*Doc. Code: BFUGMeeting\_LU\_LI\_48\_1b*

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**Bologna Follow-Up Group Meeting**

8-9 September 2015

*European Convention Centre*, Luxembourg-Kirchberg

**Draft annoted agenda**

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| **Monday, 7 September 2015** |
| 19:00 | **Welcome Dinner** Hotel Melia Luxembourg |

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| **Tuesday, 8 September 2015** |
| 8:00 | **Registration** |
| 9:00 | **1. Information by the Chairs**Welcome and introduction to the BFUG meeting by the co-chairs* Welcome by Luxembourg
* Welcome by Liechtenstein
 |
|  | **Proposed action**: * Take note of the information provided.
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| 9:05 |

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| **2. Adoption of the draft agenda**Documents: BFUGMeeting\_LU\_LI\_48\_1a [Draft agenda]  BFUGMeeting\_LU\_LI\_48\_1b [Draft annotated agenda] |

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|  | **Proposed action**: * Adopt the agenda of the meeting.
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| 9:15 | **3. Taking note of the draft minutes of the BFUG Board meeting, Vaduz, 30 June 2015 and adoption of the draft outcome of proceedings of the BFUG meeting, Riga, 24-25 March 2015 and draft minutes of the BFUG extraordinary meeting, Yerevan, 14 May 2015**Documents: BFUGMeeting\_LU\_LI\_48\_3a [BFUG Board Vaduz draft minutes]  BFUGMeeting\_LU\_LI\_48\_3b [BFUG March Riga draft outcome of proceedings]  BFUGMeeting\_LU\_LI\_48\_3c [BFUG Yerevan draft minutes] |
|  | **Proposed action**: * Take note of the Vaduz BFUG Board meeting draft minutes and approve the Riga draft outcomes of proceedings and the Yerevan BFUG meeting draft outcome of proceedings.
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| 9:25 | **4. Information by the BFUG Secretariat**Documents: BFUGMeeting\_LU\_LI\_48\_4 [draft ToR of the BFUG Secretariat\_2015-2018]  |
|  | **Proposed action**: * Endorse the revised versions of the ToR and information on the BFUG proceedings.
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| 9:50 | **5. Evaluation report of the Yerevan Ministerial Conference and the Fourth Bologna Policy Forum** Documents: BFUGMeeting\_LU\_LI\_48\_5 [ Yerevan EHEA Ministerial Conference and Fourth Bologna Policy Forum Evaluation Report] |
|  | **Proposed action**: * Take note of information provided and any additional opinions expressed.
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| 10:15 | Coffee break |
| 10:45 | **6. Discussion on 2015-2018 BFUG Work Plan****6.1 Discussion on the 2015-2018 BFUG Organisation Chart**Documents: BFUGMeeting\_LU\_LI\_48\_6.1a [Explanatory note] BFUGMeeting\_LU\_LI\_48\_6.1b [draft BFUG Organisation Chart] BFUGMeeting\_LU\_LI\_48\_6.1c [draft BFUG tentative Schedule 2015-2018] |
|  | **Proposed action**: * Discuss the Organisational Chart and tentative schedule.
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| 12:30 | Lunch |
| 14:00 | **6.1 Continuation of discussion on the 2015-2018 BFUG Organisation Chart** |
| 14:45 | **6.2 Discussion on the Terms of Reference**Documents: BFUGMeeting\_LU\_LI\_48\_6.2a [draft ToR of WG on Monitoring]  BFUGMeeting\_LU\_LI\_48\_6.2b [draft ToR of WG on Implementation of Structural Reforms]  BFUGMeeting\_LU\_LI\_48\_6.2c [draft ToR of WG on New EHEA goals] BFUGMeeting\_LU\_LI\_48\_6.2d [draft ToR of BC on BPF] BFUGMeeting\_LU\_LI\_48\_6.2e [draft ToR of BC on Support for the Belarus roadmap] BFUGMeeting\_LU\_LI\_48\_6.2f [draft ToR of BC on Dealing with non-implementation] BFUGMeeting\_LU\_LI\_48\_6.2g [draft ToR of PfG on Revision of the DS] |
|  | **Proposed action**: * Discuss Terms of Reference.
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| 16:15 | Coffee Break |
| 16:45 | **6.2 Continuation of discussion on the Terms of Reference** |
| 17:30 | **6.3. Participation in WGs and BCs** Document: BFUGMeeting\_LU\_LI\_48\_6.3 [declaration of participation] |
|  | **Proposed action**: * Discuss the participation in BFUG 2015-2018.
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| 18:00 | Transfer to Belval |
| 18:45 | Visit of the Campus Belval |
| 20:00 | Gala Dinner at Maison du Savoir |
| 22:00 | Return to hotels |

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| **Wednesday, 9 September 2015** |
| 08:30 | **7. Discussion on the amended 2015-2018 BFUG Work Plan7.1 Discussion on the amended 2015-2018 BFUG Organisation Chart**Documents: BFUGMeeting\_LU\_LI\_48\_6.1a [Explanatory note] BFUGMeeting\_LU\_LI\_48\_6.1b [draft BFUG Organisation Chart] BFUGMeeting\_LU\_LI\_48\_6.1c [draft BFUG tentative Schedule 2015-2018] |
|  | **Proposed action**: * Discuss chart and schedule and endorse amended Organisation chart.
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| 10:15 | Coffee Break |
| 10:45 | **7.2 Discussion on the amended Terms of Reference**Documents: BFUGMeeting\_LU\_LI\_48\_6.2a [draft ToR of WG on Monitoring]  BFUGMeeting\_LU\_LI\_48\_6.2b [draft ToR of WG on Implementation of Structural Reforms]  BFUGMeeting\_LU\_LI\_48\_6.2c [draft ToR of WG on New EHEA goals] BFUGMeeting\_LU\_LI\_48\_6.2d [draft ToR of BC on BPF] BFUGMeeting\_LU\_LI\_48\_6.2e [draft ToR of BC on Support for the Belarus roadmap] BFUGMeeting\_LU\_LI\_48\_6.2f [draft ToR of BC on Dealing with non-implementation] BFUGMeeting\_LU\_LI\_48\_6.2g [draft ToR of PfG on Revision of the DS] |
|  | **Proposed action**: * Discuss and endorse amended Terms of Reference.
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| 11:15 | **7.3. Participation in WGs and BCs** Document: BFUGMeeting\_LU\_LI\_48\_6.3 [declaration of participation] |
|  | **Proposed action**: * Discuss and endorse proposal of participation in BFUG 2015-2018 and take note of deadline.
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| 12:00 | **8. Next BFUG Board meeting, Moldova, January 2016 and next BFUG meeting, Netherlands, 7-8 March 2016** |
|  | Document: BFUG\_Meeting\_LU\_LI\_48\_8.1 [Moldova\_BFUG Co-Chairmanship]**Proposed action**: * Take note of the information provided.
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| 12:30 | **9. AOB** |
| 13:00 | End of the meeting and lunch |