



Schola Europaea

Office of the Secretary-General

Ref.: 2014-04-D-5-en-3

Orig.: FR

Decisions of the enlarged meeting of the Board of Governors of the European Schools

8-10 April 2014 – National Palace of Culture, Sofia (Bulgaria)

Approved by written procedure No 2014/17 on 6 June 2014

II. Oral communications

a) Appointment of the Deputy Director for the secondary of the European School, Brussels IV

The Selection Committee, which convened in Brussels on 17 February 2014, unanimously judged Mr David Cole to be 'an excellent candidate' and proposed his appointment to the post of Deputy Director for the secondary cycle of the European School, Brussels IV as from 1 September 2014.

b) Appointment of the Head of the Accounts Unit of the OSGES

As proposed by the Selection Committee, which convened on 14 February 2014, Mr Kivinen, Secretary-General of the European Schools, decided to appoint Mr. Julio Escudero Bustamante to the post of Head of the Accounts Unit.

c) Situation of the European School, Frankfurt 2014-03-D-24-en-1

The Board of Governors took note of the fact that a high-level meeting was scheduled for late April in order to find a solution to the situation, characterised by shortage of space and an increase in the number of pupils.

III. Written communications

a) Outcomes of written procedure

Outcome of written procedure No 2013/45 – Appointment of the Czech Inspector for the secondary cycle

By means of the written procedure initiated on 18 December 2013 and ending on 2 January 2014, the Board of Governors agreed to appoint Mrs **Olga DRÁPALOVÁ** as Czech member of the Board of Inspectors (Secondary) as from 1 January 2014, in place of Mrs Dana MUSILOVA.

Outcome of written procedure: 2014/2 – Decisions of the enlarged meeting of the Board of Governors of the European Schools of 3-5 December 2013 (2013-12-D-5-en-2)

By means of the written procedure initiated on 13 January 2014 and ending on 27 January 2014, the Board of Governors approved the Decisions of the enlarged meeting of the Board of Governors of the European Schools of 3-5 December 2013 (2013-12-D-5-en-2). The definitive decisions: 2013-12-D-5-en-3 have been published on DOCEE and on the European Schools' website.

Outcome of written procedure: 2014/3 – Adaptation of the Correction Coefficients and the related exchange rates to be applied from 1 July 2013 onwards to calculate the salaries of the Seconded Staff and the *Chargés de Cours* of the European Schools (Articles 47 and 48 of the Regulations for Seconded Staff of the European Schools)

By means of the written procedure initiated on 13 January 2014 and ending on 27 January 2014, the Board of Governors endorsed the proposal for Adaptation of the Correction Coefficients and the related exchange rates to be applied from 1 July 2013 onwards to

calculate the salaries of the Seconded Staff and the *Chargés de Cours* of the European Schools (Articles 47 and 48 of the Regulations for Seconded Staff of the European Schools).

Outcome of written procedure No 2014/4 – Appointment of the Irish inspector for the secondary cycle

By means of the written procedure initiated on 16 January 2014 and ending on 30 January 2014, the Board of Governors agreed to appoint **Ms Linda O'TOOLE** as Irish member of the Board of Inspectors (Secondary) as from 1 February 2014, in place of Mrs Joan SUTTON.

Outcome of written procedure: 2014/8 – Amendment of Article 15 'Transitional and final provisions' of the Arrangements for implementing the Regulations for the European Baccalaureate (Applicable for the 2014 Baccalaureate session) (Ref.: 2012-10-D-18-en-3), approved by the Board of Governors at its December 2013 meeting

By means of the written procedure initiated on 13 February 2014 and ending on 27 February 2014, the Board of Governors approved the proposed amendment of Article 15 'Transitional and final provisions', page 30/32, of the Arrangements for implementing the Regulations for the European Baccalaureate (Applicable for the 2014 Baccalaureate session) (Ref.: 2012-10-D-18-en-3).

Amendment of Article 15 'Transitional and final provisions' of the Arrangements for implementing the Regulations for the European Baccalaureate (Applicable for the 2014 Baccalaureate session) Ref.: 2012-10-D-18-en-3

Approved text
ARTICLE 15 GENERAL PROVISIONS The Board of Inspectors will adopt the measures necessary to implement the provisions laid down in these Arrangements and in special cases may make exceptions to them.

