



Ref.: 2016-04-D-3-en-3

Original: FR

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

Meeting of 12-14 April 2016 – Copenhagen (Denmark)

Approved by written procedure No 2016/15 on 27 May 2016

III. WRITTEN COMMUNICATIONS

a) Outcomes of written procedures addressed to the members of the Board of Governors (2016-03-D-34-fr-1)

Outcome of written procedure: 2016/02 – Decisions of the non-enlarged meeting of the Board of Governors of the European Schools of 1 December 2015 (2015-12-D-10-fr-2)

By means of the written procedure initiated on 12 January 2016 and ending on 26 January 2016, the Board of Governors approved the decisions of the non-enlarged meeting of the Board of Governors of the European Schools of 1 December 2015 (2015-12-D-10-fr-2).

The definitive decisions: 2015-12-D-10-fr-3 have since been published on DOCEE.

Outcome of written procedure: 2016/03 – Decisions of the enlarged meeting of the Board of Governors of the European Schools of 1-3 December 2015 (2015-12-D-8-fr-2)

By means of the written procedure initiated on 19 January 2016 and ending on 2 February 2016, the Board of Governors approved the decisions of the enlarged meeting of the Board of Governors of the European Schools of 1-3 December 2015 (2015-12-D-10-8-fr-2).

The definitive decisions: 2015-12-D-8-fr-3 have since been published on DOCEE and on the European Schools' website.

Outcome of written procedure: 2016/05 – Proposed annual adjustment of the salaries of seconded teachers, of the Secretary-General and of part-time/locally recruited teachers applicable as from 1 July 2015 (2016-01-D-1-fr-2)

By means of the written procedure initiated on 21 January 2016 and ending on 4 February 2016, the Board of Governors approved the proposed annual adjustment of the salaries of seconded teachers, of the Secretary-General and of part-time/locally recruited teachers applicable as from 1 July 2015 (2016-01-D-1-fr-2).

Outcome of written procedure: 2016/07 – Minutes of the non-enlarged meeting of the Board of Governors of the European Schools of 1 December 2015 (2015-12-D-25-fr-2)

By means of the written procedure initiated on 26 February 2016 and ending on 11 March 2016, the Board of Governors approved the minutes of the non-enlarged meeting of the Board of Governors of the European Schools of 1 December 2015 (2015-12-D-25-fr-2).

The definitive minutes: 2015-12-D-25-fr-3 have since been published on DOCEE.

Outcome of written procedure: 2016/08 – Creation of additional classes and year groups at the European School, Brussels I – Berkendael Site

By means of the written procedure initiated on 29 February 2016 and ending on 14 March 2016, the Board of Governors approved, by a two-thirds majority, proposal 1 appearing in point III of document 2016-02-D-20-en-1.

1/ Creation of the following classes and year groups at the European School, Brussels I – Berkendael Site at the beginning of the 2016-2017 school year in September 2016:

- 1 nursery class in the German language section,
- 1 primary year 1 class in the German language section.

In the context of creation of these classes, transfers to the European School, Brussels I – Berkendael Site, in this language section and these year groups, will be permitted during the second phase of enrolments.

By means of the written procedure initiated on 29 February 2016 and ending on 14 March 2016, the Board of Governors approved, by a two-thirds majority, proposal 2 appearing in point III of document 2016-02-D-20-en-1.

2/ Creation of the following classes and year groups at the European School, Brussels I – Berkendael Site at the beginning of the 2016-2017 school year in September 2016:

- 2 primary year 3 classes in the French language section,
- 2 primary year 4 classes in the French language section.

Outcome of written procedure: 2016/9 – Memorandum on the organisation of the 2016 European Baccalaureate – Document: 2016-01-D-16-de/en/fr-2

By means of the written procedure initiated on 18 March 2016 and ending on 1 April 2016, the Board of Governors approved the Memorandum on the organisation of the 2016 European Baccalaureate (2016-01-D-16-de/en/fr-2).

