*Doc. Code: BFUG\_IT\_VA\_42\_2a*

*Last modified: 18.11.2014*

**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 outcome of proceedings of the extraordinary BFUG meeting, Rome 18-19 September 2014
4. Outcomes of the BFUG internal seminar on the Future of the Bologna Process
5. Draft final reports from the Chairs of the WGs: Reporting on the Bologna Process Implementation, Structural Reforms, Social Dimension and Lifelong Learning, Mobility and Internationalisation
6. Proposal for the European Approach for Quality Assurance of Joint Programmes
7. Draft final report of the Pathfinder group on automatic recognition
8. Draft Revised ECTS Users’ Guide
9. Thematic session on the Third cycle
10. Preparation of the Yerevan Ministerial Communiqué and Fourth Bologna Policy Forum Statement
11. Update on the preparation of the Ministerial Conference and Fourth Bologna Policy Forum in Yerevan in 2015
12. Update on the EHEA accession
13. Selection of the host for the Ministerial Conference in 2018
14. Any other business