



**European School Heads Association
Europäische Schulleitervereinigung
Association Européenne des Chefs d'Établissement**

EB Utrecht, February 2-3th 2007

Venue: ?

AGENDA

1. Opening, Announcements
- BM
2. Minutes of the previous EB-Meetings (Paris, October 6 - 8th 2006; Brussels, 16th December)
- to be approved
3. Schedule of Meetings 2007
- to be confirmed
4. Honorary Membership
- Antonino Petrolino (BM)
5. Financial affairs
- The Finances of ESHA
- Budget 2007 (NG)
- Reimbursement of expenses for EB members
6. ESHA -Book
- BM
7. Reports
- from the President (BM): activities, contracts and partners
- from other EB-members (CH, JL, NG, SD)

8. Membership issues

- invoices of contributions
- optional new members
- terms of membership (revisiting)
- regionalisation (updating), individual workload allocation

9. Project updates

- ESLN
- "Hands on - Brains on", "COSMOS" (JL)
- "Women in Education"
- "Ukraine" (terms of reference for ESHA member involvement)
- "Children's Rights"

10. Communication issues

- Website
- Newsletter (NG)

11. Working plan 2007

12. GB Luxembourg 8-10th March

- planning and monitoring of preparations

13. Any Other Business