG (October 21-22).

**15:30-15:50** Coffee break

**15:50-16:50**

1. **International dimension of QA agencies**

*Document:*

**16:50-18:00**

1. **Presentation on structural reforms by the representatives of University of Gent and the University College of Ghent.**

*Second day, December 10, 09:00-13:00*

**09:00-11:30**

1. **Presentation of the revised European Standards and Guidelines**

*Document:*revised ESG

The SRWG is invited to provide comments on the current version of the draft revised ESG, following the thematic session in the Vilnius meeting of the BFUG on November 8.

**11:30- 11:50** Coffee Break

**11:50-11:55**

1. **Next meeting of the EHEA WG on SRs, March**

A draft meeting schedule will be found in Appendix 3 to the revised outline of the SRWG report. It is suggested that the next meeting of the SRWG be held on March 11 – 12, 2014.

**11:55-12:00**

1. **AOB**