#### 21 March 2006

## MEETING OF THE BOLOGNA FOLLOW UP GROUP VIENNA 6-7 APRIL 2006

The meeting will be held at the Parkhotel Schönbrunn and will commence at 10:00 on Thursday 6 April and will close with a buffet lunch at about 13:00 on Friday 7 April.

# Draft agenda

## Day One - 6 April

- 1. Welcome and introduction to the meeting (10:00 10:15)
- **2.** Adoption of agenda (10:15 10:20)
- 3. Minutes of the last BFUG and Board meetings (10:20 10:35)
- 4. BFUG work programme: progress reports from working groups

Stocktaking (10:35 – 11:30)

**Coffee** (11:30 - 12:00)

Qualifications Frameworks (12:00 – 12:30)

External Dimension & feedback on Holy See seminar (12:30 – 13:00)

**Lunch** (13:00 – 14:30)

Social Dimension and Data on Staff and Student Mobility (including a discussion on the social dimension) (14:30 – 15:30)

External dimension: international cooperation, Mexico, China meetings (15:30 – 16:00)

5. BFUG work programme: topics for discussion

Portability of grants and loans (16:00 – 17:30)

**Coffee** (16:30 – 17:00)

Portability of grants and loans continued

- 6. Initial proposals for 2007 Ministerial Event (17:30 18:00)
- 7. Candidates for 2009 Ministerial Conference information (18:00 18:15)
- 8. Candidates for Bologna Board (18:15 18:30)

# Day Two – 7 April

9. BFUG work programme: progress reports from projects

European register of Quality Assurance Agencies (08:30 -09:15)

Principles for doctoral programmes (09:15 – 10:00)

10. BFUG work programme

National action plans for recognition (10:00-10:30)

**Coffee** (10:30 – 11:00)

- **11.** Contribution from the European Commission: From Bergen to London (11:00 11:30)
- 12. Capacity building: feedback from Council of Europe Austrian Bologna Process Information Seminar for new accession countries (11:30 11:45)
- **13.** Consultative members contribution to the Bologna Process (11:45 12:45)
- 14. Any other business

**Lunch** (13:00 -)

Date of next Board meeting (BFUGB12) - 13 June 2006, Vienna.

Date of next BFUG meeting (BFUG9) - 12-13 October 2006, Helsinki.

Bologna Secretariat