

**MEETING OF THE BOLOGNA BOARD  
HELSINKI, FINLAND 1 SEPTEMBER 2006**

Draft Annotated Agenda

The Board meeting will be held at the Ministry of Education, Meritullinkatu 1. Starting at 09:00 and closing no later than 16:00. ENQA and the Chairs of the Working Groups will join the Board from 09:00 until coffee at 11 am.

Note: apologies from Toril Johansson (External Dimension); Aldrik in 't Hout (Portability of Grants and Loans) and Sjur Bergan (Council of Europe)

- 09:00      1.      **Welcome and adoption of agenda**
- Documents: BFUGB13 1a Draft Agenda  
BFUGB13 1b Draft annotated agenda (this document)
- Proposed action:** Adopt the Agenda.
- 09:15      2.      **Minutes of the last Board and BFUG meetings**
- Documents: BFUGB13 2 Minutes-Board meeting 13 June 2006
- Proposed action:** Approve the minutes of BFUGB12 Board.
- 09:30      3.      **Review of Bologna Work Programme**  
(updates from Working Group Chairs / ENQA / EUA)
- Documents: BFUGB13 3a Working Group on Social Dimension and Data on Mobility of Staff and Students  
BFUGB13 3b Update on Portability of Grants and Loans Working Group  
BFUGB13 3c Self-certification of national qualifications frameworks  
BFUGB13 3d Report of the E4 Group on Quality Assurance  
BFUGB13 3e External Dimension meeting note 12 June 2006 and provisional agenda for meeting on 4 September 2006
- International Dimension
- Proposed action:** Review developments to date.
- Stocktaking
- Proposed action:** Review developments to date.
- Social Dimension and Data on Staff and Student Mobility
- Proposed action:** Review developments to date.
- Portability of Grants and Loans

**Proposed action:** Review developments to date.

- Qualifications Frameworks

**Proposed action:** Review developments to date.

- ENQA – Register of QA Agencies

**Proposed action:** Review developments to date.

- EUA – Principles of Doctoral Programmes

**Proposed action:** Review developments to date.

11:00 **Coffee**

11.30 4. **Bologna seminar - request from Germany**

Documents: BFUGB13 4 German proposal for a Bologna Seminar on quality assurance

**Proposed action:** Consider Germany's request to add a seminar on quality assurance to the Work Programme.

11.45 5. **Preparation for London**

Documents: BFUGB13 5 Conference of Ministers responsible for HE

- Preparations for the Communiqué Drafting Group
- Update on preparation for the conference

**Proposed action:** Comment on the timetable for the Communiqué Drafting Group and the content of the London Communiqué.

12.00 6. **Possible arrangements for supporting the EHEA post 2010**

Documents: BFUGB13 6 Possible arrangements for supporting the continuing development of the EHEA post 2010

**Proposed action:** Comment on the suggested approach to developing options to support the EHEA beyond 2010.

12:30 **Lunch**

14:00 7. **AEGEE – possible request to join BFUG**

Documents: BFUGB13 7 AEGEE request to become a consultative member of BFUG

**Proposed action:** Comment on AEGEE request and agree recommendation to BFUG.

- 14:15      8.      **Voting procedure for Board elections**
- Documents: BFUGB13 8 Election procedures for BFUG Board Members
- Proposed action:** Agree Secretariat paper for Board elections.
- 14.30      9.      **Voting procedure for country to host 2009 conference**
- Documents: BFUGB13 9a Issues concerning voting on the venue for the 2009 Ministerial conference of the Bologna Process  
BFUGB13 9b Voting on the venue for the 2009 Ministerial conference
- Proposed action:** Discuss and agree voting procedure for selecting host of 2009 conference.
- 14.45      10.     **Agenda for BFUG9 – 12-13 October 2006**
- Documents: BFUGB13 10
- Proposed action:** Approve agenda for BFUG9.
- 15.00      11.     **Updates from consultative members**
- Documents: None
- Proposed action:** Note current and future developments.
- 15:30      12.     **Any other business**
13.      **Date and place of next meetings**  
12-13 October 2006, BFUG12 Helsinki, Finland  
23 January 2007, BFUGB14 (Board), Berlin Germany