MEETING OF THE BOLOGNA BOARD VIENNA, AUSTRIA, 13 JUNE 2006

Draft Agenda

The Board meeting will be held in Room E01 at the Austrian Federal Ministry of Education, Science and Culture, Teinfaltstrasse 8, 1010 Vienna, starting at 9 am and closing no later than 4 pm. ENQA and the Chairs of the Working Groups will join the Board from 9 30 am and leave after lunch.

09:00	1. Welcome and adoption of agenda
09:15	2. Minutes of the last meetings of BFUG Board 11 & BFUG 8 (25 January & 6-7 April 2006)
09:30	 Review of Bologna Work Programme (updates from Working Group Chairs/ENQA/EUA)

- International Dimension
- External Dimension
- Qualifications Frameworks
- Stocktaking

11:00 Coffee

- Social Dimension and Data on Staff and Student Mobility
- Portability of Grants and Loans
- ENQA Register of QA Agencies
- EUA Principles of Doctoral Programmes

13:00 Lunch

14:00 **4. Preparation for London**

- Composition of Communiqué Drafting Group
- Timetable for Group's work

- Initial discussion of possible priorities for Communiqué
- Update on preparation for the conference
- 5. Aegee possible request to join BFUG
 6. Report from Secretariat meeting with Eurocadres
 7. Any other business
 - 8. Date and place of next meeting
 BFUGB13 1 September 2006, Helsinki