

**First (ad-hoc) meeting of the Task Force on Future of Bologna**  
**Consultation on the Draft Terms of Reference**

Date & time: November 20th at 14:00 – 15:30 CEST

Proposed agenda:

1. Welcome & introduction by the co-chairs
2. Adoption of the agenda
3. Tour table
4. ToRs presentation and debate
5. Task Force ways of working and next steps
6. AOB