



Ref.: 2024-04-D-12-en-2
Original



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

Meeting on 10, 11 and 12 April 2024 in Parma (Italy) – Hybrid

Approved by written procedure No 2024/14 on 30 April 2024

III. WRITTEN COMMUNICATION

a) Outcome of written procedures 2024-02-D-53-en-1

Outcome of the written procedure No 2023/45 – Draft Decisions of the non-enlarged meeting of the Board of Governors of the European Schools of 5 December 2023 in Brussels (2023-12-D-11-en-1)

By means of the written procedure initiated on 12 December and ending on 19 December 2023, the Board of Governors approved the draft decisions of the non-enlarged meeting of the Board of Governors of the European Schools of 5 December 2023 in Brussels (2023-12-D-11-en-1).

Result of the voting:

32 yes: Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, ECB, EIB, EPO, Estonia, EUIPO, European Commission, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden.

0 no

0 abstentions

You will find the decisions: 2023-12-D-11-en-2 on DOCEE.

Outcome of the written procedure No 2023/46 – Draft Decisions of the enlarged meeting of the Board of Governors of the European Schools of 5, 6 and 7 December 2023 in Brussels (2023-12-D-9-en-1)

By means of the written procedure initiated on 15 December and ending on 22 December 2023, the Board of Governors approved the draft decisions of the enlarged meeting of the Board of Governors of the European Schools of 5, 6 and 7 December 2023 in Brussels (2023-12-D-9-en-1).

Result of the voting:

32 yes: Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, ECB, EIB, EPO, Estonia, EUIPO, European Commission, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden.

0 no

0 abstentions

You will find the decisions: 2023-12-D-9-en-2 on DOCEE.

Outcome of the written procedure No 2024/02 – The annual adjustments of the remuneration of the seconded staff, of the Secretary-General and of locally recruited teachers with effect from 1 July 2023 (2023-12-D-30-en-2)

By means of written procedure initiated on 16 January 2024 and ending on 30 January 2024, the Board of Governors approved the document: The annual adjustments of the remuneration of the seconded staff, of the Secretary-General and of locally recruited teachers with effect from 1 July 2023 (2023-12-D-30-en-2).

Result of the voting:

32 yes: Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, ECB, EIB, EPO, Estonia, EUIPO, European Commission, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden.

0 no

0 abstentions

Outcome of the written procedure No 2024/03 – Appointment of the Hungarian Inspector for the secondary cycle

By means of written procedure initiated on 9 January 2024 and ending on 23 January 2024, the Board of Governors appointed **Mr Tamás JAKAB** as Hungarian member of the Board of Inspectors (Secondary), with effect from 1 January 2024 in place of Ms Rita KERTÉSZ.

Result of the voting:

32 yes: Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, ECB, EIB, EPO, Estonia, EUIPO, European Commission, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden.

0 no

0 abstentions

Outcome of the written procedure no. 2024/04 – Appointment of the Bulgarian Inspectors for the nursery and primary and for the secondary cycles

By means of written procedure initiated on 12 January 2024 and ending on 26 January 2024, the Board of Governors appointed

Ms Mariya BARGANOVA as the Bulgarian member of the Nursery and Primary Board of Inspectors and

Mr Ilia ILIEV as the Bulgarian member of the Secondary Board of Inspectors.

Result of the voting:

32 yes: Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, ECB, EIB, EPO, Estonia, EUIPO, European Commission, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden.

0 no

0 abstentions

Outcome of the Written Procedure no. 2024/05 – Adoption of amendments to the Seconded Staff Regulations according to the decision approving the clarifications regarding the calculation of EU taxes (2024-02-D-7en-1).

By means of written procedure initiated on 5 February 2024 and ending on 20 February 2024, the Board of Governors approved by a two-thirds majority vote the proposal of amendments to the Regulations of Seconded Staff clarifying the calculation of EU taxes in line with the Board of Governors decision (2023-10-D-15-en-4) taken in December 2023.

Result of the voting:

30 yes: Austria, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, ECB, EIB, EPO, Estonia, EUIPO, European Commission, Finland, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden.

