

BFUG9 2a  
12-13 October 2006

**MEETING OF THE BOLOGNA FOLLOW UP GROUP  
HELSINKI 12-13 OCTOBER 2006**

The meeting will be held at the Wanha Satama (The Old Harbour) and will commence at 9:30 on Thursday 12 October and will close with a buffet lunch at about 13:00 on Friday 13 October.

Draft agenda

***Day One – 12 October***

1. **Welcome and introduction to the meeting (9: 30 – 9:35)**
2. **Adoption of agenda (9:35 – 9:40)**
3. **Minutes of the last BFUG and Board meetings (9:40 – 9:50)**
4. **Request to join Bologna Process: Montenegro (9:50 – 9: 55)**
5. **Board election procedure (9:55 – 10:00 )**
6. **BFUG work programme: progress reports from working groups**

External Dimension & feedback on Greek and Nordic seminars  
(10:00 – 11:00)

**Coffee (11:00 – 11:30)**

Qualifications Frameworks (11:30 – 12:00)

Stocktaking (12:00 – 12:30)

Social Dimension and Data on Staff and Student Mobility  
(12:30 – 13:00)

**Lunch (13:00 – 14:00)**

Portability of Grants and Loans (14:00 – 14:30)

7. **BFUG work programme: London Communiqué  
(14:30 – 16:00)**

Composition and timetable for working group  
Discussion of priorities for the London Communiqué  
Update on preparations for the London conference

**Coffee** (16:00 – 16:30)

**8. BFUG work programme: topics for discussion**

Joint degrees/European Dimension - feedback from German seminar (16:30 – 17:00)

Employability – feedback from UK seminar (17:00 – 17:30)

**Day Two – 13 October**

**9. Candidates for 2009 Ministerial Conference – vote**  
(9:30 – 9:45)

**10. BFUG work programme: topics for discussion**

Possible arrangements for supporting the EHEA post 2010 (9:45 – 10:30)

**11. BFUG work programme: progress reports from projects**

European register of Quality Assurance Agencies (10:30 -11:00)

**Coffee** (11:00 – 11:30)

**12. Candidates for 2009 Ministerial Conference – outcome of vote**  
(11:30)

**13. BFUG work programme: progress reports from projects**

Principles for doctoral programmes (11:30 – 12:00)

**14. Any other business**

**Lunch**

**Date of next Board meeting (BFUGB14) – 23 January 2007, Berlin.**

**Date of next BFUG meeting (BFUG10) – 5-6 March 2007, Berlin.**

Bologna Secretariat