

**Annual Report
Association Euroclio**

2013

The Hague

Contents	1
1 Reports	2
1.1 Euroclio Annual Report	3
1.2 Financial report	15
2 Annual accounts	18
2.1 Balance Sheet after appropriation balance income and expenditure	19
2.2 Statement of income and expenditure	21
2.3 Cash flow statement	22
2.4 Budget 2013	23
2.5 Accounting principles	24
2.6 Notes to the Balance Sheet	28
2.7 Notes to the Statement of income and expenditure	31
2.8 Other information	34

1. Reports

1.1 EUROCLIO Annual Report 2013

EUROCLIO, the European Association of History Educators, established in 1992, supports the development of responsible and innovative history, citizenship and heritage education as a way to promote critical thinking, mutual respect, peace, stability and democracy. The Association advocates a sound use of history and heritage education towards the building and deepening of democratic societies, connecting professionals across boundaries of countries, ethnicities and religions. It seeks to enhance the quality of history and citizenship education through capacity building for educators and producing and implementing innovative teaching tools. EUROCLIO has been able to define and pragmatically refine a methodology building on the practical work it carried out. Its approach is process-oriented and believes in reinforcing professional talents as fundamental resources for innovation and change.

Executive Summary

In 2013 the EUROCLIO Association was able to realise its action plan in full as a thriving and engaged democratic community of history education professionals. Moreover, due to the **dedication and commitment of many individuals**, including the EUROCLIO Member Association leaders, distinguished EUROCLIO Ambassadors, Board Members, Secretariat Staff and Trainees, far more was achieved than expected.

2013 was a **year of transition**. EUROCLIO Founder and long-time Executive-Director Joke van der Leeuw-Roord stepped down from this position in October 2013 and retired on 1st January 2014. The Board published the vacancy and EUROCLIO Senior Managers Jonathan Even-Zohar and Steven Stegers were appointed to lead the organisation as Director and Deputy-Director.

It was the final year of the 2011-2013 **Framework Partnership Agreement with the European Commission's** Jean Monet Programme for *Association active in the field of Education and Training on a European Level*. This grant enabled the Association to provide a wide array of services to its members and the wider professional community and to be active throughout Europe and beyond.

To organise all the actions of the Association, different areas are identified. These levels are framed as our **Eight Areas of Work** and this report will provide a comprehensive account of the achievement in each of these areas.

EUROCLIO continued in 2013 to invest in its **long-term programmes**, which include regional approaches on the Western Balkan, the Black Sea Region and the Mediterranean Shores, but also Open International Programmes seeking to provide online educational resources, as well as high-quality training courses for History, Heritage and Citizenship Educators. Moreover, EUROCLIO matured its long-term programme on Remembrance by putting it as a central theme in its 20th Annual Conference and Professional Development Course *Reflecting Remembrance. Towards a Common Culture of Remembrance?* held in April in Erfurt, Germany.

All of the work of EUROCLIO is made possible thanks to the support of various donors, which include inter-governmental, governmental and private bodies.

2013 in Numbers

- *20th Annual Conference and Professional Development Course with 266 delegates from 50 countries in Erfurt, Germany.*
- *1 international professional development seminar in Spain with 32 participants from 12 countries.*
- *19 regional training, professional development and workshops for innovative educational tools in workshops in Austria, Croatia, Germany, Georgia, The Netherlands, Macedonia and Turkey.*
- *10 National peer-learning seminars in Armenia, Azerbaijan, Bosnia-Herzegovina, Croatia, Georgia, Macedonia, Moldova, Ukraine and Serbia.*
- *2 international surveys with feedback from more than 40 countries.*
- *EUROCLIO General Assembly in Germany with representatives of 41 Member Associations.*
- *3 Board Meetings held in Germany, The Netherlands, and Virtually.*
- *83 Lectures, workshops and consultancies by Board, Members, Ambassadors and Staff members in 23 Countries.*
- *Provide training for 4000+ history, heritage and citizenship education professionals.*
- *Face to face outreach to 18.000+*
- *Combined online outreach to 40.000+*

Eight Areas of Work

1. Providing Training

The 20th Annual EUROCLIO Conference and Professional Training and Development Course “**Reflecting Remembrance: Teaching History for a Common Culture of Remembrance?**” focussing on German history in a European perspective, remembrance, Jewish history and the Cold War took place on 7-12 April 2013, in Erfurt, Germany. 266 delegates from 51 countries took part. It was organised in close partnership with the EUROCLIO Member Association VGD (Association of History Teachers in Germany) and the European Commission Active Remembrance Network (DG Communication, Unit Citizenship).

Preparation and promotion took place for the 21th Annual EUROCLIO Conference and Professional Training and Development Course “**History Education beyond Borders. How can we Share our Cultural Heritage?**” started in early 2013, with more intense preparatory work from May-December together with the EUROCLIO Member Association ANIM (Association of History Educators in Macedonia).

