

**MEETING OF THE BOLOGNA BOARD
VIENNA, AUSTRIA, 13 JUNE 2006**

Draft Agenda

The Board meeting will be held in Room E01 at the Austrian Federal Ministry of Education, Science and Culture, Teinfaltstrasse 8, 1010 Vienna, starting at 9 am and closing no later than 4 pm. ENQA and the Chairs of the Working Groups will join the Board from 9 30 am and leave after lunch.

- 09:00 **1. Welcome and adoption of agenda**
- 09:15 **2. Minutes of the last meetings of BFUG Board 11 & BFUG 8**
(25 January & 6-7 April 2006)
- 09:30 **3. Review of Bologna Work Programme**
(updates from Working Group Chairs/ENQA/EUA)
- International Dimension
 - External Dimension
 - Qualifications Frameworks
 - Stocktaking
- 11:00 Coffee
- Social Dimension and Data on Staff and Student Mobility
 - Portability of Grants and Loans
 - ENQA – Register of QA Agencies
 - EUA – Principles of Doctoral Programmes
- 13:00 Lunch
- 14:00 **4. Preparation for London**
- Composition of Communiqué Drafting Group
 - Timetable for Group's work

