

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

Draft Annotated Agenda

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.

09.30       **1. Welcome and Introduction to meeting**

09.35       **2. Adoption of agenda**

Documents: BFUG9 2a   Draft Agenda  
              BFUG9 2b    Draft annotated agenda (this document)

**Proposed action:** Adopt the Agenda.

09.40       **3. Minutes of the last BFUG and Board meetings**

Documents: BFUG9 3a   Minutes BFUG meeting 6-7 April 06  
              BFUG9 3b    Minutes Board meeting 1 Sept 06

**Proposed action:** Approve the minutes of last BFUG and note any comments on the minutes of the last Board meeting.

09.50       **4. Request to join Bologna Process: Montenegro**

Documents: BFUG9 4    Request to join the Bologna Process:  
  Montenegro

**Proposed action:** Agree the suggested approach to dealing with the formal request from the Republic of Montenegro to join the Bologna Process

09.55       **5. Board election procedure**

Documents: BFUG9 5    Procedure for election to Board

**Proposed action:** Agree the Board election procedure, including agreement that countries can stand for re-election after a two year period.

10.00       **6. BFUG work programme: progress reports from working groups**

External Dimension and feedback from Greek and Nordic Seminars

Documents: BFUG9 6a i   Update from External Dimension

BFUG9 6a i Report from Oslo Seminar  
BFUG9 6a ii Report from Greek Seminar  
BFUG9 6a iii Draft Report B  
BFUG9 6a iv Draft Strategy Document

**Proposed action:** Note presentation of report on the External Dimension from Pavel Zgaga; offer comments on the draft report and proposed strategy.

11.00 – 11.30      **Coffee**

11.30 - 12.00      Qualifications Frameworks

Documents: BFUG9 6b      Update from Qualifications Frameworks Working Group

**Proposed action:** review developments to date and consider the need for any further action.

12.00 – 12.30      Stocktaking

Documents: BFUG9 6c      Update from Bologna Process Stocktaking Working group

**Proposed action:** review developments to date and consider preliminary structure for the report

12.30 – 13.00      Social Dimension and Data on Staff and Student Mobility

Documents: BFUG9 6d      Update from Social Dimension and Data on Staff and Student Mobility Working Group

**Proposed action:** review developments and agree strategic approach to the social dimension and data collection.

13.00 – 14.00      **Lunch**

14:00 – 14.30      Portability of Grants and Loans

Documents: BFUG9 6e i Update from Portability Working Group  
BFUG9 6e ii Portability Working Group Terms of Reference

**Proposed action:** review developments to date and note plans for further work

14.30      **7. BFUG work programme: London Communiqué**

Documents: BFUG9 7      London Communiqué and update on conference

**Proposed action:** agree membership and timetable for Communiqué Drafting Group; offer views possible priorities for the London; and note progress being made for the London Ministerial conference

16:00 – 16:30      **Coffee**

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

16.30 -17.00      Joint degrees/European Dimension – Draft Report from German Seminar

Documents: BFUG9 8a      Joint Degrees Seminar (Draft)

17.00 – 17.30      Employability – Report from UK Seminar

Documents: BFUG9 8b      Employability Seminar

**Proposed action:** Note feedback and Seminar outcomes.

### ***Day Two – 13 October***

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

Documents: BFUG9 9a      Candidates to host 2009 conference; voting procedure

BFUG9 9i      Benelux expression of interest

BFUG9 9ii      Croatia expression of interest

BFUG9 9iii      Slovak Republic expression of interest

**Proposed action:** Vote on who will host the 2009 Ministerial conference.

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

Possible arrangements for supporting the EHEA post 2010

Documents: BFUG9 10      Initial discussion on possible arrangements for supporting the EHEA post 2010

**Proposed action:** Consider how the EHEA might be supported after 2010.

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

European register of Quality Assurance Agencies

Documents: BFUG9 11a      E4 report

BFUG9 11b      Annex to E4 report

**Proposed action:** consider the interim report and proposed register model and the implications of setting up a register on the basis

proposed.

11:00 – 11:30      **Coffee**

11.30      **12. Candidates for 2009 Ministerial Conference – outcome of vote**

**Proposed action:** note the outcome of the vote

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

11.30 – 12.00      Principles for doctoral programmes

Documents: BFUG9 13      Update from EUA on Doctoral Programmes Project  
                                 BFUG9 13i      EUA Funding Questionnaire  
                                 BFUG9 13ii      EUA Invitation to Nice Seminar

**Proposed action:** Note current and future developments.

12.00      **14. Any other business**

Documents: BFUG9 14a      Update from Council of Europe  
                                 BFUG9 14b      Update from EURASHE  
                                 BFUG9 14c      Update from Education International  
                                 BFUG9 14d      Update from ENQA  
                                 BFUG9 14e      Update from UNICE  
                                 BUFG9 14f      Update from ESIB  
                                 BFUG9 14g      Update from UNESCO-CEPES  
                                 BFUG9 14h      Update from European Commission

**Proposed action:** if necessary, BFUG members may ask questions about the written updates from the EC and the consultative members.

**Lunch**

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

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

Bologna Secretariat  
5 October 2006