# bologna process

Draft 05.12.2005

### **Bologna Stocktaking working group meeting**

#### Riga, December 9, 2005,

Venue: University of Latvia Senate Hall, Address: Raina bulv. 19, Riga, LV-1586

### Agenda

Please note that there are no financial means at disposal of the working group, i.e. the travel and accommodation expenses have to be covered by participating countries themselves.

**Meeting start time:** 9.00 Meeting end time: 15.30

- 1.1. Welcome by Professor Ina Druviete, Latvian Minister of Education and Science
- 1.2. Adoption of the agenda
- 2. The scope of work of the Stocktaking WG according to Bergen Communiqué

Documents: 2.1. Bergen Communiqué of ministers

- 2.2 Terms of reference of the Stocktaking group
- 2.3. Background paper for discussion

See also: Presentation by WG Chair at Manchester BFUG meeting at <a href="http://www.dfes.gov.uk/bologna/">http://www.dfes.gov.uk/bologna/</a>

- 3. **Input of other parties into stocktaking exercise:** (EURYDICE, EUA, ENICNARIC network, E4 and Bologna WG on Qualifications Frameworks).
- 4. Possibilities to hire an expert for Stocktaking exercise.

Information by the secretariat

5. Draft timeline for the Stocktaking Working group

Documents: 5.1. Draft timeline for the Stocktaking Working group

6. First discussion of the Stocktaking 2007 benchmarks

Documents: 6.1. Stocktaking 2005 benchmarks/criteria

- 7. Date and place of the next meeting
- 8. Any other business

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### **Suggested timing of the meeting:**

9.00 - 10.30 Items 1, 2 and 3

10.30 - 10.45 Coffee break

10.45 - 12.15 Items 4, 5 and 6

12.15 – 13.15 Lunch at the University cafeteria

13.15 – 14.30 Item 7

14.30 – 14.45 Coffee break

14.45 - 15.30 Items 8 and 9