**6th Meeting of the EHEA Working Group on Structural Reform**

**(Warszawa, May 27-28, 2014)**

***Venue:* Radisson Blu Sobieski Hotel.**

09:30-18:00, May 27

**09:30-09:40**

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

**09:40-09:45**

1. **Adoption of the Agenda**

*Document*: draft annotated agenda

**09:45-09:55**

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

*Document*: draft minutes

**09:55-10:55**

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. Athens BFUG meeting, 9-10 April, 2014,
  2. Feedback on activities of the main overarching BFUG WGs and sub-structures, including introduction of the draft reports or/and recommendations prepared by RPL network and 3rd cycle ad-hoc WG.
  3. Council Conclusions on QA.
  4. Information regarding the questionnaire on the implementation of the LRC

**10:55-11:25**

**4.1Presentation of the draft report of the ad-hoc WG on 3rd cycle.**

*Document:* Draft report of the 3rd cycle ad-hog WG

Coffee break will be taken in between the sessions.

**11:25-15:30**

1. **Presentation of the updated draft report of the Structural Reforms WG and discussion following**

*Document:* Draft report by the Structural Reforms Working Group to the BFUG

On the basis of the discussions held at the SRWG Rome meeting on March 10-11, 2014 and subsequent comments made by members, the Co-Chairs have updated the initial draft report of the SRWG. The report would mainly put emphasis on policy recommendations including those on how structural reforms should develop as a key part of the EHEA over the next few years. It is intended to finalize the report at the beginning of fall 2014 in order to submit it to the BFUG by mid-October. The discussion of the report will be divided into 2 sessions.

A lunch will be taken in between the sessions from **13:00-14:00.**

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

**15:50-16:50**

1. **Global dimension**

*Document*: Draft report by the SRWG To The BFUG

It is important to make structural reforms the important part of the global dimension of the EHEA. In particular it is essential for EHEA that SRs and the reasons that led to the development are understood in the rest of the world, similarly it is equally important that EHEA and consultative members are informed about and understand structural issues of in other parts of the world.

**16:50-18:00**

1. **Presentation on the revised ECTS Users’ Guide**

*Document: ppt*

*Revised ECTS USERS GUIDE, 2014 (to be sent shortly before the meeting of the SRWG)*

*Document: Draft report by the Structural Reforms Working Group To The BFUG*

*Second day, May 28, 09:30-13:00*

**09:30-11:00**

1. **Discussion on transparency particularly in context of the following tools:**

* **Diploma Supplement,**
* **European transparency framework,**
* **U-Multirank.**

*Document: Draft report by the Structural Reforms Working Group To The BFUG*

*PPT by European Commission on the latest developments on U-Multirank*

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

**11:20-12:50**

**Discussion on transparency (continued…)**

**12:50-12:55**

1. **Next meeting of the EHEA SRWG, September 16-17.**

**12:55-13:00**

1. **AOB**