



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 annotated agenda

Venue: Europe Building, Kattenburgerstraat 7, Amsterdam

Monday, March 7 2015

13.00	Registration & lunch
14.00	Official opening by the Dutch minister of Education, Culture and Science, Mrs. Jet Bussemaker
14.10	1. Welcoming remarks Welcome and information provided to the BFUG meeting by co-chairs <ul style="list-style-type: none"> ➤ The Netherlands ➤ Moldova
14.20	2. Adoption of the present agenda Documents: <i>BFUG_NL_MD_50_2a [draft agenda]</i> <i>BFUG_NL_MD_50_2b [draft annotated agenda]</i> Proposed action: <ul style="list-style-type: none"> ➤ <i>Adopt the agenda of the meeting</i>
14.25	3. Minutes of last meetings Adoption of: <ul style="list-style-type: none"> - draft minutes of the BFUG meeting, Luxembourg 8-9 September 2015 Document: <i>BFUG_NL_MD_50_3a [BFUG Luxembourg draft minutes]+ [BFUG Luxembourg draft minutes with documents]</i> Information on:

	<ul style="list-style-type: none"> - minutes of the board meeting of Vaduz, June 2015, adopted at board meeting in Chisinau - draft minutes of the board meeting of Chisinau, 18 January 2016 <p>Documents:</p> <p><i>BFUG_NL_MD_50_3b [BFUG board Vaduz minutes]</i> <i>BFUG_NL_MD_50_3c [BFUG board Chisinau draft minutes] + [BFUG board Chisinau draft minutes with documents]</i></p> <p>Proposed action:</p> <ul style="list-style-type: none"> ➤ <i>Adopt the draft minutes of the BFUF Luxembourg and take note of BFUG board minutes Vaduz and draft BFUG board minutes Chisinau</i>
14.40	<p>4. Update of the 2015-2018 Work Plan</p> <p>Information from co-chairs of AGs and WGs about the current state of work and activities (10 min per AG/WG)</p> <p>Documents:</p> <p><i>BFUG_NL_MD_50_4a [AG1_work_progress]</i> <i>BFUG_NL_MD_50_4b [AG2_work_progress]</i> <i>BFUG_NL_MD_50_4c [AG3_work_progress]</i> <i>BFUG_NL_MD_50_4d [AG4_work_progress]</i> <i>BFUG_NL_MD_50_4e [WG1_work_progress]</i> <i>BFUG_NL_MD_50_4f [WG2_work_progress]</i> <i>BFUG_NL_MD_50_4g [WG3_work_progress]</i></p> <p><i>BFUG_NL_MD_50_4h [meeting schedule]</i></p> <p>Proposed action:</p> <ul style="list-style-type: none"> ➤ <i>Take note of information provided</i>
15.50	<p>5. Discussion and adoption of the revised TOR of WGs and selected AGs</p> <p>Documents:</p> <p><i>BFUG_NL_MD_50_5a [AG1_revised TOR]</i> <i>BFUG_NL_MD_50_5b [AG4_revised TOR]</i> <i>BFUG_NL_MD_50_5c [WG1_revised TOR]</i> <i>BFUG_NL_MD_50_5d [WG2_revised TOR]</i> <i>BFUG_NL_MD_50_5e [WG3_revised TOR]</i></p> <p>Proposed action:</p> <ul style="list-style-type: none"> ➤ <i>Adopt revised TOR</i>

16.05	Introduction to World Café and parallel sessions			
16.15	Coffee to go and World Café setting Questions & Answers with co-chair of each AG/WG			
17.00	6. Parallel sessions			
	EHEA governance post-2018 <i>Brainstorming and discussion on which governance questions to answer and a roadmap</i> Document: BFUG_NL_MD_50_6a	EHEA governance post-2018 <i>Brainstorming and discussion on which governance questions to answer and a roadmap</i> Document: BFUG_NL_MD_50_6a	Session on implementation <i>Discussion on student centred learning in relation to QA and Learning Outcomes</i> Document: BFUG_NL_MD_50_6b	Session on implementation <i>Discussion on student centred learning in relation to QA and Learning Outcomes</i> Document: BFUG_NL_MD_50_6b
18.00	End of the first day of the meeting			
18.10	Transport by boat to the official dinner			

Tuesday, March 8 2015

<p>09.15</p>	<p>7. Discussion and potential adoption of the BFUG proceedings 2015-2018</p> <p>Documents: <i>BFUG_NL_MD_50_7a [draft_proceedings_2015-2018]+ [Annexes proceedings]</i></p> <p>Proposed action: ➤ <i>Adopt draft proceedings 2015-2018</i></p>			
<p>09.45</p>	<p>8. Discussion and potential adoption of key EHEA commitments and procedure set-up by the AG on non-implementation (AG 3)</p> <p>Documents: <i>BFUG_NL_MD_50_8a [AG3_working paper 1]</i> <i>BFUG_NL_MD_50_8b [AG3_working paper 2]</i></p> <p>Proposed action: ➤ <i>Discuss and adopt documents</i></p>			
<p>10.30</p>	<p>9. Information by the BFUG Secretariat</p> <p>Information by the Secretariat on restructuring the EHEA website</p> <p>Documents: <i>BFUG_NL_MD_50_9 [Restructuring_EHEA_Website]</i></p> <p>Proposed action: ➤ <i>Take note of information provided</i></p>			
<p>11.00</p>	<p>Introduction to parallel sessions by co-chairs</p>			
<p>11.10</p>	<p>Coffee Break</p>			
<p>11.45</p>	<p>10. Parallel sessions</p>			
	<p>Session on international cooperation</p> <p>Document: <i>BFUG_NL_MD_50_10a</i></p>	<p>Session on international cooperation</p> <p>Document: <i>BFUG_NL_MD_50_10a</i></p>	<p>Session on new goals <i>Brainstorming and discussion on new EHEA ambitions in the light of future developments</i></p> <p>Document: <i>BFUG_NL_MD_50_10b</i></p>	<p>Session on new goals <i>Brainstorming and discussion on new EHEA ambitions in the light of future developments</i></p> <p>Document: <i>BFUG_NL_MD_50_10b</i></p>

12.45	Lunch
13.45	11. Plenary discussion on results of parallel sessions from day 1 & 2 Presentation by moderator from each parallel session
14.30	12. Q&A on written contributions received from EHEA associate members and partners Documents: <i>BFUG_NL_MD_50_12a [update_Council of Europe]</i> <i>BFUG_NL_MD_50_12b [update_EURASHE]</i> <i>BFUG_NL_MD_50_12c [update_EUROSTUDENT]</i> <i>BFUG_NL_MD_50_12d [update_ENQA]</i> <i>BFUG_NL_MD_50_12e [update ESU]</i> Proposed action: ➤ <i>Opportunity for comments and questions on information provided by associate members</i>
14.45	13. Information by incoming co-chairs - Slovakia - Montenegro Documents: <i>BFUG_NL_MD_50_13a [presentation Slovakia]</i> <i>BFUG_NL_MD_50_13b [presentation Montenegro]</i>
15.15	14. AOB
15.30	Closing of BFUG meeting & good-bye coffee
16.20	Side visit to Rijksmuseum