Outcome of written procedure: 2014/10 – Draft minutes of the enlarged meeting of the Board of Governors of the European Schools of 3-5 December 2013 (2014-01-D-29-en-2)

By means of the written procedure initiated on 17 March 2014 and ending on 31 March 2014, the Board of Governors approved the Draft minutes of the enlarged meeting of the Board of Governors of the European Schools of 3-5 December 2013 (2014-01-D-29-en-2)

The definitive minutes: 2014-01-D-29-en-3 have been published on DOCEE.

Outcome of written procedure: 2014/11 – Memorandum on the organisation of the 2014 European Baccalaureate – Document: 2014-01-D-10-de/en/fr-2

By means of the written procedure initiated on 18 March 2014 and ending on 29 March 2014, the Board of Governors approved the Memorandum on the organisation of the 2014 European Baccalaureate – Document: 2014-01-D-10-de/en/fr-2.

The definitive version of the Memorandum on the organisation of the 2014 European Baccalaureate: 2014-01-D-10-de/en/fr-3 has been published on DOCEE.

b) Nine-year contracts extended exceptionally in 2014-2015 (2014-02-D-37-en-1)

The Board of Governors took note of the decision taken by the Member States to extend for a further year the secondment of the teachers whose names were on the list appearing in the document presented, beyond the nine-year period ending on 31 August 2014. This provision applies only to teachers seconded from September 1989 onwards.

c) Posts created by the Board of Governors at the December 2013 meeting and posts remaining unfilled by replacements for the 2014-2015 school year (2013-10-D-25-en-6)

The Board of Governors took note of the decision taken by the Member States on secondments of teachers, as shown on the lists appearing in the document presented.

e) Situation of enrolments in the Brussels European Schools (2014-03-D-11-en-1)

The Board of Governors took note of the document.

IV. A items

The following A items were approved by the Board of Governors:

APPOINTMENT OF THE REPRESENTATIVES OF THE TEACHING STAFF ON THE ADMINISTRATIVE BOARDS AND OF THE MEMBERS OF THE STAFF COMMITTEE

The teaching staff's proposals, resulting from elections held in each European School:

It is proposed that the following members of the teaching staff be appointed as representatives of the teaching staff on the Administrative Boards and as members of the Staff Committee:

ALICANTE:	Secondary cycle:	Mr Isidro FUENTES (alternate: Mrs Mar LANGA)
	Nursery/Primary cycles:	Mr Christophe CAILTON (alternate: Mr Donal CREGAN)

BERGEN:	Secondary cycle:	Mr Marc VAN GAANS (alternate: Mr Denny RIJK)
	Nursery/Primary cycles:	Mrs Lisette PASCAUD (alternate: Mrs Elizabeth WHELAN)
BRUSSELS I:	Secondary cycle:	Mrs Maire MAIRTIN (alternate: Mr Denis ROGER- VASSELIN)
	Nursery/Primary cycles:	Mr Kim BORGHUS (alternate: Mrs Grazia GIANFREDA)
BRUSSELS II:	Secondary cycle:	Mr Yves SUPRIN (alternate: Mr Robert WILSON)
	Nursery/Primary cycles:	Mr Pascal BAUDION (alternate) Mr Janne SALMELA)
BRUSSELS III:	Secondary cycle:	Mrs Martine BOTTIN (alternate: Mrs Anne LOGMAN)
	Nursery/Primary cycles:	Mrs Gina JONES (alternate: Mr Gerton WIKKERS)
BRUSSELS IV:	Secondary cycle:	Mr Andrew MACALISTER (alternate: Mrs Leonore PEDRINHO)
	Nursery/Primary cycles:	Mrs Andrea KINSCHERL (alternate: Mrs Bernadette ZUDDAS)
CULHAM:	Secondary cycle:	Mr Frank WRIGHT (alternate: Mr Nicolas BOUNET)
	Primary cycle:	Mrs Christine SCHOLLMEIER-LULAY (alternate: no appointment)
FRANKFURT:	Secondary cycle:	Mrs Lydia AIGNER (alternate: Mrs Katie LONG)
	Nursery/Primary cycles:	Mr David VAUCLIN (alternate: Mrs Antje MÜNDE)
KARLSRUHE:	Secondary cycle:	Mr Martin BAUMGARTEN (alternate: Mr Paul BRÜCKNER)
	Nursery/Primary cycles:	Mrs Dagmar GABRIEL (alternate: Mrs Nathalie GUSTIN)