2 no: Belgium and France.

0 abstentions

Outcome of the written procedure No 2024/06 – Appointment of the Belgian Inspector for the secondary cycle

By means of written procedure initiated on 5 February 2024 and ending on 19 February 2024, the Board of Governors appointed **Mr Erik DE BOU** as Belgian member of the Board of Inspectors (Secondary), in place of Mr Bart LAMOTE.

Result of the voting:

32 yes: Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, ECB, EIB, EPO, Estonia, EUIPO, European Commission, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Spain, Sweden.

0 no

0 abstentions

Outcome of the written procedure No 2024/07 –Memorandum on organisation of the 2024 European BaccaLaureate session (2024-01-D-1-de/en/fr-2)

By means of written procedure initiated on 15 February 2024 and ending on 29 February 2024, the Board of Governors approved the document: Memorandum on organisation of the 2024 European BaccaLaureate session (2024-01-D-1-de/en/fr-2).

Result of the voting:

29 yes: Austria, Belgium, Bulgaria, Croatia, Cyprus, Czech Republic, ECB, EIB, EPO, Estonia, EUIPO, European Commission, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, Netherlands, Poland, Romania, Slovakia, Slovenia, Spain, Sweden.

0 no

3 abstentions: Denmark, Finland and Portugal.

**b) 9-year contracts extended exceptionally in 2024-2025
2024-03-D-6-en-1**

- c) **Risk Management system – Update**
2024-02-D-33-en-2
- d) **Implementation of audit recommendations in the ES**
2024-02-D-43-en-2
- e) **Communication on acts of delegation and sub-delegation**
2024-02-L-22-en-2
- f) **Posts of seconded teachers filled for the 2024-2025 School Year**
2024-01-D-2-en-3
- g) **Situation of enrolments in the Brussels European Schools: First enrolment phase for the 2024-2025 school year**
2024-03-D-5-en-1

IV. A ITEMS

A. 1. Arrangements for Implementing the Regulations for the European Baccalaureate (Applicable for the Year 2025 European Baccalaureate Session) (2015-05-D-12-en-43)

The Board of Governors scrutinised the proposed amendments and approved the document for entry into force at the school year 2024-2025.

A. 2. Determination of the number of protected functions for the 2025/26 school year (2024-01-D-70-en-3)

The Board of Governors approved the concrete proposal for the protected teaching functions for the 2025/26 school year.

A. 3. Modification of the document "Proposals of the Organisation of Meetings sub-WG and the Documents sub-WG" (2022-01-D-61-en-5, Report of the Simplification WG) (2024-01-D-36-en-3)

The Board of Governors approved the proposed change of the document 2022-01-D-61 with an entry into force on 1 September 2024.

A. 4. Amendment of the Document 2020-04-D-12-en-8 'Recommendations on a minimum time allocation for Educational Support Coordination' (2024-01-D-63-en-3)

The Board of Governors approved the Amendment of the Document 2020-04-D-12-en-8 «Recommendations on a minimum time allocation for Educational Support Coordination» as outlined in the annex. The amended document will be published again.

A.5. Revision of the “Election procedures of the pupils’ representatives within the European School System (Doc 2019-01-D-55-en-5)” (2024-01-D-32-en-3)

The members of the Board of Governors approved the proposed amendments to the document "Election procedures of the pupils' representatives within the European School System", ref.: 2019-01-D-55-en-5. The amended document shall enter into force on 1 September 2024.

**A.6. Statutory appointments – 2024-2025 school year
(2024-01-D-72-en-1)**

The Board of Governors approved the Statutory appointments for the 2024/25 school year.

**V. ANNUAL REPORT FOR THE YEAR 2023 OF THE CHAIRMAN OF THE COMPLAINTS BOARD OF THE EUROPEAN SCHOOLS
(2024-03-D-8-fr-1)**

The Board of Governors took note of the annual report for the year 2023 of the Chairman of the Complaints Board of the European Schools.

**VI. ANNUAL REPORT OF THE INTERNAL AUDIT SERVICE
(2024-02-D-37-en-2)**

The Board of Governors took note of the 2023 annual report of the Internal Audit Service.

