



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

GB Meeting, 12/13 October 2007

Venue : Holland House Hotel, Bristol, England

AGENDA

Friday 12.10.2007

- | | | |
|---------|---------------|--|
| Part I | 12.00 - 13.30 | Budget, Financial updates
- Nelly Guet, Treasurer
Risk assessment for EC -projects
- P. Beernaert (Consultant in European Management)
Change of Financial administration to AVS
- Burkhard Mielke, ESHA President ; Ton Duif, AVS
GB monitoring - Calling for two GB volunteers to support financial scrutening in order to increase accountability
Invoices of contributions
- Chris Harrison, ESHA President-elect |
| Part II | 14.30 - 17.00 | GB Luxembourg minutes
- Jorma Lempinen, General Secretary
Election of officers (General Secretary, Treasurer, Additional member)
- GB members to be present
Election of GB Monitors
- GB members to be present
Position paper Working conditions of school heads |

Position paper Children's Rights

- Introduction by Edward Waller (CEO, Unicef)

- Information /organisation to prepare the working groups (Chris Harrison)

Saturday 13.10.2007

Part III 9:00 - 10 :00

Working groups to develop a position paper :

Children's Rights

10:00 - 10:30

Presentation of the results (Position paper)

11:00 - 12:00

Copenhagen conference 2008 (Jörgen Christiansen,
Jens P. Nielsen)

Working plan 2008 (Jorma Lempinen)

Call for next GB (Dublin ?)

AOB (to be tabled in advance og GB Meeting)