

AGENDA
EUROCLIO Association General Assembly in Elsinore 2015
Konventum Conference Centre

25 April 09.00 – 12.30

Welcome and Introduction

1. Welcome and Confirmation of the Agenda
2. Approval of the Minutes of the General Assembly 5 April 2014 in Ohrid, Republic of Macedonia

Finances & Board Reporting

3. Certified Financial Report 2014 and Background Information by Marjan de Groot-Reuvekamp
4. Budget 2015 by Marjan de Groot-Reuvekamp
5. Report of the Audit Committee by the Audit Committee
6. Presentation of the EUROCLIO Activities in 2015 by Sylvia Semmet and Jonathan Even-Zohar
7. Reporting back on discussions groups 2014 by Jonathan Even-Zohar
8. Installment of new Board Committees by Sylvia Semmet
9. Progress report Friends of EUROCLIO Foundation by Erwin Capitain

Discharge of EUROCLIO Board

10. Approval of Financial Report 2014
11. Discharge of EUROCLIO Board

Official Procedures

12. Amendments to Internal Rules

Voting

13. Appointing the Voting Committee
14. Re-election 1 Member Audit Committee
15. Re-election 1 Board Member
16. Election of 1 new EUROCLIO Board Member
17. Voting for EUROCLIO Member Organisations

Break

18. Report of the Voting Committee
19. (If necessary) second voting rounds

Planning: 2015 and beyond

20. Action Plan 2015 by Jonathan Even-Zohar

21. Reflection on aims and models of membership fees
22. Presentation Annual Meeting 2016
23. Presentation on “Teaching Europe” Project by Fernando Guirao
24. Presentation on Erasmus+ Procedures by Aysel Gojayeva

Discussion Groups

25. Inputs for Board Committees, facilitated by Board Committees and with regard to Conference themes, facilitated by Danish HTA
26. Plenary feedback of discussion groups

Any Other Notified Business

27. Announcement new Presidency, new Vice-President and new Treasurer
28. Any Other Notified Business

Closure of the meeting