VII. ANNUAL REPORT OF THE SECRETARY-GENERAL OF THE EUROPEAN SCHOOLS

**a.) Global Annual Activity Report 2023 (Art. 33.4 FR 2017)
(2024-01-D-17-en-2)**

The Board of Governors approved the Global Annual Activity Report 2023 (Art.33.4 FR 2017).

**b.) Annual Activity Report 2023 of the Office of the Secretary-General
(2024-01-D-16-en-2)**

The Board of Governors approved the Annual Activity Report 2023 of the Office of the Secretary-General.

**VIII. ANNUAL PLAN 2024 OF THE SECRETARY-GENERAL OF THE EUROPEAN SCHOOLS
(2024-02-D-36-en-2)**

The Board of Governors approved the Annual Plan 2023 of the Office of the Secretary-General setting objectives in the area of pedagogy, human resources, finance, accounting and administration.

**IX. ICT REPORT 2023 & ICT PLAN FOR 2024
(2024-01-D-21-en-2)
Update – Replacement of SMS**

The Board of Governors approved the ICT Report 2023 and ICT plan for 2024.

X. STATISTICAL REPORT ON THE PROVISION OF EDUCATIONAL SUPPORT AND INCLUSIVE EDUCATION IN THE EUROPEAN SCHOOLS IN THE SCHOOL YEAR 2022-2023

(2023-12-D-8-en-4)

The Board of Governors approved the Statistical Report on the Provision of Educational Support and Inclusive Education in the European Schools in the 2021-2022 school year. The approved Statistical Report will be published on the website: www.eursec.eu.

XI. B ITEMS

B.1. FINANCIAL YEAR 2022

Discharge to the Secretary-General, as Authorising Officer of the European Schools, and to the Administrative Boards for their respective responsibilities in the implementation of the 2022 budget

(2024-02-D-46-en-2)

On the basis of Article 87 of the Financial Regulation, the Board of Governors examined the Global Annual Activity Report 2022, the final consolidated accounts for 2022, and the Report of the European Court of Auditors for the financial year 2022, together with the replies of the Authorising Officer of the European Schools.

With the sole abstention of the European Commission, the Board of Governors agreed on the granting of the discharge to the Authorising Officer of the European Schools and to the Administrative Boards of the Schools for their respective responsibilities in the implementation of the 2022 budget.

B.2. 2025 BUDGET OF THE EUROPEAN SCHOOLS

a.) New/converted/discontinued posts Administrative and Ancillary Staff (AAS) posts - 2025
(2024-02-D-38-en-2)

The Board of Governors examined the requests, revised following the Budgetary Committee, for creation and upgrade of Administrative and Ancillary Staff posts, as indicated in Annexes I and II and decided to approve them.

Annex I Post creations approved by the Administration Boards for 2025:

Table 1: Posts related to pedagogy and pupils' wellbeing

<i>School</i>	<i>Posts</i>	<i>Description</i>	<i>Cost</i>
BXL II	1	Nurse	97,748
BXL III	0.5	Nurse	48,874
Total	1.5		146,622

Table 2: Psychologists

<i>School</i>	<i>Posts</i>	<i>Description</i>	<i>Cost</i>
BXL I	0.4	Psychologist	39,099
BXL II	0.5	Psychologist	48,874
BXL III	0.5	Psychologist	48,874

BXL IV	0.5	Psychologist	48,874
LUX I	0.5	Psychologist	42,433
Total	2.4		228,154

Table 3: Posts related to administration

<i>School</i>	<i>Posts</i>	<i>Description</i>	<i>Cost</i>
OSG	1	Assistant HoU (Legal support)	96,628
OSG	1	SAP Assistant*	109,029
OSG	0.5	Assistant HoU (DPO)	50,414
OSG	0.5	Assistant HoU (Central Enrolment Authority)	46,314
BXL III	0.5	Secretary	40,220
Karlsruhe	0.5	HR Assistant	43,739
Total	4.0		382,345

*Post related to the Simplification Action Plan to be redeployed from the schools' organigram.

