



*The European Parents' Association  
of the European Schools*

*ALICANTE, BERGEN, BRUXELLES I, II, III, IV  
FRANKFURT, KARLSRUHE, LUXEMBURG I, II,  
MOL, MÜNCHEN. VARESE*

**Hybrid Meeting 28 and 29 November 2024 European School Munich  
IP Pre-BoG**

**Online link to join the meeting**

<https://us06web.zoom.us/j/7691812036?pwd=ak15RUhJTfPnVWMybEovNUZ0ZzNaZz09>

**DRAFT MEETING AGENDA**

**Day 1: 11h00 – 18h00**

<b>11:00 – 11:15 Welcome and adoption of the agenda (Helen)</b>
<b>11:15 – 12:00 BAC (Eleanna &amp; Marzia)</b>
Documents: <ul style="list-style-type: none"> <li>Report of the Chair of the 2024 European BAC Ref: 2024-09-D-9-en-2</li> <li>Report on the 2024 European Bacculaureate Ref: 2024-07-D-12-en-3</li> </ul>
Notes:
<b>12:00 – 12:30 180 days (Eleanna)</b>
Document: Proposal regarding the suspension of secondary lessons during European Bacculaureate oral examinations Ref: 2024-09-D-41-en-4
Notes:
<b>12:30 – 13:00 Vision of the European Schools: overall objectives (Helen)</b>
Document: Task Force Mission and Vision for the European Schools – Interim Report Ref: 2024-09-D-22-en-1
Notes:
<b>13:00 – 14:30 LUNCH and SCHOOL TOUR</b>
<b>14:30 – 15:00 Vision: Sustainability (Ally)</b>
Notes:
<b>15:00 – 15:30 Vision: Wellbeing (Afroditi)</b>
Notes:
<b>15:30 – 16:00 Vision: Diversity &amp; Inclusion (Floriana)</b>
Notes:
<b>16:00 – 16:30 Vision: Position of European Schools in EEA (Monika / Helen)</b>
Notes:
<b>16:30 – 18:00 Vision: Innovative Pedagogy (Eleanna)</b>
<ul style="list-style-type: none"> <li>Language sections and SWALS: protection of small sections and SWALS</li> <li>L1&amp;L2 for vehicular languages: should there be a revision of vehicular languages?</li> <li>STEAM: future of STEM: harmonized digital resources, focused CPD for STEAM teachers etc.</li> <li>Digitalisation &amp; AI technology: use of AI in teaching and learning/ digitalization of exams-BAC</li> </ul>
<b>20:00 Dinner</b>

**Day 2: 09:00 – 17:00**

<b>09:00 – 09:30 School fees WG update (Helen)</b>
Notes:
<b>09:30 – 10:00 Management Structures WG update &amp; Directors WG update (Reet)</b>
Notes:
<b>10:00 – 10:30 Legal WG update (Mariella + Sigfrido)</b>
Notes:
<b>10:30 – 11:00 IT PEDDA WG update (Vannessa)</b>
Notes:
<b>11:00 – 11:15 Coffee break</b>
<b>11:15 – 12:00 Educational Support &amp; Organisation of classes (Floriana)</b>
Document: Proposal for the Organisation of Classes including pupils with Intensive Support A Ref: 2022-08-D-14-en-7
Notes:
<b>12:00 – 12:30 ESD update (Ally)</b>
Notes:
<b>12:30 – 14:30 Lunch break and School tour</b>
<b>14:30 – 16:30 Round Table – Key topics at your APEEE (10' per APEEE)</b>
Notes:
<b>16:30 – 17:00 AOB. Closing. Dates and place of the next meeting</b>
Pre-JTC (hybrid) 10-11 February meeting at EEB 1 / JTC 13-14 February: delegates: Eleanna EEB3 (outgoing), Marzia EEB4, Vannessa MUN (outgoing), VARESE needs to step in
Notes: