



AGENDA

1. Introduction and adoption of the Agenda
2. Question & Answer Session with Director Brian Goggins
3. Presentation and discussion of the APEEEE Activity Report and Accounts for the 2020-2021 School Year, *for discharge*
4. Presentation and discussion of the APEEEE Budget for the 2021-2022 School Year, *for adoption*
5. Presentation of the APEEEE Services Accounts for the 2020-2021 School Year and Draft Budget for the 2021-2022 School Year, *for information*
6. Presentation of questions submitted by 10 voting members of the GA under Article 14 of the APEEEE Statutes, *for discussion*:
 - a) Proposal for vote: « Modification des rythmes scolaires prévue en Belgique dès la rentrée 22-23, et adaptation des vacances des écoles européennes en fonction de ce nouveau rythme »
 - b) Gestion de l'épidémie de COVID 19 dans les écoles européennes
 - c) Faire vivre concrètement l'article 2.1 de l'APEEEE (see [APEEEE Statutes](#))
 - d) Mandat au CA et au Bureau
7. Presentation of the nominees to the APEEEE Board elected by the Uccle Section Class Representatives, Berkendael Class Representatives, and SWALS, *for ratification by the General Assembly*
8. Presentation of candidates for the APEEEE Board, *for election by the General Assembly*



9. Voting:

- Discharge given to Administrators (related to agenda pt. 3)
- Adoption of the APEEE Budget for the 2021-2022 School Year (related to agenda pt. 4)
- Ratification of nominees to the APEEE Board (related to agenda pt. 7)
- Election of the two Board Members (related to agenda pt. 8)
- Vote on proposal submitted under Article 14 (related to agenda pt. 6a)

End of the AGM