Association des parents d'élèves de l'école européenne de Bruxelles IV

Parents Association of the European School, Brussels IV Elternvereinigung der Europäischen Schule Brüssel IV Associazione dei genitori della Scuola Europea di Bruxelles Oudervereniging van de Europese School Brussel IV



Board Meeting/Reunion du Conseil d'Administration Brussels Monday 5 January 2009 SPA 3 1/1 12.30-15.00 (CET)

MINUTES

- 1 Proposal of amendments to Statutes: the proposal has been finalized and will be dispatched by today together with other documents to submitted 2 weeks in advance.
- 2 Finalisation of the documents to be sent by today for the General Assembly of 19 January 2009:
- 3 Finalisation of the Agenda for the General Assembly of 19 January 2009: the agenda has been finalised and it has been stressed the importance to double-check logistics and last details at Board meeting of 15/1/2009.

Ivan Torre (p.o. Filomena Russo)

NB As decided by the Board Meeting of 18/12/2008, the decisions taken today are assumed by the Board of 18/12/2008, independently from the presence of only 6 Members on today's date (see item n° 8 of the 18/12/2008 minutes).

BOARD PREETING OF 5/1/2003

Cuiso Ricci

Enika SCHULTZE

RALVEA POPA

THOMS FRENTZEL

HUGO ZUNKER

LUAN TORRE

Schulae

2600

TITE

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