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FIRST DRAFTING COMMITTEE MEETING

Oslo (Norway), 31 March 2017

Draft annotated agenda

Venue: Ministry of Education and Research, Kirkegt 18, Oslo

10h00 - 10h10	1. Welcome and introduction to the meeting Bologna Follow-Up Group Chairs Tanya Sammut-Bonnici, Co-Chair EHEA, EU Presidency Malta Toril Johansson, Co-Chair EHEA, Norway
10h00 - 10h15	2. Adoption of the agenda
10h15 - 11h00	3. Tasks of the Drafting Committee: a. Drafting of the Communiqué b. Drafting of the Bologna Policy Forum Statement Drafts (a) and (b) above will be tabled at the EHEA Ministerial Conference, Paris, May 2018, based on the inputs from the EHEA Working Groups, Advisory Groups, BFUG and the Board. <i>Background documents:</i> <ul style="list-style-type: none">• Communiqué, EHEA Ministerial Conferences: 2015, 2012, 2010, 2009 http://www.ehea.info/pid34363/ministerial-declarations-and-communications.html• Communiqué Summary Table, summarising topics covered in each year• Bologna Policy Forum Statement, EHEA Ministerial Conferences: 2015, 2012, 2010, 2009 http://www.ehea.info/pid34364/bologna-policy-forum.html• Bologna Policy Forum Statement Summary Table, summarising topics covered in each year
11h00 - 11h15	Coffee break
11h15 - 12h00	4. Methodology a. Working Methods for Working Groups and Advisory Groups to contribute to content in the Communiqué and the Bologna Policy Forum Statement b. Support services <i>Background document:</i> <i>Timeline of meetings from now to the EHEA Ministerial Conference in May 2018 for the: the EHEA Working Groups, Advisory Groups, BFUG and the Board</i>
12h00 - 12h30	5. Work plan/roadmap and next steps
12h30 - 12h45	6. Any other business