



**Board Meeting/Reunion du Conseil d'Administration
Brussels Thursday 11 December 2008
SPA 3 1/1
12.30-14.00 (CET)**

MINUTES

- 1 – Proposals of additions to and subtractions from the agenda. SEE UNDER 8
- 2 – Adoption of last meeting's minutes. ADOPTED WITH NO REMARKS
- 3 – Modification of statutes and Rules of the Administrative Board.
DISCUSSED-TO BE FINALISED NEXT MEETING/POSTPONED
- 4 – Report on Interparents group. POSTPONED
- 5 – Information about the meeting with other APEEEs of December 1st.
POSTPONED
- 6 – Point on statutory obligations for the General Assembly.
The financial report has been approved, with modifications, at unanimity.
The statutory accounts certified by the external auditors (7/6/2007-31/8/2008
and 10/12/2007-31/8/2008) have been approved at unanimity.
- 7 – Next meeting 18 December, SPA 3 1/1
- 8 - Any other business.
 - Approval on exceptional basis of the withdrawal of a user from transport services before end of term.
 - Information on the Audit of the Canteen's kitchen and follow-up.
 - Approval of the presents to be purchased for the year end

Ivan Torre (p.o. Filomena Russo)
18/12/2008