

**MEETING OF THE BOLOGNA FOLLOW-UP GROUP  
PARIS, 14-15 OCTOBER 2008**

**Draft Annotated Agenda**

**Day one**

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**09.00 Welcome and introduction to the meeting**

**1. Adoption of the agenda**

Documents: BFUG (FR) 14\_1a [draft agenda]  
BFUG (FR) 14\_1b [draft annotated agenda]

**Proposed action:** Adopt the agenda.

**2. Outcome of proceedings of the last BFUG and Board meetings**

Documents: BFUG (FR) 14\_2a [BFUG Brdo]  
BFUG (FR) 14\_2b [BFUG Sarajevo]  
BFUG (FR) 14\_2c [Board Bled]

**Proposed action:** Approve the outcomes of proceedings of the BFUG meetings in Brdo and Sarajevo and take note of the Board minutes.

**3. Information by the French Presidency**

**Proposed action:** Take note of the information.

**4. Qualifications frameworks**

Documents: BFUG (FR) 14\_4a [QF CG draft report]  
BFUG (FR) 14\_4b [Synthesis of NQF reports]

**Proposed action:** Take note of the information provided by the Council of Europe and consider the need for any further action.

**5. Report of the ENIC-NARIC working party on the analysis of the National Action Plans for Recognition**

Documents: BFUG (FR) 14\_5 [ENIC-NARIC report]

**Proposed action:** Take note of the report of the ENIC-NARIC working party and consider the need for any further action.

**6. Draft report of the BFUG working group on employability**

Documents: BFUG (FR) 14\_6 [preliminary empl. WG report]

**Proposed action:** Comment on the draft working group report and in particular on the preliminary conclusions and recommendations proposed.

**7. Draft report of the BFUG working group on European higher education in a global setting**

Documents: BFUG (FR) 14\_7 [preliminary Global WG report]

**Proposed action:** Comment on the draft working group report and in particular on the preliminary conclusions and recommendations proposed.

**12.45 Welcome speech by the Minister for Higher Education and Research, Valérie Pécresse**

13.15 *Lunch*

**14.45 8. Update on independent assessment of the Bologna Process**  
Document: BFUG (FR) 14\_8 [update independent assessment]  
**Proposed action:** Take note of the information.

**9. Preparing the 2009 report on Bologna Beyond 2010**

Document: BFUG (FR) 14\_9 [draft Beyond 2010 report]

**Proposed action:** Discuss the draft BFUG report on Bologna Beyond 2010 to be presented to the next Ministerial Conference, focusing in particular on

- issues raised
- conclusions
- relations with countries outside the EHEA

with a view to identifying first elements for the Leuven/Louvain-la-Neuve Communiqué.

18.00 *Bus transfer to the hotels*

20.15 *Bus transfer from the hotels to "Tour Eiffel" Restaurant (tbc)*

## Day two

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**9.00 9. Preparing the 2009 report on Bologna Beyond 2010**  
**[continued if necessary]**

**10. Work programme 2007-2009: information on activities of working/coordination groups and on Bologna Seminars**

**Proposed action:** Take note of the information provided by the various working and coordination groups (see below).

**10.1 Mobility**

Document: BFUG (FR) 14\_10.1 [mobility CG update]

**10.2 Student support network**

Document: BFUG (FR) 14\_10.2 [student support netw. update]

**10.3 Social dimension**

Document: BFUG (FR) 14\_10.3 [social dimension CG update]

**10.4 Data collection**

Document: BFUG (FR) 14\_10.4 [data collection WG update]

**10.5 Lifelong learning / European Universities Charter on LLL**

Documents: BFUG (FR) 14\_10.5 [LLL CG update]

The Charter will be distributed at the meeting.

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

**11. EQAR - State of affairs**

Documents: BFUG (FR) 14\_11 [EQAR update]

**Proposed action:** Take note of the information provided by E4.

**12. Information on Ministerial meeting, Leuven/Louvain-la-Neuve, 28-29 April 2009**

Document: BFUG (FR) 14\_12 [2009 ministerial conference]

**Proposed action:** Take note of the information provided by the Benelux.

**13. Ministerial conference 2012**

**Proposed action:** Agree that candidatures for hosting the ministerial meeting 2012 be put forward by 31 December 2008.

**14. Updates from EC and consultative members (written contributions only)**

Documents: BFUG (FR) 14\_a [CoE update]

BFUG (FR) 14\_b [EI update]

**Proposed action:** Take note of the information.

**15. Information by the incoming Presidency: date and place of next BFUG meeting**

**16. Any other business**

- Deadline for submitting national reports for stocktaking and national strategies for the social dimension: 1 November 2008.

13.00

*Close with lunch*