

## **BFUG11**

17-18 April 2007

### **MEETING OF THE BOLOGNA FOLLOW UP GROUP BERLIN 17-18 APRIL 2007**

The meeting will be held at the Berlin-Brandenburgische Akademie der Wissenschaften in Berlin. It will commence at **9:30 am** on Tuesday 17 April and close around **4:30 pm** on Wednesday 18 April.

#### Draft agenda

#### ***Day One – 17 April***

- 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 meeting (9:40 – 9:50)**
- 4. BFUG work programme: progress reports from projects and working groups**

Stocktaking (9:50 – 10:30)

Coffee (10:30 – 11:00)

- 5. London Communiqué**

Part one: Discussion of the draft London Communiqué  
(11:00 -13:00)

Lunch (13:00 – 14:00)

- 6. BFUG work programme: progress reports from projects and working groups (ctd)**

Social Dimension and Data on Staff and Student Mobility  
(14:00 – 14:30)

European Register of Quality Assurance Agencies (14:30 -  
15:30)

Coffee (15:30 – 16:00)

External Dimension (16:00– 17:00)

- 7. Applications to join the Bologna Process (17:00 – 18:00)**

***Day Two – 18 April***

**8. Election of new Board members (9:30 – 9:45 minutes)**

**9. London Communiqué**

Part two: Discussion of the draft London Communiqué (9:45 – 13:00)

Coffee (11:00 – 11:30)

Lunch (13:00 – 14:00)

**10. Preparations for the London Conference:**

Secretariat Report (30 minutes)

Update on preparations for the London conference (30 minutes)

**11. Updates from EC and consultative member (15 minutes)**  
(written only)

**12. Any other business**

Bologna Secretariat