*Last modified: 03.03.2017*

**3rd Meeting of the BFUG Working Group1 on Monitoring**

**Riga (Latvia), 26 April 2017, 09:00 - 17:00**

*Venue: Ministry of Education and Science, Valnu iela 2*

***Main purpose of the meeting: To finalise the scorecard indicators***

**DRAFT AGENDA**

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| *08:45* | *Arrival and registration of participants* |
| 09:00 | **1. Welcome and introduction by the WG1 Co-Chairs** |
| 09:05 | **2. Adoption of agenda**  *Draft Agenda* |
| 09:10 | **3. Brief feedback from recent meetings** |
| 09:20 | **4. Data collection:‘state of the affairs’ at the moment, i.e feedback on the questionnaires**   * *Statistical data* * *Eurostudent* * *EUA and ESU* |
| *10:00-10:30* | *Coffee break* |
| 10:30 | **5. New topics and new indictors**   * *Discussion of proposals (will be outlined in a working document)* * *Split in small group-examining different sections* |
| *12:00-13:00* | *Lunch* |
| 13:00 | **6. Continuation of discussion (in plenary)**  *Feedback to data collectors on new indicators* |
| 14:00 | **7. Scorecard indicators**  *Discussion of proposals (will be outlined in the working document). Agreement on a proposal for the BFUG* |
| 15:00 | **8. Update on the timeline and roadmap to 2018**  *Timeframe for analysis*  *Expectations for the WG* |
| 15:30 | **9. Date and venue of the next meeting** |
| 15:40 | **10. Any other business** |
| *15:45* | *End of meeting* |