



**European Schools**

Office of the Secretary-General

General Secretariat

**2013-11-D-1-en-2**

**Orig.: FR**

## **Draft agenda for the enlarged meeting of the Board of Governors of the European Schools**

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**Board of Governors of the European Schools  
Rue Joseph II, 30, 1049 Brussels – room -1/15**

**Tuesday 3 December 2013:**

**Meeting of the heads of delegation  
Enlarged meeting**

**9.30-12.00  
14.00-17.00**

**Wednesday 4 December 2013**

**Enlarged meeting**

**9.00-13.00  
14.30-17.30**

**Thursday 5 December 2013:**

**Enlarged meeting  
Enlarged meeting**

**9.00-13.00  
14.30-17.00**

**Simultaneous interpretation: BG-DE-EN-FR and IT-ES-NL (without documents)**

## ENLARGED MEETING OF THE BOARD OF GOVERNORS

<b>I.</b>	<b>ADOPTION OF THE AGENDA</b>	2013-11-D-1-fr-2
<b>II.</b>	<b>ORAL COMMUNICATIONS</b> <ul style="list-style-type: none"> <li>a) Communication from the Secretary-General</li> <li>b) Recruitment of the Head of the Accounts Unit</li> <li>c) Setting up of a working group for the revision of the Financial Regulation applicable to the Budget of the European Schools</li> <li>d) European School, Brussels V</li> <li>e) Situation at the European school in Frankfurt</li> <li>f) IAS: Follow-up on the recommendations</li> </ul>	
<b>III.</b>	<b>WRITTEN COMMUNICATIONS</b> <ul style="list-style-type: none"> <li>a) Outcome of written procedures</li> <li>b) Report of the meeting of the 'Legal Protection' Working Group of 15 October 2013</li>   <li>c) Overview on the changes in the management of the European Schools as of 1 September 2013</li>   <li>d) Recruitment of AAS for the Office of the Secretary-General of the European Schools</li> </ul>	<p style="text-align: center;">2013-10-D-28-fr-1</p> <p style="text-align: center;">2013-11-D-12-fr-1</p> <p style="text-align: center;"> 2013-11-D-12-en-1.doc</p> <p style="text-align: center;">2013-09-D-20-fr-3</p> <p style="text-align: center;"> 2013-09-D-20-en-3.doc</p> <p style="text-align: center;">2013-11-D-16-en-1</p> <p style="text-align: center;"> 2013-11-D-16-en-1.doc</p>
<b>IV.</b>	<b>A ITEMS</b>	
1.	Appointment of the Chairman of the 2014 European Baccalaureate Examining Board	2013-09-D-19-fr-2
2.	Proposed amendment of the Arrangements for implementing the Regulations for the European Baccalaureate (applicable for the 2014 European Baccalaureate session)	2013-10-D-4-fr-3
3.	Proposed mandate for external evaluation of the proposal for reorganisation of studies in years S6 and S7	<p style="text-align: center;">2013-10-D-33-fr-2</p> <p style="text-align: center;"> 2013-10-D-33-en-2.doc</p>

4.	Criteria for the continuity of language sections in the Secondary Cycle	2013-10-D-30-fr-2  2013-10-D-30-en-2.doc
5.	Extension of the appointment of the Assistant Financial Controller	2013-10-D-20-fr-2
6.	Tacit renewal of the term of office of the members of the Complaints Board of the European Schools	2013-11-D-10-fr-1
7.	<b>ACCREDITED EUROPEAN SCHOOLS</b> European Schooling at Bad Vilbel ( <i>Land</i> of Hesse) – Dossier of conformity (Nursery, Primary and Secondary (years S1-S5)) Audit report – Tallinn European School	2010-D-281-de-4 2013-09-D-28-en-2
V.	<b>JOINT REPORT OF THE BELGIAN PRESIDENCY OF THE BOARDS OF INSPECTORS AND OF THE TEACHING COMMITTEE (NURSERY, PRIMARY AND SECONDARY) – 2012-2013 SCHOOL YEAR + Annex: ‘Pedagogical Development and Quality Assurance of the European Schools (2012-2013) – short and long-term planning’</b>	2013-09-D-31-fr-2  2013-09-D-31-en-2.pdf 2012-08-D-19-fr-7
VI.	<b>2013 EUROPEAN BACCALAUREATE</b> a) Report of the Chairman of the 2013 European Baccalaureate Examining Board b) Report on the 2013 European Baccalaureate + Annexes	2013-09-D-32-fr-3  2013-09-D-32-en-3.doc  2013-08-D-9-en-3 <b>Mr KIVINEN</b>  2013-08-D-9-en-3+B acc+Report+BoG.pdf
VII.	<b>2012 REPORT OF THE COURT OF AUDITORS AND REPLY OF THE SECRETARY-GENERAL OF THE EUROPEAN SCHOOLS</b>	2013-10-D-23-fr-2
VIII.	<b>REPORT OF THE CHAIR OF THE BUDGETARY COMMITTEE – 2012-2013</b>	2013-10-D-17-fr-2  2013-10-D-17-en-2.doc