The definitive version of the Memorandum on the organisation of the 2016 European Baccalaureate '2016-01-D-16-de/en/fr-3' has since been published on DOCEE.

b) 9-year contracts extended exceptionally in 2016-2017 (2016-03-D-1-fr-1)

The Board of Governors took note of the decision taken by the Member States to extend the secondment of the teachers shown on the list appearing in the document presented for a further year beyond the nine-year period ending on 31 August 2016. This provision applies only to teachers seconded as from September 1989.

In view of the school's forthcoming closure, the Board of Governors decided to extend exceptionally by one year the post of Italian secondary cycle teacher at the ES, Culham.

c) Situation of the AAS in Belgium (2016-01-D-29-en-3)

The members of the Board of Governors took note of the report.

d) Situation of enrolments in the Brussels European Schools (2016-03-D-39-fr-1)

The Board of Governors took note of the document.

e) Revision of the Mathematics and Science syllabuses – Follow-up (2016-01-D-38-fr-3)

The Board of Governors took note of the information.

IV. A ITEMS

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

A.1 Statutory appointments – 2016-2017 school year (2016-02-D-3-fr-1)

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 José Lu�s HERNANDEZ (alternate: Ms Mar LANGA)
	Nursery/primary cycles	Ms Laura LIZANCOS (alternate: Ms Pilar BERMUDEZ)
BERGEN:	Secondary cycle	Mr Denny RIJK (alternate: Mr Pete SPITTAELS)
	Nursery/primary cycles	Ms Elizabeth WHELAN (alternate: Ms Ann BERBEN)
BRUSSELS I:	Secondary cycle	Ms Maire MAIRTIN (alternate: /)
	Nursery/primary cycles	Mr Kim BORGHUS (alternate: /)
BRUSSELS II:	Secondary cycle	Mr Robert WILSON (alternate: Mr Fran�ois LHUISSIER)
	Nursery/primary cycles	Ms Christine FRAZER (alternate: Mr Xavier HAAS)
BRUSSELS III:	Secondary cycle	Mr Nicolas MORVAN (alternate: Mr Paul LETSCH)
	Nursery/primary cycles	Ms Nathalie NIDELET (alternate: Mr Gerton WIKKERS)
BRUSSELS IV:	Secondary cycle	Mr Andrew MACALISTER (alternate: Mr Olivier EDELIN)
	Nursery/primary cycles:	Ms Andrea KINSCHERL (alternate: Mr Fabien FUSCIELLO)
CULHAM:	Secondary cycle	Mr Frank WRIGHT (alternate: Mr Nicolas BOUNET)
FRANKFURT:	Secondary cycle	Mr Nicolas VANDERROOST (alternate: Mr Gilles BAUER)
	Nursery/primary cycles	Mr David VAUCLIN (alternate: Mr Edward MALLON)
KARLSRUHE:	Secondary cycle	Mr Philippe NEYCKEN (alternate: Mr Nils FRANKE)
	Nursery/primary cycles	Ms Rebecca JOHNSON (alternate: Ms C�cile HAMEN)
LUXEMBOURG I:	Secondary cycle	Ms Sinead O'DONOVAN (alternate: Mr Marcus BALLOCH)
	Nursery/primary cycles	Ms Ariane FARINELLE (alternate: Ms Catherine ABINET)

LUXEMBOURG II:	Secondary cycle	Mr Brian PEDERSEN (alternate: Mr Elias HASSAINE)
	Nursery/primary cycles	Ms Kelly HORSMANS (alternate: Mr Michael HENTSCHEL)
MOL:	Secondary cycle	Mr Linus PARTANEN (alternate: Mr Jeroen MASSON)
	Nursery/primary cycles	Mr Jan LUYTEN (alternate: Mr John CLAYTON)
MUNICH:	Secondary cycle	Mr Franz KUNZ (alternate: Mr Bernd AUERHAMMER)
	Nursery/primary cycles	Mr Alessandro LATTANZI (alternate: Ms Deborah CHAPMAN)
VARESE:	Secondary cycle	Mr Jean-Philippe FERRANT (alternate: Ms Roberta FLORIS)
	Nursery/primary cycles	Mr Juan Ignacio VILLAR (alternate: Mr Aurelio DE STEFANO)