1 International Training Course “**Traces of the Past as Resources for Living Together. Teaching Intercultural Citizenship through Historical Memory and Heritage**” took place on 11-17 November 2013, in San Sebastian, Spain. 32 delegates from 12 countries took part. It was organised in close cooperation with the EUROCLIO Associated Member Ikastola Elkarte (Basque Schools Association).

2 **regional capacity building seminars** took place within the scope of the EUROCLIO project *Sharing History – Cultural Dialogues. Innovating History Education in the Black Sea Region*:

→ 20-22 April in Tblisi with 74 History Educators from 10 countries

→ 22-27 August Istanbul with 65 History Educators from 12 countries

15 **national capacity building workshops** took place in Azerbaijan, Armenia, Georgia, Moldova and Ukraine within the scope of the EUROCLIO project *Sharing History – Cultural Dialogues. Innovating History Education in the Black Sea Region*. The workshops in total reached out to 766 Educators from different schools, museums and institutes.

5 **editing workshops** took place within the scope of the EUROCLIO project *History that Connects. How to teach sensitive and controversial history in the countries of former Yugoslavia*. These workshops provided training to a core group of developers of educational materials representing History Teachers Associations from Bosnia (EUROCLIO-HIP), Croatia (HUNP), Kosovo (SHMHK), Macedonia (ANIM), Montenegro (HIPMONT), Serbia (UDI), Slovenia (SHTA). The meetings took place in The Netherlands (January), Austria (March), Croatia (April) and Macedonia (June and July).

This year EUROCLIO was once more able to support **educational mobility** through applications for donor and scholarship schemes. **923** history, heritage and citizenship educators were able to follow international training using opportunities offered by the EU Comenius and Grundvig Catalogues, EU EuropeanaCreative, EU Euro East Culture Programme, The European Network of Remembrance and Solidarity, the Foundation EVZ, the Foreign Ministries of The Netherlands and Norway and the Open Society Foundations.

2. Developing Educational Tools

23 multiperspective lesson modules were further developed to be published as an alternative teaching tool by a regional team of editors the scope of the EUROCLIO project **History that Connects. How to teach sensitive and controversial history in the countries of former Yugoslavia**. These modules are developed to accompany History Teachers in the countries of former Yugoslavia and the wider region who seek to deal in a multiperspective way with the sensitive history of the period 1900-1945. Due to the complex nature of the subject matter, the innovative educational material is set for release in 8 languages in 2014.

4 Piloting Seminars took place within the *History that Connects* Programme, allowing nearly 80 History Educators to provide their peer review constructively.

Over a dozen working meetings took place for the development and **drafting of innovative educational modules** within the Black Sea Programme with focus on cultural heritage, family, migration and societies in transition based on the principles of multi-perspectivity, applied to the cultural history of the Black Sea region since the late 19th century.

Four innovative interactive applications have been **conceptualised, tested and developed to serve as eLearning Elements** within EUROCLIO's Historiana programme using new technologies for teaching and learning about history of Europe to help students to acquire key competences and become creative and effective learners, while promoting multiperspectivity and critical thinking.

The development, testing and quality assurance of at least 10 on-line educational modules for the EUROCLIO programme Historiana - Your Portal offering open educational quality resources that stimulate learning about Europe as a result of professional volunteering.

3. Researching the learning and teaching of history

The results of the 2012 **EUROCLIO Members Survey** were processed and presented to the EUROCLIO Board and General Assembly and led to further implementation of evidence-based policies in anticipation of its Member's needs, including the need for support in obtaining cross-border projects, support in advocacy for curriculum reform and need for deeper exchanges among practitioners. Most noteworthy is the high-level of member satisfaction with the quality of communication and services.

An international questionnaire on memory culture and remembrance in history Education was developed, processed, analysed and presented to the EUROCLIO Members at the Annual Conference in April in Germany and online. The survey identified challenges and opportunities created by addressing remembrance and commemoration in Europe.

900+ students in 50 schools in 8 countries participated in a variety of **piloting activities** within EUROCLIO's projects, as part of quality assurance processes that help the authors and editors teams to self-improve.

See "Area of Work 8: Professional Expertise Provider" for an overview of EUROCLIO process-oriented practical work which has been **presented to academic gatherings**.

4. Governing a Democratic Association

36 Member Organisations took part in the 2013 **EUROCLIO General Assembly**, in Erfurt, Germany where they took ownership of the development, dissemination and voting on the Action Report 2012, Result 2012, Action Plan 2013 and Budget 2013, The Assembly accepted three **new EUROCLIO Full Member organisations** from Armenia, Israel and Poland and six new EUROCLIO Associated Members from Azerbaijan, France, Italy, The Netherlands, Spain and the USA. EUROCLIO **Board Member Mandates** were voted upon, were extended and new Board Member from Macedonia approved. Moreover, **member-led initiatives** for the Association to support its members in Ireland, Russia and the United Kingdom showed the sense of vibrant civil-society led action.

