**7th Meeting of the EHEA Working Group on Structural Reform**

**Vatican City, September 16 – 17, 2014**

**Venue: Congregation for Catholic Education, Piazza Pio XII**

**September 16, 09:30 – 18:00**

**09:30-09:40**

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

**09:40-09:45**

1. **Adoption of the Agenda**

*Document*: draft annotated agenda [the present document]

**09:45-09:55**

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

*Document*: draft minutes

**09:55-10:30**

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 Board meeting on July 9, the meeting of the SRWG co-Chairs on July 10, and preparations for the BFUG meeting to be held on September 18 – 19, immediately after the meeting of the SRWG.

**10:30 – 11:00**

1. **ECTS Users’ Guide**

*Document*: revised ECTS Users’ Guide

The European Commission will present the updated ECTS Users’ Guide. The SRWG is invited to recommend its adoption to the BFUG.

**11:00 – 11:20**

Coffee break

**11:20 – 12:00**

1. Recognition of Prior Learning

Following the lack of substantial contribution from the RPL Network, Co-chairs developed themselves the proposal for the part of the report devoted to RPL with a package of recommendations. The SRWG is invited to discuss this topic separately as it has not been tackled by the Group yet and agree on the recommendations.

**12:00 – 12:30**

1. Third cycle

The ad hoc Group on the third cycle has developed the contribution to the report of SRWG with several recommendations. The SRWG is invited to agree on the contribution.

**12:30 – 13:15**

1. Finalizing the draft SRWG report

The SRWG is invited to finalize its report to the BFUG. It is recalled that at this final stage, all comments to the report should take the form of concrete suggestions for wording (modifications or additions) or concrete suggestions for deletions.

**13:15 – 14:30**

Lunch

**14:30 – 18:00**

Item 8, continued

**September 17, 09:00 – 13:00**

**09:00 – 12:00**

Item 8, continued

**12:00 – 13:00**

1. **Further timetable and work**

The SRWG is invited to consider the timetable for its further work. It is recalled that its report needs to reach the Bologna Secretariat by c. October 10 and that the BFUG will consider the report at its meeting on November 27 – 28. If the report is accepted by the BFUG, no further work is required by the SRWG. Should the BFUG have comments, the SRWG will need to deal with these rapidly after the BFUG meeting, as the report will then be considered again by the BFUG on January 26 – 27, 2014, which in practice means the report will need to be revised by very early January at the latest. The SRWG has provisionally planned to meet on December 15 -16, in Brussels, in case the comments by the BFUG would make a meeting necessary. Minor comments may be handled through electronic consultations and/or by a meeting of the Co-Chairs.

1. Any other business