Total posts requests	7.9	Cost	757,121
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Annex II: Upgrades for 2025

Table 4: Upgrades

<i>School</i>	<i>Posts</i>	<i>Description</i>	<i>Cost</i>
OSG	3.0	Secretary into Assistant HoU	53,747
BXL I	0.5	Secretary into HR Assistant	17,307
Varese	0.5	Assistant accountant into HR Assistant	8,700
Total	4.0		79,754

b.) Creation of a seconded post of e-assessment specialist, towards further digitalisation of the European Baccalaureate Examinations (2023-09-D-19-en-3)

The Board of Governors approved the proposal to create the seconded post of E-Assessment Specialist within the European Baccalaureate Unit as of 1 January 2025, and at the same time to allow the Office of the Secretary-General to create the post already as from September 2024 given that the financial means can be found within the currently approved 2024 budget from savings from vacant seconded positions.

c.) Preliminary Draft 2025 Budget of the European Schools (2024-02-D-30-en-2)

The Board of Governors examined the Preliminary draft Budget for 2025 as modified by the Budgetary Committee and gave its approval.

B.3. Action Plan: Reflection on the Future of the European Schools System – Follow-up to the Report of the European Parliament (2024-01-D-30-en-3)

Upon the request of the Directors' representative, Cluster 1, point 9 regarding 'Greater degree of autonomy to schools and teachers' has been delegated to the Pedagogical Reform Working Group for examination.

Regarding Cluster 2, action point 2, the Office of the Secretary-General has been tasked with exploring internal resources to develop a Communication Policy, rather than establishing a new position for this purpose. The new deadline for presenting the draft communication policy is April 2025.

Regarding Cluster 2, action point 17, it was agreed to amend the action text to align it with the approved text of the 'Parma Declaration':

~~"The analysis of alternative governance models, including a review of the Convention, by an 'external body' will require a clear decision of the BoG including the allocation of financial means in the budget of the OSG."~~

"The opportunity of launching an external evaluation of the system and the possible review of the legal framework of the European Schools will be thoroughly evaluated"

With these adjustments, the Board of Governors unanimously approved the Action Plan for the Future of the European Schools System and mandated a Task Force with drafting the document *Mission and Vision of the European Schools System*. This Task Force may have an extended mandate beyond what was initially proposed, as the document is anticipated to require further deliberation within the Board of Governors.

**Parma Declaration to Action Plan: Reflection on the Future of the European Schools System – Follow-up to the Report of the European Parliament"
(2024-03-D-19-en-1)**

At the request of the Board, one modification is made to Point 5:

*"[...] In this context, the opportunity of launching an external evaluation of the system and the possible review of the **legal framework Convention** of the European Schools could be thoroughly evaluated."*

With this sole modification, the members of the Board of Governors approved the "Parma Declaration on the Future of the European Schools System", which will be shared with the European Parliament and the Council of Ministers.

**B.4. Cost sharing: voluntary contribution
(2024-02-D-40-en-2)**

The Board of Governors approved the proposal setting out mechanisms for voluntary financial contribution on the Cost Sharing mechanism.

**B.5. Proposal to update the Internal structures in the nursery, primary and secondary cycles (ANNEX I-3 to Document 2019-04-D-13) (in the context of the approval of the Framework for Work Experience (WEX) and the Citizenship Actions for All Programme (CAAP) (2024-01-D-33-en-2))
(2024-02-D-26-en-2)**

The Board of Governors approved the creation of a specific time credit for the implementation of the Framework for Work Experience and the Citizenship Actions for All Programme, with an entry into force on 1 September 2024.

B.6. Update of the General Rules of the European Schools (2024-01-D-47-en-2)

The Board of Governors approved the general revision of and the proposed changes in the General Rules of the European Schools with the entry into force on 1 September 2024.