Three **Board Meetings** took place (in April, Erfurt, Germany and October, The Hague, The Netherlands face-to-face and one Skype meeting in August) where which the progress of the annual work plan and the financial consequences were monitored. New policies were developed in the field of association involvement, member services and the transition of Directors of the EUROCLIO Secretariat. European policies were discussed and the General Assemblies for 2014 was prepared. Moreover, in 2014, crucial decisions between scheduled Board Meetings were taken by the Board through a planned and organised Skype-meetings.

Four **Board Finance Committee** Meetings took place in Utrecht, The Netherlands to monitor and support the EUROCLIO Staff on the financial reportage, project acquisition; discuss finance and governance issues; preparation the Board meetings and General assemblies, and work together on sustainability.

The Board and Staff coordinated a smooth **retirement of the Executive-Director by 1st January 2014** with sound measure to ensure continuity with EUROCLIO as professional expertise provider, through the transfer of knowledge, skills and responsibility as well as creation of the role of Special Advisors to the incoming Directors.

25 EUROCLIO Ambassadors from 17 countries represented the Association and shared their expertise in 61 events. This enhances EUROCLIO's ability to be involved in various European initiatives, while building on the commitment and dedication of its members.

5 prominent eminent individuals accepted an invitation to join the **EUROCLIO Honorary Board**. These notable scholars and individuals who are prominent in public life and academic circles hereby endorsed the Association and its mission. In one case, an unexpected development is the creation of a **EUROCLIO Chair** at the Honorary Board Member's University.

EUROCLIO Board Member from Iceland and **EUROCLIO Ambassador** from Portugal carried out **Internal Quality Assurance** using a wide set of indicators via questionnaires, reflection, interviews, pilot schemes to assess the quality of EUROCLIO's Black Sea Programme and International Training Programme.

A visiting International Business Administration researcher from Tilburg University successfully undertook a study into the **effective management and intercultural communication** with the Board and the appeal of commercial sponsorship. His results were presented to the Board Meeting in October and helped in shaping new policy.

One **Steering Committee Meeting** took place in Istanbul in December 2013 within the scope of EUROCLIO's project in the Black Sea Region. This multidisciplinary group of experts advised the management team of the project with validating the quality and helping to achieve the biggest possible positive impact on society. This helped as **external quality assurance** on the policies of EUROCLIO in this programme.

Over 200 new pages were developed on EUROCLIO's internal reference website wiki.euroclio.eu ensuring optimal access to information of, knowledge transfer and cooperation of people professionally involved within EUROCLIO.

A **competencies profile of EUROCLIO Staff Members** was developed as an insightful tool for working in an NGO, as an internal evaluation system, aimed to contribute to the professional development of staff Members stimulating self-improvement and lifelong learning within EUROCLIO.

5. Disseminating Information and Engaging the Public

512 new articles were shared on www.euroclio.eu offering information about EUROCLIO (including the General Assembly, Members and EUROCLIO as Expertise Center), its Programmes (including International Trainings), News, the Network of Partners and other stakeholders, and providing access to resources (including Research and Teaching Materials). The site received 28.000 unique visitors from 175 countries

9 e-Newsletters were authored, edited and sent to 9500 readers. These responsive e-mails included a message from the President of the EUROCLIO Board, updates about European Policies, News and Announcements, Information from EUROCLIO Programmes, news from EUROCLIO Members and partners and a list of upcoming events.

50 direct mailings were sent to Member Associations and other relevant stakeholders (educators/partners/educational authorities) in specific countries or friends of EUROCLIO programmes about: project opportunities, training opportunities, consultations, (new) educational resources, (new) relevant research or achievements by EUROCLIO.

1000+ posts on the EUROCLIO Facebook Group were shared, leading to discussions, sharing of expertise and further social binding across borders of association members. This group had nearly 2000 members from 79 countries by the end of 2013. All news generated on the website of the Association is shared on the group automatically.

1500 Copies were printed and disseminated of the **EUROCLIO Annual Report 2012** which included highlights from the EUROCLIO programmes, List of Members, Calendar of Events, List of Sponsors, List of Partners, and the Financial Report of 2012. These booklets were distributed at nearly all conferences, seminars, workshops and meetings.

EUROCLIO events and work were featured in local, regional and national printed press in Azerbaijan, Bosnia-Herzegovina, Georgia, Germany, Italy, Spain, The Netherlands, Russia, Ukraine and the United Kingdom. Television and Radio features were produced in Germany, in the context of the Annual Conference.

