*Doc. Code: BFUGBoard\_NL\_MD\_49\_7*

*Last modified: 13.01.2016*

**MEETING OF THE BOLOGNA FOLLOW-UP GROUP**

**Amsterdam, 7-8 March 2016**

**Draft Agenda**

*Venue: Europe Building, Kattenburgerstraat 7, Amsterdam*

 **Monday, March 7 2015**

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| **13:00** | Registration & lunch(including BFUG and EQAR participants, from meeting taking place shortly before) |
| **14.00** | 1. **Opening**

Welcome and information provided to the BFUG meeting by co-chairs * The Netherlands
* Moldova
 |
| **14.15** | 1. **Adoption of the draft agenda**
 |
| **14.20**  | 1. **Minutes of last meetings**

Adoption of: * draft minutes of the BFUG meeting, Luxemburg 8-9 September 2015

Information on: - minutes of the board meeting of Vaduz, June 2015 - draft minutes of the board meeting of Chisinau, 18 January 2016 |
| **14.30** | 1. **Update of the 2015-2018 Work Plan**
* Information about the proposed actions by co-chairs of AG and WG
 |
| **15.40** | 1. **Discussion and adoption of the revised TOR of WGs**

Based on revised TORs, discussed at BFUG board meeting in Chisinau |

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| **16.10** | Coffee break |
| **16.40** | **6. Parallel sessions** |
|  | **EHEA governance post-2018***Brainstorming and discussion on which governance questions to answer and a roadmap* | **WG/AG xx***Topic to be selected by one of the BFUG WGs/AGs* | **WG/AG xx***Topic to be selected by one of the BFUG WGs/AGs* | **WG/AG xx***Topic to be selected by one of the BFUG WGs/AGs* |
| **17:45** | **End of the first day of the meeting**  |
| **18.10** | **Transport by boat to the official dinner**  |

**Tuesday, March 8 2015**

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| **09.30** |  **7. Opening** Introduction by Dutch minister of Education, Culture and Science. |
| **09.45** |  **8. Discussion and potential adoption on the BFUG**  **proceedings 2015-2018**Based on draft BFUG proceedings document, presented by the Secretariat |
| **10.30** |  **9. Information by the Secretariat** Information by the Secretariat on restructuring the EHEA website |
| 11.00 | Introduction to parallel sessions by co-chairs  |
| 11.05 | Coffee Break |
| **11.35** | 1. **Parallel sessions**
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|  | **EHEA governance post-2018***Brainstorming and discussion on which governance questions to answer and a roadmap*  | **WG/AG xx***Topic to be selected by one of the BFUG WGs/AGs* | **WG/AG xx** *Topic to be selected by one of the BFUG WGs/AGs* | **EHEA visibility & communication***Discussion on upcoming events in 2016 and links to the EHEA* |
| 13**:**00 | Lunch |
| **14.15** | 1. **Plenary discussion on results of parallel sessions from day 1 & 2**

Presentation by moderator from each parallel session |
| **15.00** | Coffee break  |
| **15:30** | 1. **Information by incoming co-chairs**
* Slovakia
* Montenegro
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| **16:00** | 1. **AOB**
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| **16.10** | 1. **Closing of BFUG meeting**
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| **16:20** | **Side visit to Rijksmuseum**  |