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English - Or. English

DIRECTORATE FOR EDUCATION AND SKILLS
CENTRE FOR EDUCATIONAL RESEARCH AND INNOVATION (CERI) GOVERNING BOARD

Cancels & replaces the same document of 05 November 2013

ITEMS DEALT WITH THROUGH WRITTEN PROCEDURE SINCE THE 88TH SESSION OF THE
CERI GOVERNING BOARD, 16-17 APRIL 2013

21-22 November 2013

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Complete document available on OLIS in its original format

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ITEMS DEALT WITH THROUGH WRITTEN PROCEDURE SINCE THE 88TH SESSION OF THE CERI GOVERNING BOARD, 16-17 APRIL 2012

1. Written procedure using the e-mail, OLIS and the CERI Clearspace Portal is a useful tool for:
 - Engaging in dialogue and discussions between plenary sessions of the Committee to advance work quickly;
 - Ensuring that a maximum amount of time in the plenary sessions is devoted to a discussion of the content of work rather than process issues.
2. Periodically a document is tabled a plenary session of the CERI Governing Board, listing items handled by written procedure. These items are incorporated into the subsequent Summary Record as an Annex.
3. In consequence, the Board is invited to **NOTE** the items below to be included as an Annex to the Summary Record of the 89th Session of the CERI Governing Board.

Innovative Learning Environments: Request for approval to publish the report on Learning Leadership.

4. The deadline for comments on this draft report was 9 October 2013. As there were no comments received either via Clearspace or by email, approval to publish has been granted.

Proposed nominations of BIAC and TUAC experts to attend CERI Governing Board meetings

5. In accordance with the decision taken at the 88th session of the CERI GB in April 2013, the Secretariat has invited the Business and Industry Advisory Committee (BIAC) and the Trade Union Advisory Committee (TUAC) to propose nominations of two experts each to participate in the meetings of the CERI Governing Board. The Secretariat has received these nominations and an email was sent to the CERI Governing Board Bureau members for approval. The deadline for comments was 10 September 2013. As there were no objections from the Bureau, the nominations were approved and communicated to BIAC and TUAC. The experts have been invited to participate at the 21-22 November 2013 meeting of the CERI Governing Board.

Invitation to Russian Federation as “Invitee” to the CERI Governing Board

6. An email was sent to the Governing Board Bureau members to seek their approval for the Secretariat to invite the Russian Federation to the November 2013 CERI Governing Board meeting as an Invitee (formerly: “Ad Hoc Observer”). The deadline for comments from the Bureau was Friday, 18 October 2013. Following this deadline, there were no objections from the Bureau and consequently, this request was considered as approved. Letters of invitation have been sent to the appropriate Russian authorities and they have nominated participants to attend the Board meeting.