

## Workplan 2019-2020 for the AG1 on Social Dimension

Produced at the AG1 meeting in Zagreb, MSE, 19/02/2019

- I. After the first meeting in Zagreb, and before the second AG meeting  
Provide AG members with relevant documents:**
  - Minutes of the meetings
  - Relevant literature for the AG's work
  - Build on the work of previous WGs for the social dimension: consult their reports
  - Provide relevant data that should underpin the AG's work.
  - Define together headlines and priorities for PAGs (co-chairs to ask members to send these in two weeks before the next meeting)
  - AG members should provide briefs on agreed topics for the 2<sup>nd</sup> meeting of the AG: guidelines on data collection, social dimension in the key Bologna policy documents, Bologna with student eyes, and EUA surveys.
  
- II. At the second meeting (29 March 2019, Brussels)**
  - Analyse the information and documents sent by the members: briefs, literature, headlines & principles (related to the future PAG)
  - Decide on the structure and headlines for the PAGs
  - Have a drafting committee composed that will deal with the drafting of the PAGs
  
- III. At the third meeting (5 June 2019, Vienna TBC) :**
  - Analyse the first draft of the PAG document- this is going to be a very brief draft and therefore at this stage all comments and remarks should simply be added to the document
  - Over the summer period, the drafting committee will work more concisely to shorten all remarks and comments into the three-pager PAGs that we want to put forward (this will only be a draft)
  - Compose a committee for working on the Report of the AG1
  
- IV. Second draft of the PAG to be ready to be presented at the BFUG meeting in November 2019 (September-November 2019)**
  - The drafting group will once again discuss the draft with the members of the AG and send the draft to the BFUG for their comments
  - This phase will include on-line work and on-line consultations between members of the AG
  
- V. At the fourth meeting (11 November 2019, Helsinki TBC)**
  - Confirm final structure and content of the PAG
  - Discuss feedback on the PAG from the BFUG (if any at this point)



- Discuss a draft version of the Report of the AG
- Decide on the remaining steps to be taken in 2020

**VI. At the fifth meeting (11 February 2020, location TBC)**

- The AG should take into consideration all comments put forward by the BFUG
- Decide on the final version of the PAG Decide on the final version of the Report of the AG