

**AGENDA**  
**EUROCLIO Association General Assembly in Ohrid 2014**  
**Metropol Hotel**

*5 April 2014 9.00-12.00*

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**Welcome and Introduction**

1. Welcome and Confirmation of the Agenda
2. Approval of the Minutes of the General Assembly 12 April 2013 in Erfurt, Germany

**Finances**

3. Certified Financial Report 2013 and Background Information by Marjan de Groot-Reuvekamp
4. Budget 2014 by Marjan de Groot-Reuvekamp
5. Report of the Audit Committee by the Audit Committee

**Reporting: 2013**

6. Presentation of the EUROCLIO Activities in 2013
  - a. Board Report 2013 by Sylvia Semmet
  - b. History that Connects by Bojana Dujkovic
  - c. Innovating History Education in the Black Sea by Yulia Kushnereva
  - d. Historiana by Ineke Veldhuis-Meester
7. Progress report Friends of EUROCLIO Foundation by Erwin Capitain

**Discharge of EUROCLIO Board**

8. Discharge of EUROCLIO Board

**Voting**

9. Appointing the Voting Committee
10. Election of a new EUROCLIO Board Member
  - a. Nana Tsikhivani
  - b. Paolo Ceccoli
  - c. Marat Gibatdinov
  - d. Umberto Baldocchi
11. Voting for EUROCLIO Member organisations
  - a. Full Membership
    - i. Lebanese Association for History
    - ii. Association for Education and Human Rights Promotion
    - iii. Documenta – Center for Dealing with the Past
  - b. Associated Membership
    - i. Armenian Center for Democratic Education

ii. Institute of National Remembrance – Public Education Office

12. Voting for endorsement Manifesto

**Break**

13. Report of the Voting Committee

a. Board Members

b. EUROCLIO Member Organisations

**Planning: 2014 and Beyond**

14. Action Plan 2014 by Jonathan Even-Zohar

15. Presentation Annual Meeting 2015 by Jonathan Even-Zohar

16. Presentation new EU programme Erasmus+, consequences for EUROCLIO and its Member organizations by Jonathan Even-Zohar

**Discussion Groups**

17. Inputs from members, facilitated by Steven Stegers

**Any Other Notified Business**

18. Any Other Notified Business

***Closure of the meeting***