



Board Meeting/Réunion du Conseil d'Administration

Brussels Thursday January 26th 2012 / Jeudi 26 janvier 2012

Rue de la Loi 79, 1140 Bruxelles, 12h00-14h30, salle / room J-79 2/03

MINUTES

Presents: Wischermann Ralph, Piettre Eric, Salmon Joëlle, Nickels Horst, Streul Carola, Holger Plumhoff, De Lorenzo Antonino, Sabatini Roberto.

Absent (excused): Isabelle Mangold-Lecocq, Monika Paulus, Sindelar Martina, Serge Lebel, Aedin O'Byrne, Sergio Giovanni, Schulze Erika.

Absent: Marc Henriques de Granada, Antonio Cenini.

The following delegations have been sent for this meeting:

1. Monika Paulus gives her proxy to Joëlle Salmon;
2. Isabelle Mangold gives her proxy to Joëlle Salmon (or Erika Schulze);
3. Erika Schulze gives her proxy to Joëlle Salmon;
3. Serge Lebel gives his proxy to Horst Nickels (or Joëlle Salmon).

Horst Nickels chairs the meeting.

Agenda:

1. **Approval of agenda + the CA minutes** of January 10th 2012.
2. **Staff issues:** decision to employ a transport assistant
3. **Services:** Transport regulations
4. **AOB**

1. Approval of agenda + the CA minutes

The agenda is approved and the CA minutes January 10th 2012 is approved by unanimity.



2. Staff issues:

Eric presented the budget for the transport office's staff according the request of the last CA, explaining the reduction of social taxes. This is in line with the general budget of transport service which will be presented next week to the General Assembly.

The candidate agrees with the proposal.

Decision 120125-1: The CA decides to recruit the transport assistant as it was proposed during the discussion in camera on January 10th 2012 by unanimity.

3: Transport regulation

Ralph presents the document drafted by the working group on transport, explaining they wanted to have a more exhaustive and more precise document. A discussion starts on what we can keep or not.

Antonino raises the question on who finally decide for the endorsement of the final plan and stops. He recalls about the legal implication in case of a parent' legal complain and the responsibility of the body endorsing the plan. After discussion, the majority is in favour of entrusting the CA to approve the plan and any document produced by the Transport committee.

Horst insists that what concerns busses providers must be in accordance with contracts (e.g. drinking on the bus).

Joëlle finds the document too long with some irrelevant information. She informs she has been asking for years now that all regulations to be presented under more or less the same format which was done last year by the services managers. The new version of Transport regulation must follow the same structure.

Carola refers to the APEEE's Statutes and a discussion takes place on the responsibility of the working group, services committees and CA.

Conclusions: the document must be revised. Joelle will send her proposal in track-changes.

4: AOB. Antonino would like to receive information on the Agenda and timing for discussion during the public part.

The meeting ends at 2.00 pm.