

BFUG Board (CZ) 18_1b
Issue date: 08 January 2009

**MEETING OF THE BOARD OF THE BOLOGNA FOLLOW-UP GROUP
PRAGUE, 13 JANUARY 2009**

Draft Annotated Agenda

Welcome and introduction to the meeting

1. Adoption of the agenda

Documents: BFUG Board (CZ) 18_1a [draft agenda]
BFUG Board (CZ) 18_1b [draft annotated agenda]

Proposed action: Adopt the agenda.

2. Minutes of the BFUG Board meeting, Bled, 9 June 2008 and outcome of proceedings of the BFUG meeting, Paris, 14-15 October 2008

Documents: BFUG Board (CZ) 18_2a [Bled BFUG Board minutes]
BFUG (CZ) 15_2a [BFUG Paris draft outcome of proceedings]

Proposed action: - Approve the minutes of the last BFUG Board meeting.
- Take note of the outcome of proceedings of the BFUG, in view of drawing up a list of decisions to be taken under Czech Presidency.

3. Information by the Czech Presidency

Document: BFUG Board (CZ) 18_3 [Kazakhstan request]

Proposed action: Take note of the information provided by the Czech Presidency.

4. Draft agenda of the BFUG meeting, Prague, 12-13 February 2009

Document: BFUG (CZ) 15_1a [BFUG 15 draft agenda]

Proposed action: Comment on/Agree with the proposed agenda.

5. Update on the 2007-2009 Bologna work programme

Proposed action: Take note of the information provided by the BFUG Board members

6. Bologna work programme

Proposed action: Propose to the BFUG to extend the Bologna calendar beyond April 2009.

7. Bologna Beyond 2010 Report and Leuven/Louvain-la-Neuve Communiqué

Documents: BFUG Board (CZ) 18_7a [Beyond 2010 report of 21/11/08 with comments]
BFUG Board (CZ) 18_7b ["zero draft" Communiqué]
BFUG Board (CZ) 18_7c [Communiqué roadmap]

Proposed action: - Take note of the comments on the Bologna Beyond 2010 Report
- Comment on the "zero draft" Communiqué.

8. Update on Ministerial meeting in Leuven/Louvain-la-Neuve, 28-29 April 2009

Proposed action: Take note of the information provided by the Benelux concerning the preparations of the Ministerial conference and the Bologna Forum.

9. Application for hosting the 2012 Ministerial Conference

Proposed action: Take note of the application received.

10. Date and place of next BFUG Board meeting

Proposed action: Take note of the information provided by the Bologna Secretariat on the BFUG Board meeting in Ostend on 23 February 2009.

11. Any other business