

# **ESHA, European School Heads Association**

Executive Board, London, 19 March 2005

## **Draft agenda**

1. Opening, announcements
2. Minutes of the meeting in Brussels, 5 February. Annexe 1
3. Finances: Annual Report 2004 Annexe 2, (*will be forwarded later*)
4. Membership affairs, contacts
  - annual contributions
  - meetings and activities by member organisations (information from AP)
  - contacts with NASSP and ICP
  - contacts with Commission
  - contacts with CEC
5. ESHA vademecum
  - Mission Statement annexe 3
  - Rulebook and Management Policy annexes 4 and 5
6. Autonomy, progress on Position Paper
7. Projects
  - progress on ESLN annexe 6
  - possible projects for the future
    - + Tour d'Europe (information by Mr Jean-Guy Jules, France) annexe 7 a
    - + European Dimension (information by Mr. Bert Zweers, the Netherlands).
    - + Other ideas and possibilities
8. Website
  - progress on the redesign
  - policy on member-sites
9. General Board meeting
  - news from Kiew
  - agenda and further time schedule annexe 8
10. Miscellaneous
11. Closing.