B.7. Proposed amendments to the Rules of Procedures of the Board of Governors (2024-03-D-3-en-1)

The members of the Board of Governors approved the proposed amendments made to Articles 1-13, 15-17 + Annex 1 of the Rules of Procedures of the Board of Governors. The amended version (ref. 2016-11-D-20-en-4) cancels and replaces the previous version (ref. 2016-11-D-20-en-3).

Belgium entered reservation regarding Article 5(4) on the addition as observer of a representative of the Directors of the Accredited European Schools to the meetings of the Board of Governors.

Entry into force: Immediate.

B.8. Report of the Accredited European Schools Working Group (2023-12-D-32-en-4)

The Board of Governors scrutinised the action points outlined in the Report of the Accredited European Schools Working Group, namely:

- Observer status of one AES Directors' representative at the meetings of the Board of Governors;
- Maintain current cost sharing agreement, but freezing the estimated contribution to an equivalent of 7.4 FTE as currently;
- Design a new quality assurance mechanism including the six key steps outlined in section 5 of the Report;
- Involve AES teachers as trainers;
- Changes to Articles 8, 9, 20 and 23 of the Regulations on Accredited European Schools as outlined in Annex 1 to the Report.

Furthermore, the Board of Governors approved the implementation plan linked to the action points, outlined in section II.

Belgium entered reservation regarding the action point on the addition as observer of a representative of the Directors of the Accredited European Schools to the meetings of the Board of Governors.

B.9. ACCREDITED EUROPEAN SCHOOLS

Dossier of Conformity

Dossier of Conformity N-S5 - Accredited European School Madrid

(2024-01-D-3-en-2)

The Board of Governors approved the Dossier of Conformity N-S5 of the Accredited European School Madrid and mandated the Secretary-General, as the next step in the accreditation procedure, to organise an audit in the school.

Changes to the Dossier of Conformity – Accredited European School Brindisi (2024-01-D-65-en-2)

The Board of Governors approved the updated N-S5 Dossier of Conformity - Accredited European School Brindisi.

Dossier of Conformity N-S5 - Accredited European School Copenhagen (2023-09-D-38-en-2)

The Board of Governors reviewed and approved the updated N-S5 Dossier of Conformity of the European School of Copenhagen, which cancels and replaces document 2012-09-D-25-5.

Dossier of Conformity S6-S7 - Accredited European School Strasbourg (2023-12-D-43-fr-2)

The Board of Governors reviewed and approved the updated S6-S7 Dossier of Conformity of the Accredited European School Strasbourg, which cancels and replaces document 2012-01-D-49-en-2.

Dossier of Conformity N-S5 - Accredited European School Strasbourg (2023-12-D-42-fr-2)

The Board of Governors reviewed and approved the updated N-S5 Dossier of Conformity of the Accredited European School Strasbourg, which cancels and replaces document 2008-D-192-en-2.

Audit Reports

Initial accreditation N-S5

Audit Report AES Tyrol – Initial Accreditation N-S5 (2024-01-D-5-en-2)

The Board of Governors approved the Audit Report of the Accredited European School Tyrol (Austria) and mandated the Secretary-General to sign the initial Accreditation Agreement for the Nursery cycle up to year S5.

Renewal of accreditation N-S5

Audit Report – AES Edward Steichen (Clervaux) – Accreditation Renewal N-S5 (2023-12-D-40-en-2)

The Board of Governors approved the Audit Report of the Accredited European School Edward Steichen (Clervaux) and mandated the Secretary-General to renew the Accreditation Agreements for the Nursery cycle up to year S5.

**Audit Report – AES Ljubljana – Accreditation Renewal N-S5
(2023-12-D-22-en-2)**

The Board of Governors approved the Audit Report of the European School Ljubljana and mandated the Secretary-General to renew the Accreditation Agreements for the Nursery cycle up to year S5.

**Audit Report – AES Mersch – Accreditation Renewal N-S5
(2023-10-D-49-en-2)**

The Board of Governors approved the Audit Report of the Accredited European School Mersch and mandated the Secretary-General to renew the Accreditation Agreements for the Nursery cycle up to year S5.

