

**MEETING OF THE BOLOGNA BOARD
VIENNA, AUSTRIA, 25 JANUARY 2006**

The Board meeting will start at 10 30 am and close by 5 pm. ENQA and the Chairs of the Working Groups will join the Board for lunch at 12 noon and join the Board for items 6 - 9.

Draft Agenda

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| 10 30 | 1. | Welcome and adoption of agenda |
| 10 40 | 2. | Minutes of the last meetings of the BFUG Board 10 (15 June 2005) and BFUG 7 (12-13 October 2005) |
| 10 50 | 3. | Selection procedure for candidates for 2009 Ministerial Conference |
| 11 20 | 4. | Outline agenda for London summit |
| 11 40 | 5. | Size of delegations for BFUG meetings |
| 12 00 | | Lunch |
| 13 00 | 6. | Review of Bologna Work Programme (updates from Working Group Chairs/Secretariat) |
| | 6a | External relations – updates on international meetings |
| 14 00 | 7. | Preparation of meeting with new member countries on 26 January 2006 |
| 14 30 | 8. | EC contribution to the Bologna Process – Bergen to London |
| 15 00 | 9. | Priorities for discussion at BFUG meetings |
| 15 30 | 10. | Draft agenda for BFUG 6-7 April 2006 |
| 16 00 | 11. | Any other business |
| | 12. | Date and place of next meeting
13 June 2006, Vienna |