

AGENDA
EUROCLIO Association General Assembly in Erfurt 2013
Monastery St Augustiner

12 April 2013 15.00-18.00

Welcome and Introduction

1. Welcome and Confirmation of the Agenda
2. Approval of the Minutes of the General Assembly 6 April 2012 in Antalya, Turkey

Discussion Points / Debates

3. Presentation Results Members Questionnaire by Joke van der Leeuw-Roord
4. Presentation new EU programme Erasmus for All, consequences for EUROCLIO and its Member organizations by Joke van der Leeuw-Roord/Blandine Smilansky
5. Geographical Scope of EUROCLIO by Joke van der Leeuw-Roord

Discuss and Approve the Results of the Year 2012

6. Presentation of the Board Report 2012 by Sylvia Semmet
7. Certified Financial Report 2012 and Background Information by Marjan de Groot-Reuvekamp
8. Report of the Audit Committee by the Audit Committee
9. Discharge of EUROCLIO Board
10. Progress report Friends of EUROCLIO Foundation by Erwin Capitain

Official Procedures

11. Amending the Internal Rules
12. Appointing the Voting Committee
13. Election of Members of Audit Committee
14. Presentation of Candidates for the Board
15. Re-election EUROCLIO Board Members (presentations by Sylvia Semmet)
 - a. Semih Aktekin
 - b. Erwin Capitain
 - c. Marjan de Groot-Reuvekamp
 - d. Peder Wiben
16. Election of a new EUROCLIO Board Member
 - a. Paolo Ceccoli
 - b. Marat Gibatdinov
 - c. Penelope Harnett
 - d. Neil McLennan
 - e. Mire Mladenovski
 - f. Ibrahim Turan
17. Voting for EUROCLIO Member organisations
 - a. Full Membership
 - 1.Armenian Association of History Educators
 - 2.Association of Secondary School Teachers in Israel
 - 3.Polish Association of History Educators

b. Associated Membership

- 1.American Historical Association
- 2.Association Civisme et démocratie - CIDEM
- 3.Associazione Linea Gotica - Officina della Memoria
- 4.Bilasuvar Lyceum
- 5.Euskal Herriko Ikastolak Europar Kooperatiba Elkartea
- 6.International Baccalaureate

Discuss and Approve the Planning: 2013 and Beyond

18. Budget 2013 by Marjan de Groot-Reuvekamp
19. Action Plan 2013 by Joke van der Leeuw-Roord

Report of the Voting Committee

20. Board Members
21. EUROCLIO Member Organisations

Announcements

22. Presentation International Seminar Fall 2013 by Jonathan Even-Zohar.
23. Presentation Annual Meeting 2014 Ohrid, Republic Macedonia by Mire Mladenovski and Jonathan Even-Zohar
24. Executive Director EUROCLIO by Joke van der Leeuw-Roord and Sylvia Semmet
25. Any Other Notified Business

Closure of the meeting