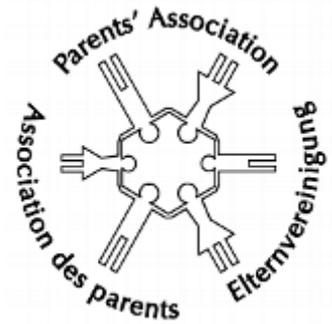


Parents' Association of the European School Munich



Minutes of the Board Meeting of 03.09.2014

The meeting was held in the premises of the EPO, Bayerstraße. 34, Room 3468, from 18.40 until 21.40.

Minute writer: Manolis Papastefanou

Board Members present (14): Georg Weber, Jean-Luc Dupuis, Rupert Plenk, Rafael Baltanás, François Girardin, Angelos Kanlis, Flavio Carsughi, Dimitrios Varelas, Kerstin Arenz, Stefano Zanaboni, Günther Körbler, Elena Rojo Romeo, Edoardo Pastore, Manolis Papastefanou.

Board Members absent: Gerry Van Woensel, Jenny Kugelberg, Florida de Kok, Enrico Ulivieri

1. The chairman opened the meeting at 18.40.
2. The agenda was approved unanimously.
3. The first item to be discussed was a request by the Spanish section to support financially a Flamenco concert that is to be held at the school on 12.10.2014, the national day of Spain. It was explained that it will be open to all students who have Spanish as L1, L3 or L4 and its cost was estimated to be not more than € 2000. It was unanimously agreed that financial support by the school would also be sought and that Association would be ready to contribute up to the half of the final cost.
4. Flavio Carsughi gave an update for the visit of Prof. Maria Falcone, sister of an Italian judge who was assassinated by the Mafia (see minutes of 14.01.2014 and 11.03.2014). The visit is planned for the 16th of October and it will include interaction with the pupils and a presentation for the parents in the evening. An interpreter from Italian to German is being sought for the presentation.

5. IT matters

Not for publication since personal and contractual issues are contained

6. Flavio Carsughi explained that, according to the *Rules of Procedures for the Administrative Boards of the European Schools* (Ref: 2009-D-2910-en-4), the use of written procedure for any decisions of the Admin Board of any European School is not foreseen and suggested to ask the European Schools to update their rules to avoid non-correct procedures when urgent decisions have to be taken or to mention this aspect in any reply. When the parents' representatives at the ESM Admin Board accept the use of a written procedure, even for a good argument, then arguing on its use on other decisions will have a much lower valence. He stressed the point that this formal aspect of the decision is very important and it is fully independent from the substantial one. F. Carsughi complained about the email received on August 9, 2014.

7. The General Assembly of the members of the Association will be held on 05.11.2014.

8. The next Board meeting will be held on 14.10.2014.

The chairman closed the meeting at 21.40.