LUXEMBOURG I:	Secondary cycle:	Mr René FORREZ (alternate: Mrs Hilde DEMESSEMAEKER)
	Nursery/Primary cycles:	Mr Miron ZIEKMAN (alternate: Mr Jean-Luc BOSTETTER)
LUXEMBOURG II:	Nursery/Primary cycles:	Mrs Sarah BARLOW (alternate: Mrs Line GANER)
	Secondary cycle:	Mr Brian PEDERSEN (alternate: Mr Elias HASSAINE)
MOL:	Secondary cycle:	Mr Boris GASSELING (alternate: Mr Rudy VAN GESTEL)
	Nursery/Primary cycles:	Mr Jan LUYTEN (alternate: Mrs Annerie FRIK)
MUNICH:	Secondary cycle:	Mr Franz-Josef KUNZ (alternate: Mr Bernd AUERHAMMER)
	Nursery/Primary cycles:	Mrs Deborah CHAPMAN (alternate: Mr Alessandro LATTANZI)
VARESE:	Secondary cycle:	Mrs Bea DE JAEGER (alternate: Mr Jean-Philippe FERRANT)
	Nursery/Primary cycles:	Mr Laurent BONICEL (alternate: Mr Juan Ignacio VILLAR)

APPOINTMENT OF THE REPRESENTATIVES OF THE PARENTS' ASSOCIATIONS ON THE ADMINISTRATIVE BOARDS

The Parents' Associations' proposals: it is proposed that the parents listed below be appointed as representatives of the Parents' Associations on the Administrative Boards:

ALICANTE: Mr Angel JAVIER AYLLON FELIPE (President)
Mrs Marie-Claire SCHILTZ (Vice-President)

BERGEN: Mrs Alex HARVEY-BISTACCHI (President)
Mrs Joy PRIETO (Vice-President)

BRUSSELS I: Mr Pere MOLES PALLEJA (President)
Mr Stefan OBERMAIER (Vice-President – Nursery and Primary cycles)
Mrs Denise CHIROP (Vice-President - Secondary cycle)

BRUSSELS II: Mr Giles HOUGHTON-CLARKE (President)
Mr Reinhard BIEBEL (Vice-President – administrative affairs)
Mrs Renate REPPLINGER-HACH (Vice-President – pedagogical affairs)

BRUSSELS III: Mr Patrick McCUTCHEON (President)
Mr Robert WEIN (Vice-President)

BRUSSELS IV: Mrs Joëlle SALMON (President)
Mrs Jane OKAFOR (Vice-President – Information and Communication)
Mrs Iseult LENNON-HUDSON (Vice-President – pedagogical affairs)
Mrs Joséphine USCHER (Vice-President – administrative affairs)

CULHAM: The elections will be held in autumn 2014.

2013-2014 school year

Mrs Antonella SHORROCK (President)
Dr Cécile DEER (Vice-President – secondary)
Mrs Iris BURKE (Vice-President – primary)
Mr Rui MARCAL (Treasurer)

FRANKFURT: Mr Tony OBISESAN (President)
Mr Karl-Heinz ENDRES (Vice-President)

KARLSRUHE: Mrs Debjani BASU (President)
Mrs Jasmin PODEWILT-WALTER (Vice-President)

LUXEMBOURG I: The elections will take place in May/June 2014.

2013-2014 school year

Mrs Monique LOOS (President)
Mrs Monique BRETON (Vice-President – administrative and financial affairs)

LUXEMBOURG II: The elections will take place in May/June 2014.