6. Acquiring Projects

22 project proposals were developed with EUROCLIO Member and Partner Organisations, aimed at creating new opportunities for cross-border capacity building, educational tools and cooperation with strategic partners to further innovate and promote quality education in the fields of history, heritage and citizenship. 7 were approved.

Over **40 Letters of Inquiry** were sent out to foundations, embassies and other potential supporters, mostly in order to obtain support for participation and small local activities.

Anticipating the potential discontinuation of the EU Operating Core Funding, special effort was made to seek alternative operational funding. The Open Society Foundations had launched a new grant **funding New Executives** in the non-profit sector. This grant was applied for and in the end of 2013 approved for the incoming director Jonathan Even-Zohar.

7. Networking and Advocating

EUROCLIO continued its **active Membership of EUCIS-LLL** (European Civic Platform for Lifelong Learning) through participation in the General Assembly, public hearings, workshops, committee meetings, Board meeting, and candidacy of Joke van der Leeuw-Roord (EUROCLIO E.D.) as president of the Steering Committee. The key focus in 2013 was on advocating for Education, Mobility and Simplification of EU Budget rules with an eye on the new EU 2014-2020 Programmes. Through cooperation across sectors within EUCIS-LLL, EUROCLIO was able to help secure its aims.

EUROCLIO maintained operational relations with the Council of Europe and UNESCO amongst others by holding the Vice Presidency of the Council of Europe iNGO Education and Culture Committee by EUROCLIO Ambassador Yosanne Vella while supporting noteworthy inter-governmental initiatives throughout online and offline contacts with members.

73 meetings with national/European policy makers and educational authorities took place throughout the year to raise awareness for 'access to lifelong learning', 'mobility of educational staff', 'recognition and valorisation of the teaching profession' and to show the relevance of good history education for democracy, employability and active participation in society. With regards to the **European Commission**, meetings were held with different departments at DG Education and Culture, DG Connect, DG Communication/Citizenship, DG Development and Cooperation, DG Enlargement and DG Enterprise. Also meetings were held with the **European Union** bodies, including various delegations of the External Action Service (EEAS), the Fundamental Rights Agency and the European Economic and Social Committee (EESC). At the **Council of Europe** numerous meetings took place. **National Ministries of Education** of 8 countries were engaged with. Most noteworthy achievement was EUROCLIO's active advocacy for amendment on the **European Parliament** resolution on Historical Memory. 15 MEPs have been met in person, our amendments were discussed in a lengthy debate and the European Parliament policy research office analysed the situation, stressing the need for more reflection on the nature of history and history education, fully inline with EUROCLIO's views.

EUROCLIO continued and extended its **strategic partnerships** with relevant civil society actors, including foundations, institutes, associations, universities and networks. In 2013 47 of such organisations were engaged in face-to-face partnership development meetings with EUROCLIO.

8. Providing Professional Expertise

19 international Master´s Level Traineeships were hosted to students from 7 countries. In line with the vision of the European Charter on Apprenticeships, they acquired work experience in an international NGO environment providing new skills for new jobs, including critical thinking, generating ideas, ability to question, decision-taking, practical, social-, civic- and digital competences.

111 lectures, workshops and other trainings in 34 countries were provided by EUROCLIO Board Members, Ambassadors and Staff Members. Over 3100 students, educators, policy makers and member of the general public took part at the events where EUROCLIO was actively presented. Amongst many others had EUROCLIO representatives as moderators, chairs, discussion leaders, reporters, speakers and facilitators.

EUROCLIO provided its **consultancy** services in history, citizenship and heritage education; project acquisition, management and implementation; and European education policy, amongst others for the Bundeszentrale für Politische Bildung, Erasmus University Rotterdam, International Baccalaureate, House of European History, Anna Lindh Foundation and George Mason University (US). This strengthened the professional profile and capacity of the association.

The Association also shared its **expertise** on lobby and network, European policies, management, governance, quality assurance, and responsible and innovative history, citizenship and heritage education in **Advisory Bodies** of the Europeana Foundation and the Georg Eckert Institute. EUROCLIO assisted the newly-founded KAICIID Dialogue Centre by sharing its network and insights in the field of intercultural education during KAICIID's yearlong global mapping on "Image of the Other". This enabled many members to exchange views and make new connections.

Publication and dissemination of **Special Reports** related to responsible and innovative history, citizenship and heritage education, including publication about the current state of and challenges for cultural education in Armenia and Moldova.

EUROCLIO was involved in a variety of **partnership projects** in which professional relations were strengthened with EUROCLIO's Strategic Partners, amongst others in 2013 these were Interkulturelles Zentrum (Austria), Network of Education Policy Centres (Croatia), DVV International (Germany) and the University of Vienna (Austria).

