

MEETING OF THE BOLOGNA FOLLOW-UP GROUP

Madrid, 18-19 February 2010

Ministry of Education, C/San Bernardo 49, second floor

Draft annotated agenda

Day one 18 February 2010

8.30 Registration

9.30 Welcome and introduction to the meeting

1. Information by the Spanish Presidency

Proposed action: Take note of the information.

2. Adoption of the agenda

Documents: BFUG (ES) 20_2a [draft agenda]
BFUG (ES) 20_2b [draft annotated agenda]

Proposed action: Adopt the agenda.

3. Outcome of proceedings of the BFUG meeting, Brussels, 30 Nov. – 1 Dec. 2009 and minutes of Board meeting, Madrid, 28 Jan. 2010

Document: BFUG (ES) 20_3 [draft outcome of proceedings]
BFUG (ES) 20_3b [Madrid Board draft minutes]

Proposed action: Approve the outcome of proceedings of the Brussels BFUG and take note of the Board minutes.

10.00 **4. Application for membership by Kazakhstan**

Documents: BFUG (ES) 20_4a [application procedure]
BFUG (ES) 20_4b [application letter]
BFUG (ES) 20_4c [national report]
BFUG (ES) 20_4d [application review]

Proposed action:

- Take note of the request from Kazakhstan to join the Bologna Process.
- Assess the application and agree on advice to the Ministers.

10.30 **5. Independent assessment of the Bologna Process**

Documents: BFUG (ES) 20_5a [overview & conclusions]
BFUG (ES) 20_5b [detailed report]
BFUG (ES) 20_5c [case studies and appendices]

The detailed report and the case studies are available at:

*<http://www.utwente.nl/cheps/Calendar%20Higher%20Education%20Events/>
(Password "DGEAC2010")*

Proposed action: Take note of the final version of the overview and conclusions document and the further procedure regarding the detailed report.

10.45 **6. Preliminary information on reports to be submitted to the Ministers**

Document: BFUG (ES) 20_6a [Focus 2010 – draft report]
BFUG (ES) 20_6b [ESU contribution to ministerial conference]

Proposed action: Take note of the information provided by Eurydice, ESU and EURASHE.

- 11.15 *Coffee break*
- 11.45 **7. Budapest Vienna Declaration**
 Documents: BFUG (ES) 20_7a [comments on BVD draft 2]
 BFUG (ES) 20_7b [BVD draft 3]
 BFUG (ES) 20_7c [briefing note for decision by the Ministers]
Proposed action:
 > Agree to put forward the briefing note to the Ministers for their approval before 11 March 2010.
 > Take note of the amendments proposed to draft 2 of the Budapest Vienna Declaration and comment on draft 3.
- 13.30 *Lunch*
- 14.30 **8. Budapest/Vienna Ministerial meeting & Second Bologna Policy Forum**
 Documents: BFUG (ES) 20_8a [draft programme]
 BFUG (ES) 20_8b [conference handbook]
 BFUG (ES) 20_8c [BPF registrations]
 BFUG (ES) 20_8d [BPF document]
Proposed action: Take note of the information provided by the hosts and comment on the document prepared for the Bologna Policy Forum.
- 15.30 *Coffee break*
- 16.00 **9. 2012 Report on the Implementation of the Bologna Process - draft outline and timetable**
 Documents: BFUG (ES) 20_9a [draft outline of contents]
 BFUG (ES) 20_9b [timeline 2012 Report]
 BFUG (ES) 20_9c [draft minutes of WG Reporting]
Proposed action: Approve the themes for the 2012 Report on the Implementation of the Bologna Process and the timeline for preparing it.
- 16.45 **End of day one**
- 20.30 **Departure from the Hotel HUSA MONCLOA (transfer by bus)**
- 21.00 **Dinner at
 SALA VALLE-INCLÁN, CIRCULO DE BELLAS ARTES
 C/ Alcalá, 42 - 28014 Madrid**
- 23.15 **Transportation from the restaurant back to the hotel.**

Day two 19 February 2010

- 9.00 **7. Budapest Vienna Declaration (continued)**
 Document: BFUG (ES) 20_7b_rev [BVD Draft 3 revised]
Proposed action: Agree on the final draft of the Budapest Vienna Declaration.
- 10.15 **10. Mobility benchmark**
 Documents: BFUG (ES) 20_10a [input from data providers]
 BFUG (ES) 20_10b [timeline mobility benchmark]
 BFUG (ES) 20_10c [mobility benchmark summary]
 BFUG (ES) 20_9c [draft minutes of WG Reporting]
Proposed action: Approve the benchmark indicator for measuring progression towards the 20% target of international student mobility defined in the Leuven/Louvain-la-Neuve Communiqué.
- 11.15 *Coffee break*

- 11.45 11. The EHEA in a global context**
Document: BFUG (ES) 20_11 [WG International Openness ToR]
- a. EHEA Information and Promotion Network**
Document: BFUG (ES) 20_11a [EHEA IPN draft ToR]
Proposed action: Approve the terms of reference for the EHEA Information and Promotion Network.
- b. Providing expertise on Bologna Process and EHEA outside the EHEA countries**
Document: BFUG (ES) 20_11b [Providing expertise on BP and EHEA]
Proposed action: Agree on one of the options for providing expertise on the Bologna Process and the EHEA outside the EHEA countries.
- 12.15 12. BFUG representatives as observers to the EQAR Register Committee**
Document: BFUG (SE) 19_7_rev. [Election procedure]
Proposed action: Confirm as observers to the EQAR Register Committee for the period 1 July 2010-30 June 2012:
- Czech Republic, to be represented by the BFUG member Lenka Pospíšilová;
 - Denmark, to be represented by the BFUG member Helle Otte (one of the five present Observers);
 - Slovenia, to be represented by the BFUG member Janja Komljenovič;
 - Turkey, to be represented by the BFUG member Ömer Demir.
- 12.30 13. Recommendation 1892 (2009) of the Parliamentary Assembly of the Council of Europe "Contribution of the Council of Europe to the development of the European Higher Education Area"**
Documents: BFUG (ES) 20_13a [Recommendation CoE Parl. Assembly-EN]
BFUG (ES) 20_13b [Recommendation CoE Parl. Assembly-FR]
BFUG (ES) 20_13c [Memorandum by Andrew McIntosh]
Proposed action: Take note of the Recommendation.
- 13.00 14. Updates from EC, consultative members, EQAR (written contributions only)**
Documents: BFUG (ES) 20_14a [EQAR update]
BFUG (ES) 20_14b [NQF Synthesis February 2010]
BFUG (ES) 20_14c [ESU update]
Proposed action: Take note of the information.
- 13.10 15. Next BFUG meeting, Alden Biesen, 24-25 August 2010**
Proposed action: Take note of the information on the next BFUG meeting.
- 13.15 16. Any other business**
- 13.30 End of the meeting**
- Lunch**