**Audit Report – AES Mondorf-les-Bains – Accreditation Renewal N-S5
(2023-12-D-37-en-2)**

The Board of Governors approved the Audit Report of the Accredited European School Mondorf-les-Bains and mandated the Secretary-General to renew the Accreditation Agreements for the Nursery cycle up to year S5.

**Audit Report – AES Saarland – Accreditation Renewal N-S5
(2023-12-D-38-en-2)**

The Board of Governors approved the Audit Report of the Accredited European School Saarland and mandated the Secretary-General to renew the Accreditation Agreements for the Nursery cycle up to year S5.

Renewal of accreditation N-S7

**Audit Report – AES Brindisi – Accreditation Renewal N-S7
(2023-12-D-24-en-2)**

The Board of Governors approved the Audit Report of the Accredited European School Brindisi and mandated the Secretary-General to renew the Accreditation Agreements for the Nursery cycle up to year S7.

**Audit Report – AES Copenhagen – Accreditation Renewal N-S7
(2023-11-D-18-en-2)**

The Board of Governors approved the Audit Report of the Accredited European School Copenhagen and mandated the Secretary-General to renew the Accreditation Agreements for the Nursery cycle up to year S7.

**Audit Report – AES Differdange – Accreditation Renewal N-S7
(2023-12-D-17-en-2)**

The Board of Governors approved the Audit Report of the Accredited European School Differdange and mandated the Secretary-General to renew the Accreditation Agreements for the Nursery cycle up to year S7.

**Audit Report – AES Junglinster – Accreditation Renewal N-S7
(2023-11-D-47-en-2)**

The Board of Governors approved the Audit Report of the Accredited European School Junglinster and mandated the Secretary-General to renew the Accreditation Agreements for the Nursery cycle up to year S7.

**Audit Report – AES Manosque – Accreditation Renewal N-S7
(2023-11-D-48-en-2)**

The Board of Governors approved the Audit Report of the Accredited European Manosque and mandated the Secretary-General to renew the Accreditation Agreements for the Nursery cycle up to year S7.

**Audit Report – AES Parma – Accreditation Renewal N-S7
(2023-10-D-14-en-2)**

The Board of Governors approved the Audit Report of the Accredited European School Parma and mandated the Secretary-General to renew the Accreditation Agreements for the Nursery cycle up to year S7.

**Audit Report – AES RheinMain – Accreditation Renewal N-S7
(2023-10-D-24-en-2)**

The Board of Governors approved the Audit Report of the Accredited European RheinMain and mandated the Secretary-General to renew the Accreditation Agreements for the Nursery cycle up to year S7.

Initial additional accreditation S6-S7

**Audit Report AES Edward Steichen (Clervaux) - Initial additional accreditation
S6-S7
(2023-12-D-39-en-2)**

The Board of Governors approved the audit report of the AES Edward Steichen (Clervaux) and mandated the Secretary-General to sign the Initial Additional Accreditation Agreement for years S6 and S7.

**Audit Report AES Ljubljana - Initial additional accreditation S6-S7
(2023-12-D-21-en-2)**

The Board of Governors approved the audit report of the AES Ljubljana and mandated the Secretary-General to sign the Initial Additional Accreditation Agreement for years S6 and S7.

**Audit Report AES Mondorf-les-Bains - Initial additional accreditation S6-S7
(2023-12-D-36-en-2)**

The Board of Governors approved the audit report of the AES Mondorf-les-Bains and mandated the Secretary-General to sign the Initial Additional Accreditation Agreement for years S6 and S7.

**Audit Report AES Warsaw - Initial additional accreditation S6-S7
(2023-11-D-34-en-2)**

The Board of Governors approved the audit report of the AES Warsaw and mandated the Secretary-General to sign the Initial Additional Accreditation Agreement for years S6 and S7.

B.10. Draft Calendar of meetings for the 2024-2025 school year

(2024-02-D-50-en-1)

The Board of Governors approved the Draft Calendar of the meetings for the 2024-2025 school year.

XII. Fixing of the date of the next meeting:

The Board of Governors fixed the date of the next meeting for **3, 4 and 5 December 2024**, in Brussels, under the Presidency of Cyprus.