2013-2014 school year

Mrs Sandra VELLA (President)
Mrs Sandra PINO (Vice-President – administrative and financial affairs)

MOL: Mrs Gertrud LÖVESTAM (President)
Mrs Silke KAISER (Vice-President)

MUNICH: The elections will take place in October 2014

2013-2014 school year

Mr Georg WEBER (President)
Mr Gerry VAN WOENSEL (Vice-President)

VARESE: Mr Stéphane CORDEIL (President)
Mr Dario SCOTTO and Mrs Britta HERKENRATH-CONTI (Vice-Presidents)

APPOINTMENT OF THE CHAIRS OF THE BOARDS OF INSPECTORS, OF THE JOINT TEACHING COMMITTEE AND OF THE BUDGETARY COMMITTEE

In accordance with Article 3 of the Rules of Procedure for the Board of Governors, the presidency of the Boards and Committees should be held over the period 1 August 2014 to 31 July 2015 by:

Mrs Dana MUSILOVA For the Board of Inspectors (Nursery and Primary)
and for the Joint Teaching Committee

Mrs Olga DRAPALOVA For the Board of Inspectors (Secondary) and
for the Joint Teaching Committee

Mrs Lucie BRUMOVSKA For the Budgetary Committee

President of the Board of Governors: Mr Lukáš TEPLÝ

A.2. Prolongation of the Mandate of the Financial Controller (2014-02-D-32-en-2)

The Board of Governors agreed to extension of the appointment of the Financial Controller; Mr José Luis Villatoro, for a three-year period starting from 15 February 2015.

A.3. Assessment tools in the primary cycle of the European Schools including the final version of the school report (2013-09-D-38-4)

Approved.

A.4. EUROPEAN BACCALAURÉATE:

Updating of the Arrangements for implementing the Regulations for the European Baccalaureate, Article 1 (point 1.3) – Special arrangements (2014-02-D-5-en-3)

Approved text
ARTICLE 1
ENTRY PROCEDURE FOR THE EXAMINATION
1.3 Special arrangements
Candidates with special needs may qualify for particular adjustments for the taking of the examinations, subject to the conditions laid down by the decision of the Board of Governors on the Policy on the Provision of Educational Support in the European Schools ¹ and by the decision of the Board of Governors on Provision of Educational Support in the European Schools ²

¹ Document 2012-05-14-en-7

² Document 2012-05-D-15-en-8

V. EDUCATIONAL SUPPORT IN THE EUROPEAN SCHOOLS:

Statistics on integration of SEN pupils into the European Schools in 2013 (2014-01-D-17-en-3)

The Board of Governors took note of the Annual Report 'Statistics on integration of SEN pupils into the European Schools in 2013' and subscribed to the recommendations contained in the document.

The document has been published on the website: www.eurasc.eu.

The Board of Governors also gave a mandate to the 'Educational Support Policy' Working Group to propose, at the Board of Governors' next meeting, reflection on the need to grant time more commensurate with the coordinators' duties and requests compared with the current situation.

VI. ANNUAL ICT REPORT OF THE HEAD OF THE ICT/STATISTICS UNIT (2014-02-D-31-en-2)

The Board of Governors adopted and took note of the annual ICT report of the Head of the ICT/Statistics Unit.

The Board of Governors also took note of the need to set up two ICT Policy Groups: one with the expertise required to guide strategic choices for communication, administrative and financial tools, the other with a more pedagogical focus.

The details of this proposal would be submitted to the members of the Board of Governors by written procedure.

VII. ANNUAL REPORT OF THE FINANCIAL CONTROLLER (2014-02-D-30-en-2)

The Board of Governors took note of the Annual Report of the Financial Controller.

- a) Report of the 'Revision of the Financial Regulation' Working Group (2014-02-D-44-en-2)

The Board of Governors took note of the working group's report and concluded by mutual agreement that in the context of revision of the Financial Regulation applicable to the Budget of the European Schools, a clause giving competence to the European Anti-Fraud Office (OLAF) should be included and that a review of the provisions pertaining to implementation of the recommendations of the reports of the Court of Auditors and of the IAS should be undertaken.

VIII. ANNUAL REPORT OF THE SECRETARY-GENERAL OF THE EUROPEAN SCHOOLS (2014-01-D-23-en-1)

The Board of Governors took note of the Annual Report of the Secretary-General.

The report has been published on the website: www.eurasc.eu.

IX. ANNUAL REPORT OF THE CHAIRMAN OF THE COMPLAINTS BOARD FOR THE YEAR 2013 (2014-02-D-16-en-3)

The Board of Governors took note of the Annual Report of the Chairman of the Complaints Board for the year 2013.