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:	Ms Maria AMBIT (President) Mr Juan MAREQUE (Vice-President)
BERGEN:	Ms Joy PRIETO (President) Ms Yvette KLEEKAMP (Vice-President)
BRUSSELS I:	Mr Pere MOLES PALLEJA (President) Mr Stefan OBERMAIER (Vice-President – Administrative affairs) Ms Kathryn MATHE (Vice-President – Pedagogical affairs)
BRUSSELS II:	Ms Francesca TUDINI (President) Mr Johan MELANDER (Vice-President – Administrative affairs) Mr Jan VON PFALER (Vice-President – Pedagogical affairs)
BRUSSELS III:	Mr Anastassios PAPADOPOULOS (President) Mr Robert WEIN (Vice-President – Pedagogical affairs) Mr Simon COATES (Vice-President – Administrative affairs)

- BRUSSELS IV:** Ms Catherine DAGUET (President)
Ms Kristin DIJKSTRA (Vice-President – Pedagogical affairs – Parents’ Association)
Ms Michela BEATI (Vice-President – Administrative affairs)
Mr Marc Henriques DE GRANADA (Treasurer)
- CULHAM:** The elections will be held in autumn 2016.
- 2015-2016 school year:**
- Ms Antonella SHORROCK (President)
Ms Cécile DEER (Vice-President)
- FRANKFURT:** The elections will be held in November 2016.
- 2015-2016 school year:**
- Mr Tony OBISESAN (President)
Mr Kalle ENDRES (Vice-President)
- KARLSRUHE:** Ms Debjani BASU (President)
Mr Thorsten REINEKE (Vice-President)
- LUXEMBOURG I:** The elections will be held in June 2016.
- 2015-2016 school year:**
- Mr Philip TAYLOR (President)
Ms Yasmine PAGNI-GRASDEPOT (Vice-President – Administrative affairs)
- LUXEMBOURG II:** The elections will be held in June 2016.
- 2015-2016 school year:**
- Ms Sandra VELLA (President)
Mr Philippe BERNARD-TREILLE (Vice-President)
- MOL:** Mr Ashok SHARDA (President)
Ms Anne PAYET (Vice-President)
- MUNICH:** Mr Georg WEBER (President)
Mr Edoardo PASTORE (Vice-President)
- VARESE:** Mr Stéphane CORDEIL (President)
Ms Athina SKOULLOUDIS and Mr Osvaldo MATTANA (Vice-Presidents)

APPOINTMENT OF THE CHAIRS OF THE BOARDS OF INSPECTORS, OF THE TEACHING COMMITTEES AND OF THE BUDGETARY COMMITTEES

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 2016 to 31 July 2017 by:

Ms Birgit SCHUMACHER For the Board of Inspectors (Nursery and Primary) and for the Joint Teaching Committee

Mr Stefan WALZ For the Board of Inspectors (Secondary) and for the Joint Teaching Committee

Mr Christian MAIWALD For the Budgetary Committee

Chairs of the Board of Governors: Ms Dorothee BAUNI and Dr Catrin HANNKEN

A.2 Review of the salary levels for AAS in accordance with Article 25.2 and 25.3 of the AAS (2016-02-D-19-en-3)

The Board of Governors approved the proposal to upgrade the salary scale for the occupational category 'Higher Technician' from the present salary rate to 100% of the salary of the occupational category 'Accountant' in the Luxembourg and Bertrange-Mamer European Schools.

A.3 Review of the Financial Regulation (2016-03-D-11-en-2)

The Board of Governors expressed a favourable opinion regarding the granting of an extension of the mandate for the Working Group for Review of the Financial Regulation of the European Schools, up to April 2017, in accordance with the concrete scope and calendar described in the document and taking into account the contributions provided as from 2015 in the context of the Working Group's ongoing work.

A.4 ACCREDITED EUROPEAN SCHOOLS

1) Report on the audit of the *Europese School Den Haag Rijnlands Lyceum* (2016-02-D-2-en-2)

The Board of Governors expressed a favourable opinion on the Report on the audit of the *Europese School Den Haag Rijnlands Lyceum* and decided to mandate the Secretary-General to sign an accreditation agreement for continuation of the process of accreditation of *Europese School Den Haag Rijnlands Lyceum*.

