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 Bruselles IV Aisbl Oudervereniging van de Europese School Brussel IV Aisbl Acoциация на родителите на учениците от Европейско училище Брюксел IV AISBL Asociația de părinți ai elevilor de la Școala Europeană Bruxelles IV AISBL



## Assemblée Générale Extraordinaire /Extraordinary General Assembly APEEE BXL IV

## Année scolaire 2017-2017, School year 2016-2017

Centre de Conférences Albert Borschette, 36 rue Froissart, 1040 Etterbeek

26.06.2017

## Part I draft - statutes

Vote 1

The General Assembly of the Parents Association of the European School, Brussels IV, meeting in extraordinary session on 26 June 2017, hereby adopts new article 4.1.d) relating to the aims of the association. It reads: "at the request of the parents concerned to highlight to the school authorities, and to seek to resolve where possible, any problems which parents may be encountering regarding the education of their children in the school."

Vote 2

The General Assembly of the Parents Association of the European School, Brussels IV, meeting in extraordinary session on 26 June 2017, hereby adopts the draft Statutes 2017 of the Association, replacing the Statutes of 2012, and authorises the Secretariat to make the necessary arrangements to ensure that the Statutes 2017 comply with the relevant provisions of Belgian law.

## PART II RoP Administrative Board, RoP General Assembly, Recruiting Rules

Vote 1

The General Assembly of the Parents Association of the European School, Brussels IV, meeting in extraordinary session on 26 June 2017, hereby endorses the draft Rules of Procedure of the Administrative Board.

Vote 2

The General Assembly of the Parents Association of the European School, Brussels IV, meeting in extraordinary session on 26 June 2017, hereby adopts the draft Rules of Procedure of the General Assembly.

Vote 3

The General Assembly of the Parents Association of the European School, Brussels IV, meeting in extraordinary session on 26 June 2017, hereby endorses the draft Recruiting Rules of the Association.