

December 2025 Board Meeting

Date: Thursday 11 December 2025 from 19h00-23h00

Location: Online (ZOOM)

Present online: Célia ALVES RODRIGUES (from 22h00) - Vanessa BATISTA COUTINHO (left 21h20) – Andrew Janis FOLKMANIS - Pim GESQUIERE - Sanjee GOONETILAKE - Andrea GRGIĆ – Ute HAMMESFAHR – Carin PERSSON SVENINGSON - Elita PETRAITIENĖ – Fabricio SANTOS - Jan VON PFALER.

Others: Emmanuel Bellis (APEEE Director), CyberInit representative J. McCarthy (19h00 – 20h15) and MCG representative G. Matias (19h00 – 20h15)

All related documents were sent to the Board members before the meeting.

I. Agenda Points

1.1. Approval of the agenda.

Agenda approved by acclamation.

Decision: the Board approves the agenda.

II. Items for discussion and decision (in presence of non-board members)

2.1. IT Infrastructure and Cybersecurity

MCG representative G. Matias updates the Board on the audit results in terms of IT infrastructure, identity management, permissions/users' rights, management of Microsoft 365 and IT governance in the APEEE. The main problems are outlined and solutions proposed, a plan and a budget needed is presented. The Board is proposed to analyse the proposal and to vote on the solutions proposed at the next Board meeting.

2.2. Auditor's report

APEEE Director presents financial report. The Board discusses financial report and Auditor's report presented at the meeting earlier.

The Board is proposed to vote on the Auditor's report and APEEE accounts and approves by acclamation (9 votes for yes).

Decision: the Board approves the Auditor's report and APEEE financial accounts. Documents are published on the APEEE [website](#).

2.3. Convention agreement with the School

The Chair informs of the status of Agreement between the European School of Brussels II and the APEEE (School's Parents Association) on the roles and responsibilities in safety and security. The purpose of this document is to clarify the roles and responsibilities between the APEEE and the School regarding safety and security and specifically for the activities organized by the APEEE. To do so, Articles 14 and 15 of the General Rules of the European Schools as well as national legislation and School specific arrangements should be applied.

There was also a discussion on four separate Memorandums of Understanding that have been signed with the school, some several decades ago, and which would need to be updated since they are outdated.

The Board will analyse and take a decision on the next Board meeting.

III. Items for discussion

3.1. Internal rules amendment

Not discussed.

3.2. Social fund rules amendment

The Board was presented with changes to the Social fund rules, mainly proposing new approach to the funding organisation. The draft needs a deeper discussion and postponed for the future Board meetings.

IV. Information points

4.1. Update on the meetings with the School on the move to Evere

The Board is updated on the status of meetings with the School on the move to Evere.

The Board representatives and APEEE Director have weekly meetings with the School management on the details of APEEE functioning and services organisation related to the move to Evere. Amongst others, the parking in Evere and the canteen organisation on both sites were discussed.

4.2. Update on the meeting Groupe d'accompagnement

Groupe d'accompagnement took place on 08-12-2028, chaired by Ms Marta SILVA MENDES (Head of Unit of European schools, Agencies & External organisations) and attended by APEEE presidents, Interparents president and staff representatives of the institutions. There was an exchange on the upcoming Board of Governors meeting.

4.3. Update on Science symposium

European Schools Science Symposium (ESSS) will be held on March 2026 in EEB2. The organisation is ongoing. The school intends to provide APEEE with the proposal for financing some activities.

The meeting ended at 23h00.

Next Board meeting date is scheduled on 17 December 2025.