EUROCLIO offered its management quality to continue the **coordination of the Anna Lindh Network in the Netherlands** (a network of NGO's in the field of intercultural dialogue and Euro-Mediterranean cooperation) including the organisation of network meetings, capacity building and dissemination of information from Anna Lindh Foundation. A rich and diverse consortium was formed in 2013 to set up a common action in The Netherlands on the occasion of the UN Day of Cultural Diversity on 21 May 2013.

EUROCLIO Long Term Programmes Active in 2013

HISTORIANA - YOUR PORTAL TO THE PAST is an on-line educational multimedia tool that offers students multi-perspective, cross-border and comparative historical sources to supplement their national history textbooks. Historiana offers a framework for comparing and contrasting the impact on and responses by nations to a range of different events and developments which have shaped the world from the distant past to modern times.

*In 2013, this programme has been further developed through joining the **EuropeanaCreative** consortium, which seeks to develop innovative methods to promote the re-use of digitised content of europeana. The Historiana portal is being developed within this project to have a large **World War One module** as well as new interactive apps for learning. These are set to be ready in mid-2014. In addition, the Historiana programme continues to attract volunteers and contributors from the EUROCLIO Association, with new ideas and concepts, proving to be a highly regarded and inclusive programme.*

HISTORY THAT CONNECTS IN THE WESTERN BALKANS restores the professional relations between history, heritage and citizenship educators and explores opportunities for a collaborative approach to teaching history in the region, including sensitive and controversial issues.

*In 2013, in the scope of the project “How to teach sensitive and controversial history of the countries of former Yugoslavia”, a cross-border team of editors has been finalising the new educational material on the period **1900-1945**, while also involving their peers in piloting in classrooms. The material is set to be released early 2014. In addition, EUROCLIO Project Managers have been able to raise awareness for this development through sharing of information at many meetings with civil society, educators and policy makers, as well as **explore new partnerships**, for example with the Center for Democracy and Reconciliation in South East Europe, the Institute for Historical Justice and Reconciliation and Documenta.*

MEDITERRANEAN DIALOGUES enables educators across the Euro-Mediterranean region to open a common dialogue, to share experiences and to develop cross-community and cross-border cooperation and networks.

*In 2013, following the successfully networking in 2012’s Annual Conference, EUROCLIO developed stronger links in this region. In **Lebanon a new Association** was formed, the Lebanese Association for History (LAH), and seed funding was obtained from the Open Society Foundations to explore a possible further implementation of EUROCLIO methodology for capacity building and cross-border peer-learning in Lebanon. Such links have been explored further with Morocco and thanks to the **Anna Lindh Foundation** opportunities have been found. As the Head of the Dutch Network, moreover, EUROCLIO helped to organise a Common Action in The Netherlands in May 2013.*

INNOVATING HISTORY EDUCATION IN THE BLACK SEA REGION raises awareness in this region for approaches in history, heritage and citizenship education, which enhance democracy and intercultural dialogue and is creating sustainable national and cross border networks.

*In 2013, within the scope of the Project “Sharing History – Cultural Dialogues”, a lot of **activities** took place, including, 3 management meetings on the regional level, 2 management meetings with the partner from Azerbaijan-PUAHE, Public Union of Azerbaijani History Educators, 1 exploratory visit to Armenia, 12 national workgroups in 5 project countries, 2 regional meetings in Tbilisi and Istanbul, 10 training and seminars on the international level in Israel, Germany, Azerbaijan, Belgium, Georgia, Russia and Ukraine, 1 pre-editing/kick off editing meeting in Tbilisi and one editing meeting in The Hague, and a series of lobby meetings with stakeholders took place.*

INTERNATIONAL TRAINING is a EUROCLIO Programme as much as it is the initial work area of the Association since its inception. History, Citizenship and Heritage Educators are offered the possibility of cross-border professional development on a wide array of themes and issues. International Training courses are often 3 days at minimum and connect local themes to broad European and International Education agenda.

In 2013 the 21st EUROCLIO Annual Conference and Professional Development Course in Erfurt, Germany and the International Training Seminar in San Sebastian, Spain were the main activities. See the report above under Area of Work #1: Training.

REFLECTING REMEMBRANCE is the way each generation (re)interprets key moments in its nation's or region's past, in accord with contemporary attitudes and perceptions of how that past fits into the subsequent narrative of the nation's (region's) history. As such, remembrance has been an area of attention and action for EUROCLIO since the Association started.

