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**MEETING OF THE BOLOGNA FOLLOW-UP GROUP**

**Rome, 27-28 November 2014**

**Draft Agenda**

1. Information by the Chairs (Italy and Holy See)
2. Adoption of the draft agenda
3. Draft minutes of the extraordinary BFUG meeting, Rome 18 and 19 September 2014
4. Outcomes of the BFUG internal seminar on the Future of the Bologna Process
5. Reports from the Chairs of the WGs: Reporting on the Bologna Process Implementation, Structural Reforms, Social Dimension and Lifelong Learning (including PL4SD update), Mobility and Internationalisation
6. Approval of the ECTS Users’ Guide
7. Update on the Pathfinder group on automatic recognition
8. Thematic session on the Third cycle
9. Preparation of the Yerevan Ministerial Communiquè and of the Fourth BPF Statement
10. Update on the preparation of the Ministerial Conference and the Fourth Bologna Policy Forum in Yerevan in 2015
11. Selection of the Host for the Ministerial Conference in 2018
12. Updates from the EC, consultative members, EQAR (written contributions only)
13. Next BFUG meeting, Latvia and next BFUG Board meeting, Iceland
14. Any other business