



EUROPEAN COMMISSION
DIRECTORATE-GENERAL
HUMAN RESOURCES AND SECURITY
Directorate HR.C - HR Core Processes 2: Social Policy and Health
Director

Brussels

Mr Alain DEMAEGD, Chairman of the Board
of Governors of the European Schools
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Mr. Kari KIVINEN, Secretary-General of the
European Schools
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Subject: Agenda of the Board of Governors December 2012

Dear Chairman, Dear Mr Demaegd,
Dear Secretary General, Mr Kivinen,

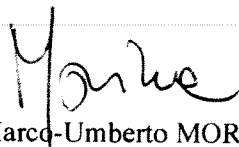
In view of the meeting of the Board of Governors in December 2012, I would like to ask you to add some additional points to the draft agenda.

- **180 days of schooling**, update of the current situation by the SG
- **Derogations to the rules concerning the organisation of studies and courses presented by the schools**, which are still too numerous and too different from one school to another. The Commission wishes that the members of the Board are informed of the current state of play and that detailed guidelines, applicable to all schools, are proposed by SG.
- **Budget 2013, in order for the Commission** to inform the members of the Board of the recent developments in the approval process by the budgetary authority.

Furthermore, the Commission would like the SG to inform the Board of Governors on the following issues in order to provide clarifications for parents who have expressed concerns:

1. Analysis of the difficulties met in June 2012 regarding the Baccalaureate /**mathematics** and lessons to be drawn for the future,
2. Rules applicable to the **SWALS L1** in the primary and the secondary cycles. This issue has already been addressed in bilateral exchanges with parents, but it is desirable to address this issue and give information in a central instance in order to favour a clear understanding of this issue.

Yours sincerely,


Marco-Umberto MORICCA

Copy: Mrs. C. Bardoux, Head of Unit, DG HR C/2 European Schools