2) Dossier of Conformity of Differdange International School (Luxembourg) – primary and secondary (S1-S5) cycles (2016-01-D-23-fr-2)

The Board of Governors expressed a favourable opinion on the Dossier of Conformity of Differdange International School (Luxembourg) and decided to mandate the Secretary-General to sign an accreditation agreement for the primary and secondary (S1-S5) cycles.

V. ANNUAL REPORT OF THE FINANCIAL CONTROLLER (2016-03-D-13-en-2)

The Board of Governors took note of the annual report of the Financial Controller for the year 2015.

VI. ANNUAL REPORT OF THE INTERNAL AUDIT SERVICE (2016-03-D-14-en-2)

The Board of Governors took note of the annual report of the Internal Audit Service for the year 2015, under Article 22(4) of the Financial Regulation applicable to the budget of the European Schools.

a) Follow-up on the recommendations of the audits (2016-03-D-10-en-2)

The Board of Governors took note of the progress made on implementation of the recommendations and approved the actions planned by the OSGES to follow up on the outstanding recommendations.

VII. ANNUAL REPORT FOR 2015 OF THE CHAIRMAN OF THE COMPLAINTS BOARD OF THE EUROPEAN SCHOOLS (2016-03-D-6-fr-2)

The Board of Governors took note of the annual report of the Chairman of the Complaints Board for 2015.

VIII. ANNUAL REPORT OF THE SECRETARY-GENERAL OF THE EUROPEAN SCHOOLS (2016-01-D-50-fr-1)

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

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

IX. ANNUAL ICT REPORT OF THE HEAD OF THE ICT/STATISTICS UNIT FOR THE YEAR 2015 (2016-02-D-21-fr-2)

The Board of Governors took note of the annual ICT report of the Head of the ICT/Statistics Unit for the year 2015 and approved it.

X. STATISTICAL REPORT ON EDUCATIONAL SUPPORT AND THE INTEGRATION OF PUPILS WITH SPECIAL EDUCATIONAL NEEDS INTO THE EUROPEAN SCHOOLS IN THE YEAR 2014-2015 (2016-01-D-9-en-3)

The Board of Governors took note of the annual report 'Statistics on the integration of pupils with special educational needs into the European Schools for the year 2015' and subscribed to the recommendations contained in the document.

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

XI. B ITEMS

B.1.

- New Financing Agreement for admission of Category II pupils to the Brussels European Schools (2016-03-D-42-en-1)

The Board of Governors decided to submit this item to its members in due course, via a written procedure.

- Category II contracts – Ferrero situation (2016-03-D-35-fr-2)

The Board of Governors decided to submit this item to its members in due course, via a written procedure.

B.2. Proposed amendment of the Regulations for Members of the Seconded Staff of the European Schools (2016-01-D-12-en-3)

The Board of Governors approved the proposed amendment of the Article 42.2 of the Regulations for Members of the Seconded Staff of the European Schools, concerning adoption leave, summarised as follows:

APPROVED TEXT	
Article 42	
2.	<p>ADOPTION LEAVE shall be granted to a member of staff who adopts a minor child (...). Such leave shall be (...) of 20 weeks.</p> <p>In case of multiple adoptions on the same date or if the child is disabled or seriously ill the leave shall be of 24 weeks.</p> <p>Every adopted child shall confer entitlement to only one period of special leave. It may be shared between the adoptive parents if both are seconded staff members. It shall be granted only if the seconded staff member's spouse engages in a gainful activity at least half-time. If the spouse is not a seconded staff member and benefits from comparable leave, a corresponding number of days shall be deducted from the seconded staff member's entitlement.</p> <p>The Secretary-General or the Director may, in cases of necessity, grant additional special leave where the national legislation of the country where the adoption procedure takes place and which is not the country hosting the European School to which the seconded staff member is seconded requires a stay of one or both adoptive parents.</p> <p>Where a seconded staff member is not entitled to 20 weeks' or 24 weeks' leave for adoption by reason of the third subparagraph of this paragraph, he is granted special leave of 10 working days, 12 working days in the case of multiple adoptions on the same date or 20 days if the child is disabled or seriously ill. That additional special leave shall be granted only once for each child.</p> <p>The member of staff concerned shall submit a request for such leave to the Secretary-General or the Director, as the case may be, one month beforehand.</p>