IX.	B ITEMS	
1.	Central Enrolment Authority for the Brussels European Schools: review of the results of the 2013-2014 enrolment policy and proposed guidelines for the 2014-2015 policy	2013-11-D-11-fr-1  2013-11-D-11-en-1.doc
2.	Cost Sharing – the Structural Model	2013-07-D-18-en-5  2013-07-D-18-en-5.doc
3.	Safety and security in the European Schools	2013-11-D-15-en-1
4.	Continuation of the Service Level Agreement between the Board of Governors and the Internal Audit Service (IAS) of the Commission	2013-10-D-22-fr-2  2013-11-D-22-en-1.pdf
5.	Temporary Transformation of the Seconded Post ‘Head of Accounts Unit’ to an AAS Post	2013-10-D-19-fr-2
6.	Request for an amendment of the salaries of nursery teachers and of Deputy Directors Primary	2013-10-D-7-fr-3  2013-10-D-7-fr-3.doc
7.	Amendment of the Regulations for Members of the Seconded Staff of the European Schools	2013-09-D-46-fr-3
8.	New and discontinued seconded posts in the nursery, primary and secondary cycles: 2014-2015 school year	2013-10-D-25-fr-3
9.	Review of the AAS Regulations – Interim Report and Concrete Proposals of the AAS Working Group	2013-10-D-18-fr-2
10.	Report of the ‘Organisation of studies in the secondary cycle’ Working Group	2013-09-D-17-fr-3
11.	Final report on the new marking/grading system in the secondary cycle	2013-01-D-51-fr-5  2013-01-D-51-fr-5.doc
12.	Financial situation/Development of the 2014 budget	2013-10-D-26-fr-2

13	Fixing of the date of the next meeting: 8, 9 and 10 April 2014, in Sofia (Bulgaria)	
<b>X.</b>	<b>OTHER BUSINESS</b>	

**DOCUMENTS PUBLISHED ON DOCEE FOR INFORMATION:**

Facts and figures on the beginning of the 2013-2014 school year 2013-10-D-3-fr-1

**DOCUMENTS APPROVED BY THE BOARDS OF INSPECTORS AND THE JOINT TEACHING COMMITTEE AND BROUGHT TO THE BOARD OF GOVERNORS' ATTENTION**

Final report on the Whole School Inspection of the European School, Alicante 2013-07-D-3-en-1  
Final report on the Whole School Inspection of the European School, Brussels I 2013-07-D-1-en-1  
Final report on the Whole School Inspection of the European School, Culham 2013-02-D-3-en-1  
Final report on the Whole School Inspection of the European School, Luxembourg I 2013-05-D-11-en-1  
Report on the Whole School Inspection of the European School, Karlsruhe (follow-up) 2013-09-D-24-en-1  
Pedagogical Development and Quality Assurance of the European Schools (2013-2014) – short and long-term planning 2013-08-D-12-en-3

**Syllabuses:**

Art Education – primary cycle 2013-04-D-10-fr/en/de-2  
Art Education – secondary cycle 2009-D-579-fr/en/de-4  
French L1 – primary cycle 2013-04-D-9-fr-2  
Greek L1 – primary cycle 2007-D-351-el-6  
Romanian L1 – primary cycle 2013-09-D-30-ro-2