

MEETING OF THE BOARD OF THE BOLOGNA FOLLOW-UP GROUP
Stockholm, 4 September 2009, 9.00-16.00 hrs

Meeting venue:

Ministry of Education and Research, Drottninggatan 16, room UTSIKTEN, floor 10
Please note that you will need your ID card to enter the building!

Draft Annotated Agenda

9.00 Welcome and introduction to the meeting

1. Adoption of the agenda

Documents: BFUG Board (SE) 20_1a [draft agenda]
BFUG Board (SE) 20_1b [draft annotated agenda]

Proposed action: Adopt the agenda.

2. Outcome of proceedings of the BFUG meeting, Leuven, 27 April 2009 and minutes of the BFUG Board meeting, Ostend, 23 February 2009

Documents: BFUG Board (SE) 20_2a [Ostend Board minutes]
BFUG (SE) 18_2a [BFUG Leuven draft outcome of proceedings]

Proposed action: Approve the Ostend Board minutes and take note of the Leuven BFUG draft outcome of proceedings.

3. Information by the Swedish Presidency

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

4. Information by the Bologna Secretariat

Proposed action: Take note of the information provided by the Bologna Secretariat.

5. BFUG Work Plan 2009-2012

Documents: BFUG Board (SE) 20_5a [work plan - overview of responses received]
BFUG Board (SE) 20_5b [2009-2012 calendar of events]
BFUG Board (SE) 20_5c [Budapest/Vienna Declaration roadmap]
BFUG Board (SE) 20_5d [QF coordination document]

Proposed action: Take note of and comment on the four work plan documents with a view to preparing the BFUG discussion.

12.15-13.30 Lunch

5. BFUG Work Plan 2009-2012 [continued, if necessary]

6. Co-chairing of the Bologna Process (by EU Presidency and non-EU country)

Documents: BFUG Board (SE) 20_6a [co-chairing consultation document]
BFUG Board (SE) 20_6b [co-chairing - overview of responses]

Proposed action: Take note of and comment on the responses to the questionnaire on co-chairing with a view to preparing the BFUG discussion.

BFUG Board (SE) 20_1b
Issue date: 21 August 2009

7. Agenda of the BFUG meeting, Stockholm, 28-29 September 2009

Document: BFUG (SE) 18_1a [Stockholm BFUG provisional agenda]

Proposed action: Comment on the provisional agenda for the next BFUG meeting.

8. Next BFUG Board meeting, Madrid, 28-29 January 2010

Proposed action: Take note of the information provided by Spain and agree on the timing of the next Board meeting.

9. Any other business