

Draft Meeting Agenda

Meeting venue: Breydel building, Brussels, Belgium

13th December, 10.00 – 17.00
--

10.00 – 12.30 (*with a coffee break as requested*)

1. Welcome and introduction of participants to the meeting
2. Adoption of the agenda

Document: CY_BA_1.2 [draft agenda]
3. Collecting expectations for the period 2012-2015
4. Presentation of the Work Plan 2012-2015, main discussion points from the BFUG meeting in Cyprus, new working structure

Document: BFUG_CY_BA_33_6.1 [draft Work Plan 2012-2015 with the comments integrated]
5. Presentation from the European Commission on relevant policy developments
6. Presentation of the Irish EU Presidency agenda in the field of Higher education (I semester 2013)
7. Discussion and clarifications

12.30 – 13.30 Lunch break

13.30 – 17.00 (*with a coffee break as requested*)

8. Presentation on the Peer learning for Social dimension (PL4SD) project, discussion and proposing representatives from the WG to PL4SD Advisory board
9. Work on the Draft terms of reference for the Social dimension and lifelong learning WG (to include discussion on the relationship with the RPL network which operates under the WG and transversal issues of relevance to the WG)

Document: CY_BA_1.9 [draft terms of reference]

14th December, 10.00 – 13.00
--

10.00 – 13.00 (*with a coffee break as requested*)

10. Preparing a detailed working agenda for 2012-2015, dividing responsibilities where relevant

11. Giving input to the Bologna implementation WG regarding indicators for reporting

12. AOB

13. Closing of the meeting

13.00 – 14.30 Lunch