X. B ITEMS

B.1. Amendments to the Regulations for Members of the Seconded Staff of the European Schools (2014-01-D-60-en-3)

The Board of Governors decided to agree to the proposals for amendments to the Regulations for Members of the Seconded Staff of the European Schools, a summary of which appears in Annex I to this document, namely:

- a) Amendments which are required to ensure the parallelism of the Staff Regulations, involving the number of working hours/periods (Article 36), maternity leave (Article 42), the education allowance (Article 55), annual travel expenses (Article 61 and Annex IX) and removal expenses (Article 62), in order to maintain parallelism between the two sets of Staff Regulations, the Staff Regulations of Officials of the European Union (Staff Regulations of Officials of the EU) having entered into force on 1 January 2014.
- b) Amendment involving the salary scale for Deputy Directors for the nursery and primary: slight increase in the salary of Deputy Directors for the nursery and primary by in future placing them on salary scale 3, like secondary teachers (Annex VI).
- c) Amendments resulting from the case law of the Complaints Board: amend the provisions on the expatriation allowance (Article 56.2) and on the resettlement allowance (Article 58.7) and change the scope and implications of the September 2011 revision of salary levels (Article 85.2).
- d) All the amendments would enter into force on 1 September 2014 and would be applied to all seconded staff members as from that date (amendment of Article 81.3).

The Board of Governors mandated the Secretary-General to produce a separate document, which would be submitted to it, on the rotation of Administrators-Bursars.

B.2. New/Converted/Discontinued posts – Administrative and Ancillary Staff (2014-02-D-8-en-2)

The Board of Governors approved **the creation** of posts for:

Brussels II	0.5	secretary
	1	specialist technician (S&S)
Brussels III	1	secretary
Brussels IV	1	secretary
	1	specialist technician
	0.5	workman
Frankfurt	1	secretary
	0.5	librarian
	0.5	ICT technician
Karlsruhe	1	secretary
Luxembourg I	1	secretary
Luxembourg II	1	technician
Munich	0.5	accountant
OSG	1	SAP coordinator
	1	Internal control coordinator
Total	12.5	

The Board of Governors approved **the conversion** of posts for:

ES, Bergen: 1 post of caretaker into specialist technician
ES, Brussels I: 1 post of workman into technician
0.6 auxiliary staff post into secretary
ES, Mol: 1 post of workman into caretaker
General Secretariat: 1 post of webmaster into assistant to a head of unit.

B.3. 2015 BUDGET OF THE EUROPEAN SCHOOLS:

- a) **Introduction to the preliminary draft 2015 budget (2014-02-D-10-en-2)**
- b) **Preliminary draft 2015 budget of the European Schools (2014-02-D-11-fr-2)**

The Board of Governors approved separately, by a two-thirds majority, and respectively, the preliminary draft 2015 budgets of the Frankfurt and Luxembourg I and Luxembourg II Schools and the preliminary draft 2015 budgets of the Office of the Secretary-General and of the remaining 11 Schools.

B.4. Supplementary and amending budget No 1/2014 for the General Secretariat and amending budgets for the Brussels 2, 3 and 4, Culham, Frankfurt, Luxembourg 1 and 2 and Varese European Schools to release the funds required (2014-02-D-39-en-2)

The Board of Governors unanimously approved supplementary and amending budget No 1/2014.

B.5. Cost Sharing mechanism + Annex (2014-02-D-34-en-2)

The Board of Governors was unable to take a position on the document as it required a unanimous decision, but three delegations were missing. The document would therefore be submitted to members by written procedure.

B.6. Financing Agreement between Luxembourg and the European Schools (2014-02-D-36-en-2)

The Board of Governors approved the Financing Agreement between Luxembourg and the European Schools.

B.7. Development of the contributions from Category II contracts at Culham as a consequence of the school's phasing out (2014-02-D-13-en-2)

The Commission maintained its reservation, especially as the financial statement had not been sent.

The Board of Governors requested the new Head of the Accounts Unit of the Office of the Secretary-General to produce a financial impact statement, comparing the current calculation method and the proposed new method.

Approval would be sought by written procedure.

