

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

Parents Association of the European School, Brussels IV Aisbl  
Elternvereinigung der Europäischen Schule Brüssel IV Aisbl  
Associazione dei genitori della Scuola Europea di Bruxelles IV Aisbl  
Oudervereniging van de Europese School Brussel IV Aisbl  
Асоциация на родителите на учениците от Европейско училище Брюксел IV AISBL  
Asociația de părinți ai elevilor de la Școala Europeană Bruxelles IV AISBL



**Admin Board Meeting/Réunion du Conseil d'Administration  
Brussels Tuesday, 30<sup>th</sup> November 2015  
EEB IV, School's canteen 20.00-22.00**

**Present:** Sarah Conyers Barber, Catherine Daguet-Babich, Christian Drantmann, Patrick Ten Brink, Kristin Dijkstra, Josephine Usher

**Excused:** Michela Beati, Nora Karpati, , Henriques de Granada, Martina Sindelar, Tobias Stricker, Bogdan Ambrozie.

In light of the security situation in Brussels, and the fact that the full documentation for the GA went out on the Tuesday 24<sup>th</sup> rather than on the 23<sup>rd</sup> November, which was the latest date formally to circulate the documents, the CA decided to vote on whether to delay the GA from the 7 December 2015. As background to the vote it was noted that there were also major technical difficulties with the APEEE web site on the 23<sup>rd</sup> and 24<sup>th</sup>

At today's meeting, it was voted to delay the GA. Result: unanimity to delay the GA.

We agreed the following text as a basis for communicating the decision to the parents' representatives:

*The CA met today (30 November 2015) and voted unanimously to delay the GA scheduled for the 7<sup>th</sup> of December 2015. The new date and details will be communicated shortly.*

*The reason for delaying the general assembly is based on both the prevailing security situation and the fact that the documentation was not sent out on the 23<sup>rd</sup> of November 2015, as it should have been. The board would like to take this opportunity to reassure the parents that it will, as ever, endeavour to comply with all legal obligations as regards the convocation of a general assembly. However, we ask for your understanding that we are working under extraordinary and unforeseen circumstances.*

End of minutes.