

Draft Meeting Agenda

Meeting venue: Breydel building, Brussels, Belgium

13th December, 9.30 – 18.00

9.30 – 12.30 *(with a coffee break as requested)*

1. Welcome and introduction of participants to the meeting
2. Adoption of the agenda

Document: CY_BA_1.2 [draft agenda]
3. Collecting expectations for the period 2012-2015
4. Presentation of the Work Plan 2012-2015, main discussion points from the Nicosia BFUG meeting, new working structure

Document: BFUG_CY_BA_33_6.1 [Work Plan 2012-2015]
5. Presentation from the European Commission on the recent policy developments
6. Presentation of the Irish EU Presidency agenda in the field of Higher education (I semester 2013)
7. Discussion and clarifications

12.30 – 13.30 Lunch break

13.30 – 18.00 *(with a coffee break as requested)*

8. Presentation on the Peer learning for Social dimension (PL4SD) project, proposing representatives from the WG to PL4SD Advisory board
9. Work on the Draft terms of reference for the Social dimension and lifelong learning WG (in relation to RPL network, which operates under the WG)

Document: CY_BA_1.9 [draft terms of reference]
10. Preparing a detailed working agenda for 2012-2015, dividing responsibilities where relevant
11. Giving input to the Reporting on the Bologna Process implementation WG regarding indicators for reporting
12. AOB
13. Closing of the meeting