*In 2013, following the thematic achievement of the 21st EUROCLIO **Annual Conference** entitled “Reflecting Remembrance”, EUROCLIO decided to pursue a more defined course here. Thanks to the excellent cooperation with a variety of stakeholders, including heritage and memory sites, a **project was obtained** in the end of 2013, which will be implemented in 2014 about Internment Camps in Europe.*

Full List of Partner Projects in 2013

- CLEAR: Content Learning for Empowerment through Analysis and Reflection (2013-2014)
- Different Nations Shared Experiences (2011-2013)
- Digital-Earth.eu - Use of Geo-Information in Schools (2010-2014)
- Europe Lost and Found in War and Peace (2013-2014)
- Handbook on Intercultural Citizenship Education (2012-2014)
- Heritage Education, Plurality of Narratives and Shared Historical Knowledge (2009-2014)
- Making History Work for Tolerance (2013-2014)
- Our Shared Past in the Mediterranean (2012-2013)
- Training Primary School Teachers in Human Rights Education and Citizenship (2013-2015)
- On the Routes of Europe (2013-2014)

EUROCLIO Secretariat Professional Staff in 2013:

- Joke van der Leeuw-Roord (NL), Executive-Director
- Jonathan Even-Zohar (NL), Senior Manager
- Steven Stegers (NL), Senior Manager
- Blandine Smilansky (France), Senior Manager
- Geert Kessels (NL), Junior Project Manager (January)
- Aysel Gojayeva (Azerbaijan), Junior Project Manager
- Mirjam Zeilmaker (NL) Office Manager (January-July)
- Judith Geerling (NL), Project Manager (August-)

EUROCLIO Secretariat Trainees in 2013

Violet Annaert (Netherlands), Jopke van der Burgt (Netherlands), Celina Cramer (France), Guy Counet (Netherlands), Iris Dijksterhuis (Netherlands), Judith Geerling (Netherlands), Kudrat Kahlon (India), Sila Koster (Netherlands), Nina Kraus (Germany), Sven Moersdorf (Germany), Joska Ottjes (Netherlands), Jochem Rietvelt (Netherlands), Sarah Ritschel (Germany), Francesco Scatigna (Italy), Marco Toschi (Italy), Luca Vignardi (Italy).

1.2 Annual Financial Report

SOLVENCY

The net income for the year is € 28. This is in line with the budget and with previous year.

The projects are in control and the costs of the Secretariat are covered by the EU operating grant of € 150.000 and the subscriptions fees of € 9.520. If one looks more closely to the projects (see also note 13 to the financial statements), there is an overrun in project expenditures of about € 48.104, which is about 7 % of total project budgets. The overruns are mainly due to extra hours spent by EUROCLIO staff members, since EUROCLIO sets its quality and performance standards very high. By this means EUROCLIO delivers the outstanding quality, where we want to be known for.

The funding of this overruns is presented as self-financing. Basically this could have been by a withdrawn out of the operating reserve. Since this reserve is almost nil, EUROCLIO staff members decided as they did also in previous years to waive their overtime rights, by which they are really supporting the financial health and continuity of EUROCLIO. The Board is grateful for this gesture.

We perceive prudent financial management a solvency policy where the fixed component of the expenditures for the period of an undesired liquidation process is covered by the Association's equity. Currently this is not the case.

The Association EUROCLIO follows the requirements of the Herkströter Committee regarding the use of the operating reserve of Charity organizations. The Board therefore strives to create a reserve covering at least for one year the costs of the permanent staff and other legal obligations of the Foundation. The Association would like to strive to the extension of it's operating reserve, but due to European Union Non-Profit regulations we have not been able to do so, since the EU-regulations do not allow us to retain realised operational profits.

The Organization investment policy is not to invest in shares or other insecure investments.

Planning 2014 and beyond

The Association will continue to carry out its mission, as elaborated in Policy Plan 2020 Responsible History Education in a Globalising Society EUROCLIO's Roadmap toward Innovative History Education. However, as the Framework Partnership Agreement with the European Union's DG EAC - Jean Monnet Program is finalised in 2013, new applications are made to obtain core support in 2014.

EUROCLIO has been actively involved on the European and national levels amongst decision-makers in the field of Education as 2013 was a crucial year in which the EU finalized the Education Programmes for 2014-2020. EUROCLIO succeeded with the help of many others to salvage the EU's Education, Mobility and Operating Grant Possibilities.

Management and Board, in liaison with the General Assembly's Audit Committee have signalled the risk of not obtaining a new Operating Grant already early in 2014, and over a range meetings has agreed together on a 'worst case scenario' budget for 2014, in which no Operational Grant is obtained. Measures would include roll-back of staffing and reduction of operational expenditures (i.e. Board Meetings, Office Rent, etc).

The EUROCLIO Board asked the Director in 2013 to map opportunities and strategies for the longer term with respect to the Operational Support challenge. Should the organisation not be able to secure Operational Support, then it may approach likeminded institutes and organisations to share costs and potentially seek shelter in terms of housing.

As per 1st of January 2014, there no absolute guarantee the new Operating Grants will be obtained. For this purpose the Annual Financial accounts show two budget prognoses for 2014 one with and one without Operational Support from the European Commission. The organisation will continue to implement its current projects in a strategic, programmatic and member-oriented way.

