



Ministry of Education, Culture and  
Science of the Netherlands



Ministry of Education  
of the Republic of Moldova

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## MEETING OF THE BOLOGNA FOLLOW-UP GROUP

Amsterdam, 7-8 March 2016

### Draft Agenda

Venue: Europe Building, Kattenburgerstraat 7, Amsterdam

#### Monday, March 7 2015

<b>13.00</b>	Registration & lunch
<b>14.00</b>	<b>Official opening</b> by the Dutch minister of Education, Culture and Science, Mrs. Jet Bussemaker
<b>14.10</b>	<b>1. Welcoming remarks</b> Welcome and information provided to the BFUG meeting by co-chairs <ul style="list-style-type: none"> <li>➤ The Netherlands</li> <li>➤ Moldova</li> </ul>
<b>14.20</b>	<b>2. Adoption of the present agenda</b>
<b>14.25</b>	<b>3. Minutes of last meetings</b> Adoption of: <ul style="list-style-type: none"> <li>- draft minutes of the BFUG meeting, Luxemburg 8-9 September 2015</li> </ul> Information on: <ul style="list-style-type: none"> <li>- minutes of the board meeting of Vaduz, June 2015, adopted at board meeting in Chisinau</li> <li>- minutes of the board meeting of Chisinau, 18 January 2016</li> </ul>
<b>14.40</b>	<b>4. Update of the 2015-2018 Work Plan</b> Information from co-chairs of AGs and WGs about the current state of work and activities (10 min per AG/WG)
<b>15.50</b>	<b>5. Discussion and adoption of the revised TOR of WGs and AGs</b>
<b>16.05</b>	Introduction to World Café and parallel sessions

<b>16.15</b>	<b>Coffee to go and World Café setting</b>			
	Questions & Answers with co-chair of each AG/WG			
<b>17.00</b>	<b>6. Parallel sessions</b>			
	<b>EHEA governance post-2018</b> <i>Brainstorming and discussion on which governance questions to answer and a roadmap</i>	<b>EHEA governance post-2018</b> <i>Brainstorming and discussion on which governance questions to answer and a roadmap</i>	<b>Session on implementation</b> <i>Discussion and student centred learning in relation to QA and Learning Outcomes</i>	<b>Session on implementation</b> <i>Discussion and student centred learning in relation to QA and Learning Outcomes</i>
<b>18.00</b>	End of the first day of the meeting			
<b>18.10</b>	Transport by boat to the official dinner			

**Tuesday, March 8 2015**

<b>09.15</b>	<b>7. Discussion and potential adoption of the BFUG proceedings 2015-2018</b>			
<b>09.45</b>	<b>8. Discussion and potential adoption of key EHEA commitments and procedure set-up by the AG on non-implementation (AG 3)</b>			
<b>10.30</b>	<b>9. Information by the BFUG Secretariat</b> Information by the Secretariat on restructuring the EHEA website			
<b>11.00</b>	Introduction to parallel sessions by co-chairs			
<b>11.10</b>	Coffee Break			
<b>11.45</b>	<b>10. Parallel sessions</b>			
	<b>Session on international cooperation</b>	<b>Session on international cooperation</b>	<b>Session on new goals</b> <i>Brainstorming and discussion on new EHEA ambitions in the light of future developments</i>	<b>Session on new goals</b> <i>Brainstorming and discussion on new EHEA ambitions in the light of future developments</i>
<b>12.45</b>	Lunch			
<b>13.45</b>	<b>11. Plenary discussion on results of parallel sessions from day 1 &amp; 2</b> Presentation by moderator from each parallel session			
<b>14.30</b>	<b>12. Q&amp;A on written contributions received from EHEA associate members and partners</b>			
<b>14.45</b>	<b>13. Information by incoming co-chairs</b> - Slovakia - Montenegro			
<b>15.15</b>	<b>14. AOB</b>			
<b>15.30</b>	<b>Closing of BFUG meeting &amp; good-bye coffee</b>			
<b>16.20</b>	<b>Side visit to Rijksmuseum</b>			