B.8. Revision of the Regulations relating to reimbursement of expenses in the event of travel on official business by members of the Board of Governors, members of the Preparatory Committees, members of the Complaints Board, representatives of the Parents' Associations and other persons invited to the European Schools (Baccalaureate examiners, experts, etc.) 2014-03-D-1-en-4

The Board of Governors acknowledged the need for practical updating of travel and subsistence expenses reimbursements, to bring the amounts into line with the actual amounts of expenditure incurred, and approved solution A as set out in the document, as it seemed far fairer, namely:

SOLUTION A

The flat rate of €149.65 was adopted in 2006 and came in force from 1 January 2007 onwards. Seven years later a revision of the rates may be justified to cover the inflation rate.

Strict application of the cumulative inflation rate since 2007 up to 2013 would mean a 17.48% increase, up from €149.65 to €175.80.

The regulations for the reimbursement of transport costs have also been slightly amended.

Since 2006, several Accredited European Schools have been created and the Directors, teachers and parents are invited guests at some meetings and working groups. It has been necessary to clarify that their participation in in-service trainings courses or attendance at various meetings should not be charged to the budget of the European Schools.

In view of the increase in online bookings for flights, it is proposed that the same rules as applicable at the European Commission for the presentation of original supporting documents should be adopted.

Cost of option A

The increase in the flat rate and the changes to the reimbursement rules will increase these costs by round 15%.

B.9. Amendments to the General Rules of the European Schools (2014-03-D-19-en-1)

The Board of Governors, which took note of the need to update the General Rules of the European Schools, approved the proposals for amendments appended hereto, with a minor amendment to the proposal for Annex I, pertaining to the Rules for setting the school year calendar. It recommended their entry into force with immediate effect, except for Article 56, the proposed amendments to which would enter into force on 1 September 2014.

B.10. Criteria for the continuity of language sections in the secondary cycle (2013-10-D-30-en-3)

The Board of Governors decided to approve the proposal formulated for the continuity of language sections between the primary cycle and the secondary cycle, as set out in points 2.1 and 2.2, and also the procedure proposed in point 2.3 of the document.

The Board of Governors also decided to assess whether it was advisable to set up a working group, giving it a mandate to revise the Gaignage criteria so as to adapt them to match the current reality of the European School system.

The working group's composition would thus be as follows:

- The Deputy Secretary-General
- The Inspectors' representatives
- The Directors' representative
- The teachers' representative
- The parents' representative

B.11. External evaluation of the proposal for reorganisation of the structure of studies for secondary years S4-7: financial aspects (2014-02-D-33-en-3)

The Board of Governors decided:

- to approve the increase in the maximum amount earmarked for external evaluation of the proposal for reorganisation of studies for years S4 to S7, thus bringing it to €112 500;

- to approve use of the restricted procedure, without publication in the Official Journal, and the planning set out in point III of the document;
- to mandate a working group which would be charged with acting on the inception and interim reports received from the external evaluators selected and, in particular, with confirming that the reports submitted by the evaluators fulfil the conditions indicated in the specifications.

The working group's composition would be as follows:

- The Deputy Secretary-General
- A representative of the European Commission
- Two representatives of the Inspectors appointed by the Board of Inspectors (Secondary)
- A representative of the parents
- A representative of the teaching staff
- A representative of the Directors

B.12. Creation of an Estonian language section (2014-03-D-26-en-1)

The Board of Governors decided not to create an Estonian language section in the nursery cycle at the Brussels II School as from 1 September 2014.

B.13. FINANCIAL YEAR 2012

a) Discharge to the Administrative Boards and to the Secretary-General in respect of implementation of the 2012 budget (2014-02-D-12-en-2)

b) 2012 Report of the Court of Auditors

c) Closing of the 2012 accounts

The Board of Governors decided, with the European Commission voting 'against', to:

- give a discharge for implementation of the 2012 budget to the Administrative Boards of the Schools and to the Secretary-General of the European Schools, in so far as the budgetary section of the General Secretariat is concerned, and
- instruct its Secretary-General to inform the European Parliament, the Council of Ministers, the European Court of Auditors, the European Patent Office and his predecessor in the post of this decision.