The organization will continue to take actively part in the international discourse about history, citizenship and heritage education by participating in many related events in Europe and beyond. The Organization would also continue to widen the scope of the organization and to increase the opportunities for collaborative work among its members, certainly also addressing colleagues in the Middle East and North Africa and beyond. It continues to explore the opportunities for a scientific assessment of the long term sustainable impact of the work of the organization. It will continue to stimulate the Association to reach out to History Educators Associations, which have not yet become members.

New Director Jonathan Even-Zohar and Deputy Director Steven Stegers will continue the successful directions set by now "Founder and Special Advisor" Joke van der Leeuw-Roord, while taking full ownership of the management of the organisation as new directions are uncovered.

ISSUES OF CONCERN

The equity of the association EUROCLIO is € 1.624 positive. EUROCLIO's business environment is changing: we experience that donors apply a more strict policy on awarding grants, competition between NGO's gets more and more tough.

New European mobility programme called Erasmus+ has shifted the responsibility from individual teachers to their schools' management – challenging both the teacher and the schools to adjust. The EUROCLIO staff is asked to do its utmost to keep strengthening the position of the Association . With the present crisis the opportunity for grants is decreasing and the competition to obtain project is continuously increasing. Obtaining new projects is more challenging than ever before. In 2014 the labour force is at the core maintained with the Directors, one senior manager and two project managers part-time (4.0 Fte) based on the existing project volume.

2014 is declared the European Year of Reconciling Work and Family life. As the EUROCLIO Secretariat staff has waived on average nearly 100 earned leave days, it is a challenge for the management to ensure that work under such high risk and pressure remains challenging and rewarding enough for the career-perspectives of young people.

2. Annual accounts

2.1 Balance sheet per 31 December 2013

After result appropriation

ASSETS

	31 December 2013		31 december 2012		Notes
	€	€	€	€	
FIXED ASSETS					
Tangible fixed assets					
Computer and inventory		569	1.476		1
CURRENT ASSETS					
Receivables					
Other receivables and accruals		23.488	31.221		2
Cash and Bank		109.377	186.610		3
		<u>133.434</u>	<u>219.307</u>		

LIABILITIES

	<u>31 December 2013</u>		<u>31 december 2012</u>		<u>Notes</u>
	€	€	€	€	
EQUITY					
Operating reserve Association		1.624		1.596	4
PROJECTS		61.908		158.922	5
CURRENT LIABILITIES					
Taxes and social security premiums	33.333		6.431		6
Pensions	3.646		4.922		7
Current account Euroclio Foundation	939		301		
Other liabilities and accruals	<u>31.984</u>		<u>47.135</u>		8
		69.902		58.789	
		<u>133.434</u>		<u>219.307</u>	

2.2 Statement of income and expenditure

	2013		Budget 2013		2012		Notes
	€	€	€	€	€	€	
Income							
Subsidy income	719.950		681.652		900.725		10
Subscription fee	9.520		11.000		12.540		
Financial income	469		500		338		
Other income	70		1.700		8.682		
Total income		730.009		694.852		922.285	
Expenditures							
Personnel costs	327.389		300.368		278.608		11
Depreciation	907		4.300		2.927		12
Direct project expenditures	314.383		305.954		557.233		13
Other expenditures	87.302		84.189		82.562		14
Total expenditure		729.981		694.811		921.330	
Balance income and expenditures		28		41		955	
Attributable to:							
Equity		28		41		955	
		28		41		955	

2.3 Cash flow statement

After the appropriation of the result for the financial year 2013 the cash flow statement, based on the indirect method, can be presented as follows:

	2013		2012	
	€	€	€	€
Cash flows from operating activities				
Result		28		955
Adjustments required to reconcile the result to				
Depreciation	907		2.927	
In- decrease project in progress	97.014-		41.796-	
In- decrease other receivables	7.733		8.623-	
In- decrease current liabilities	11.113		6.992-	
		<u>77.261-</u>		<u>54.486-</u>
		77.233-		53.529-
Cash flows from investing activities				
Purchase of tangible fixed assets		-		-
In-decrease Cash and Bank		<u><u>77.233-</u></u>		<u><u>53.529-</u></u>
Cash and bank 1 January		186.610		240.139
Cash and bank 31 December		<u>109.377</u>		<u>186.610</u>
In-decrease Cash and Bank		<u><u>77.233-</u></u>		<u><u>53.529-</u></u>

2.4 Budget 2014

The past eight years (2006 - 2013), Euroclio has been awarded with an annual grant of the Jean Monnet foundation, a EU related body. In spite of the fact that our cost-structure is flexible enough to absorb decreases in funding, we do see continuation of this grant as essential for continuing our activities on the present basis.

For the period 2014-2017 a new application of € 200.000 (on a yearly basis) is made. During the drafting of the budget and financial statements, there is still uncertainty about the award of the grant. For this reason, two budgets are calculated.

