



**Board Meeting/Réunion du Conseil d'Administration  
Brussels Thursday Thursday 19 March 2009  
EUROPEAN PARLIAMENT PHS 55 C12  
12.30-14.30 (CET)**

**MINUTES**

*1 – Proposals of additions to and subtractions from the agenda.*

ADDITION OF POINT 4A ON CANTEEN MEETING OF 1/4/2009, POINT 8 is INFORMATION POINT ONLY

*2 – Adoption of last meeting's minutes (as amended on March 5th).ADOPTED*

*3 – Approval of the points discussed on March 5th:*

*a) new Transport Rules. CLARIFIED AND APPROVED*

*b) recruitment of one unit of personnel art. 60 following the proposal of the municipality of Forest. APPROVED*

*4 – Staff organigramme (canteen manager, transport manager)*

Canteen: The Canteen committee will draft a job description for a Canteen Manager. The Canteen Committee will also hold a consultative meeting with the school management and representatives of the teachers. In view of that, it will invite class reps and any other interested parties willing to commit themselves in the Canteen Committee of the APEEE. APPROVED.

Transport: There is no agreement in the Board as to whether a valid decision was taken.

*5 – Preparation of forms for membership and enrolment to services 2009/10. POSTPONED*

*6 – Outcome of Extraordinary GA 06.03.09 POSTPONED*

*7 – Publication / deposit of documents concerning composition of the Board and modification of Statutes. POSTPONED*

8 –PRESIDENT Informs the Board that since the GA of 19/1/2009 3 Board members have resigned: Madams Gaudina-Wikstedt, Trarieux and Crowder.

9 – Next meeting: 2.4.2009