The proposal for amendment of Article 29, i.e. taking a decision on the question of multiple secondments by adopting either option 1 or option 2, was withdrawn. The Secretary-General would seek a legal opinion and would inform the Heads of delegation that a second nine-year secondment was not allowed, and would come back later to the Board of Governors once the legal opinion had been issued.

B.3. Draft proposal for 'Service Regulations for Locally Recruited Teachers in the European Schools' (2016-01-D-52-en-5)

•Financial impact of the draft proposal for 'Service Regulations for Locally Recruited Teachers in the European Schools' (ADD1)

•Comparison between the 2013 draft and the 2016 draft (ADD2)

The Board of Governors decided that the draft proposal would be adopted by written procedure.

B.4. Annual plan for ex-post financial controls (2016-03-D-15-en-2)

The Board of Governors approved the proposed annual plan for the carrying out of ex-post financial controls by the Central Financial Control Unit, as required by Article 20.2 of the Financial Regulation applicable to the budget of the European Schools.

B.5. FINANCIAL YEAR 2014

a) Discharge to the Administrative Boards and to the Secretary-General for implementation of the 2014 budget (2016-03-D-12-fr-2)

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

- giving a discharge for implementation of the 2014 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
- it 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.

Pursuant to Article 95.3 of the Financial Regulation applicable to the budget of the European Schools (2014-12-D-10-en-1), the Secretary-General decided to append to the discharge document the measures taken in response to the observations appearing in the discharge decisions, and in particular the instructions pertaining to implementation of the budget.

To ensure further improvements, the Board of Governors decided **to urge the Authorising Officers to pay particular attention to the following recommendations and to report individually on progress made at the next meeting of the Board of Governors:**

- Accounting: Implementation of the link between SAP and on-line banking software (outside Belgium)
- Implementation of the guidelines on segregation of duties for the financial circuits
- Staff: Implementation of the recruitment procedure for Administrative and Ancillary Staff
- Procurement: Measures taken to follow the Financial Regulation and its implementing rules and to improve documentation of the procedures so that transparency and equal treatment of candidates are ensured
- Outstanding recommendations from the Internal Audit Service classified as 'very important'.

The Board of Governors also requested the addition of the following additional areas to be addressed and progress reported at the next meeting of the Board of Governors:

- Updating of the internal control standards (ICS) and proposal for the procedures, requirements and guidelines required to ensure compliance with the updated ICS.
- Proposing an anti-fraud strategy for approval.
- Carrying out of independent external audits of the accounts on the basis of planning by Scholl.
- Staff: Putting in place of a training plan for the financial actors at all the levels (key users and responsible actors in the financial circuits).

B.6. Supplementary and amending budget 2/2016 (2016-03-D-16-en-2):

- Head of the Pedagogical Development Unit
- 'Berkendael'

The Board of Governors approved the creation of a post of Head of the Pedagogical Development Unit at the OSGES as from 1 September 2016 and the Supplementary and amending budget for September 2016 (No 2/2016), with the European Commission voting against for reasons of budgetary principles. The Commission also requested that the equal opportunities dimension be considered in secondment for this post.

It also unanimously approved the supplementary and amending budget for 'Berkendael'.