B.14. Further details regarding the consequences of approval by the Board of Governors at its December 2013 meeting of the proposal of the 'Organisation of studies' Working Group for years S1-S3 (2014-01-D-58-en-3)

The Board of Governors decided to approve:

- point II of the document, stating that Ancient Greek courses for students whose Language 1 is Greek do not need to be organised in S1;
- point III a. of the document, specifying the context in which an option may be dropped and whose scope is restricted to years S1 to S3;
- point IV of the document, stating that the teaching periods allocated to the ONL and Ancient Greek courses must be added to the total maximum number of periods authorised per week.

B.15. Updating of the document 'Revision of the Decisions of the Board of Governors concerning the structure of studies and the organisation of courses in the European Schools' (2014-01-D-55-en-5)

The Board of Governors was unable to take a position on this updated version of document 2011-01-D-33, as there was not a quorum. It would be submitted to members by written procedure.

B.16. ACCREDITED SCHOOLS

a) General Interest File – *Scuola Europea di Brindisi* (2014-01-D-45-en-3)

The Board of Governors approved the general interest file presented by the Italian authorities since it matched the requirements of the first stage of the accreditation and cooperation process, as defined at Mondorf. The Italian authorities were therefore invited to submit a dossier of conformity for nursery, primary and secondary education.

Dossier of Conformity:

a) Europa School UK – Dossier of Conformity – nursery and primary cycles (2014-02-D-6-en-2)

The Board of Governors approved the dossier of conformity presented by the UK authorities concerning the opening of the nursery and primary classes at Europa School UK. It considered that the dossier met the requirements of the second stage of the accreditation and cooperation process.

b) Dossier of Conformity (years S6-S7 and Bacculaureate) *Europäische Schule RheinMain, Bad Vilbel* (2014-01-D-14-en-2)

The Board of Governors approved the dossier of conformity presented by the German authorities concerning secondary years 6-7 and the Bacculaureate at *Europäische Schule RheinMain, Bad Vilbel*. It considered that the dossier met the requirements of the second stage of the accreditation and cooperation process.

Audit reports

a) Audit report on the School of European Education, Heraklion + Annex (2014-01-D-20-en-2)

The Board of Governors decided to renew this School's Accreditation and Cooperation Agreement, signed on 15 October 2008, and to mandate the Secretary-General of the European Schools, as the Board of Governors' representative, to sign renewal of the Accreditation and Cooperation Agreement for a two-year period (1 September 2014 to 31 August 2016) with the School of European Education, Heraklion.

An audit would need to be arranged in 2015 to check the School's conformity with the recommendations made by the Inspectors who produced the audit report.

In parallel, the Board of Governors decided also to approve the part of the audit report pertaining to years 6-7 and the Bacculaureate at the School of European Education, Heraklion and mandated the Secretary-General, as the Board of Governors' representative, to sign this Additional Agreement for a two-year period (1 September 2014 to 31 August 2016).

An audit would also need to be arranged in 2015 to check the School's conformity with the recommendations made by the Inspectors with respect to years 6-7 and the Baccalaureate of the School of European Education, Heraklion.

b) Audit report – European Schooling Helsinki (2014-01-D-13-en-2)

The Board of Governors decided to renew the Accreditation and Cooperation Agreement of European Schooling Helsinki, signed on 20 January 2009, and to mandate the Secretary-General of the European Schools, as the Board of Governors' representative, to sign renewal of the Accreditation and Cooperation Agreement for a three-year period (1 September 2014 to 31 August 2017) with European Schooling Helsinki.

In parallel, the Board of Governors decided also to approve the Additional Agreement of European Schooling Helsinki and to mandate the Secretary-General, as the Board of Governors' representative, to sign this renewal for a three-year period (1 September 2014 to 31 August 2017) with European Schooling Helsinki.

c) Audit report – Centre for European Schooling, Dunshaughlin (2014-01-D-18-en-2)

The Board of Governors decided to renew the Accreditation and Cooperation Agreement of the Centre for European Schooling, Dunshaughlin, signed on 16 August 2007, and to mandate the Secretary-General of the European Schools, as the Board of Governors' representative, to sign renewal of the Accreditation and Cooperation Agreement for a three-year period (1 September 2014 to 31 August 2017) with the Centre for European Schooling, Dunshaughlin.

B.17. Calendar of meetings 2014-2015

The Board of Governors approved the calendar of meetings for the 2014-2015 school year.

B.18. Fixing of the date and place of the next meeting

2, 3 and 4 December 2014, in Brussels.