B.7. 2017 BUDGET OF THE EUROPEAN SCHOOLS:

a) New/Converted/Discontinued Administrative and Ancillary Staff (AAS) posts (2016-03-D-29-en-2)

The Board of Governors decided to approve the following post creations:

School	Posts requested
Brussels I	1 ICT technician
Brussels II	1 ICT technician
Brussels III	1 nursery assistant
Brussels IV	½ secretary 1 ICT technician 1 Integrated Science technician
Frankfurt	1 secretary ½ psychologist
Luxembourg I	1 safety and security officer (2 years) 0.6 post of head accountant (max. 5 years)
Munich	1 safety and security officer (2 years)
OSG	1 assistant for the Central Enrolment Authority 1 SAP assistant ½ assistant – Pedagogical
Total	12.1 posts

The Board of Governors also decided to approve the following post **conversions**:

Schools	Post upgrades
Bergen	1 bookkeeper to accountant
Culham	1 bookkeeper to accountant
OSG	1 technical assistant level 2 to level 1
Total	3 upgrades
Brussels II to OSG	1 safety and security officer

The Board of Governors confirmed the Budgetary Committee's request and decided to approve **discontinuance** of the following posts:

School	Discontinued posts
Culham	½ secretary ½ ICT laboratory technician
Total	1 discontinued post

The budget appropriations required for the above applications were entered and earmarked in the 2017 preliminary draft budgets of the applicant schools and of the General Secretariat.

b) Preliminary draft 2017 budget of the European Schools (2016-03-D-17-en-2)

The Board of Governors endorsed the Budgetary Committee's proposal and decided to approve the preliminary draft 2017 budgets of the European Schools and of the Office of the Secretary-General. The appropriations corresponding to the posts which had not been granted would be removed.

B.8. Situation of Administrators-Bursars (2016-03-D-36-en-1)

The Board of Governors approved the proposal and mandated the Secretary-General to set up an ad hoc working group tasked with dealing with the situation of Bursars in the European Schools, which should align its work with that of the Working Group dealing with the mobility of sensitive posts.

B.9. Follow-up on the proposals of the 'Legal Protection' WG (2015-09-D-27-fr-5)

The item was withdrawn and remitted to the Working Group, which would present a new proposal.

B.10. Final report of the 'Translation' Working Group (2016-01-D-53-en-3)

The Board of Governors approved:

- 1) The translation of key documents according to the proposal in Table 1.
- 2) The principles for translation of the Nursery, Primary and Secondary cycle syllabuses as described in section 3.

- 3) The issuing of a call for tenders in order to create a multilingual educational glossary/thesaurus of terms for the European School system.

B.11. ACCREDITED EUROPEAN SCHOOLS

- School of European Education, Heraklion: Annex to the report (2015-07-D-13-en-3)

The Board of Governors mandated the Secretary-General to renew the Accreditation Agreement covering Nursery and Primary, Secondary 1-5 and Secondary 6-7 for three years (2015-2018).

This accreditation should be accompanied by strict quality control. The school should be requested to provide information about the appointment of teachers, the courses provided and taught and the number of pupils. Should the Secretary-General realise that the conditions were not being fulfilled, he would duly inform the Board of Governors, which would then decide to terminate accreditation before the end of the three-year period.

- General Interest File of the Brussels-Capital Accredited European School (2016-02-D-4-fr-2)

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

B.12. Statute of the Central Enrolment Authority for the Brussels European Schools (2016-03-D-20-fr-2)

The item was withdrawn and remitted to the CEA, which would present a new proposal.

B.13. Proposal for amendments to the Educational Support Policy document (2012-05-D-14-en-7) (2016-01-D-24-en-3)

The Board of Governors decided to approve the proposal for amendments to the Educational Support Policy document, with immediate entry into force.

At the instigation of the Irish delegation, the Board of Governors was informed of the recommendations with respect to the European Schools made by the UN to the European Commission in relation to the Convention on the Rights of Persons with Disabilities. The Commission supported the Irish intervention on the need to address the UN recommendations at the level of the European School system. The Board of Governors invited the Educational Support Policy Group to discuss the question and to report back to it.

B.14. On-line correction for the European Baccalaureate written examinations (2016-01-D-31-en-3)

The Board of Governors studied and approved the document (2016-01-D-31-en-3).

B.15 Draft Calendar of meetings for the 2016-2017 school year (2016-02-D-1-fr-11)

The Board of Governors approved the Calendar of meetings for the 2016-2017 school year subject to the changes requested by the Secretary-General, namely: the first day of meetings of the pedagogical preparatory committees would start on Monday afternoons.

B.16. Fixing of the date and place of the next meeting

6, 7 and 8 December 2016, in Brussels.