Budget including approval European Union Operating grant

	2014	
		€
Income		
Subsidy income	769.388	
Subscription fee	10.000	
Financial income	500	
Other income	1.700	
Total income	<u>781.588</u>	
Expenditures		
Personnel costs	300.634	
Depreciation	4.300	
Direct project expenditures	311.641	
Other expenditures	149.118	
Total expenditure	<u>765.693</u>	
Balance income and expenditure		<u><u>15.895</u></u>

Budget excluding approval European Union Operating grant

	2014	
		€
Income		
Subsidy income	592.388	
Subscription fee	10.000	
Financial income	500	
Other income	1.700	
Total income	<u>604.588</u>	
Expenditures		
Personnel costs	244.427	
Depreciation	1.500	
Direct project expenditures	314.641	
Other expenditures	43.767	
Total expenditure	<u>604.335</u>	
Balance income and expenditure		<u><u>253</u></u>

2.5 Principles of valuation of assets and liabilities and principles for the determination of the result

Activities

Euroclio is statutory established in The Hague, Laan van Meerdervoort 70, 2517 AN The Hague.

The activities of Euroclio primarily consist of:

- promoting and supporting the development of history education so that it strengthens peace, stability, democracy and critical thinking.

This primarily activity can be subdivided in several secondary activities:

- enhancing quality of history education by means of teacher trainings, workshops and assistance in curriculum development.
- cooperating, communicating and internationally networking, by way that the international dimension and awareness in the learning and teaching of history can be improved. This will be promoted through the organisation of seminars, workshops and the EUROCLIO General Assembly, through the publication of Bulletins, Newsletters and by means of a website. Also of great importance is the maintaining and extending of relations with organisations like the Council of Europe, OSCE, UNESCO, EU and NGO's.
- professionalizing history teachers and their organisations, so we can create a large network of specialists on innovative history education. This can be achieved by organising workshops and trainings to strengthen the History Teachers' Associations. But also exemplar models for democratic organisations, good dissemination systems and proficiency of foreign language can be of great importance for the professionalization.
- strengthening the organisation and sustainability of EUROCLIO by writing project proposals, producing PR materials and by contacting possible donors and sponsors.

Continuity

The equity of the association Euroclio is € 1.624 positive. Euroclio's business environment is changing: we experience that donors apply a more strict policy on awarding grants, competition between NGO's gets more and more tough. In this context Euroclio's available financial reserves do not reflect a healthy financial position. EU-regulations however do not allow us to retain realised operational profits.

The past eight years (2006 - 2013), Euroclio has been awarded with an annual grant of the Jean Monnet foundation, a EU related body. This grant covers as from 2008 almost € 150.000 of the general costs of Euroclio. In spite of the fact that our cost-structure is flexible enough to absorb decreases in funding, we do see continuation of this grant as essential for continuing our activities on the present basis.

In September 2011 this grant of € 100.000 - € 150.000 is awarded for a period of three years (2011: 100.000, 2012:125.000 en 2013:150.000). For 2014 a new application of € 200.000 on a yearly basis, is made for the period 2014-2017.

General accounting principles for the preparation of the financial statements

General

The annual accounts are prepared in accordance with the Dutch accounting standards for small and not for profit organizations (RJ 640).

Valuation of assets and liabilities and determination of the result takes place under the historical cost convention. Unless presented otherwise, the relevant principle for the specific balance sheet item, assets and liabilities are presented at face value.

Income and expenses are accounted for on accrual basis. Profit is only included when realized on balance sheet date. Losses originating before the end of the financial year are taken into account if they have become known before preparation of the financial statements.

Foreign currency

The annual accounts are presented in Euro's.

Assets and liabilities in foreign currencies are translated at an average rate of exchange. Transactions in foreign currencies are translated at the average rate of exchange. The resulting exchange differences are accounted for in the profit and loss account.

Accounting policy in kind contributions

The funding of the Euroclio Association is based on grants from the EU and several other governmental, non-governmental institutes and donors. On a regular basis donors provide in kind contributions such as free of charge professional involvement, the use of capacity/equipment or the disposal of professional services.

Dutch GAAP RJ 640.409 is applicable. Contributions in kind are valued at their fair value and accounted for as (project) revenue. This is applicable if services are rendered or capacity is made available free of charge or for prices below the fair value.

The accounting treatment as (project) revenue is used if

- a. the contributing organization is professionally organized;
- b. the contribution is generating a benefit to Euroclio and/or its projects;
- c. the contribution is based on a deliberate decision made by the contributing organization;
- d. the fair value of the contribution is reliably determined;
- e. the documentation (commitment of the contributing organization, content of contribution, determination of the fair value) is adequate.

Disclosure in the notes of the financial statements will clearly indicate the amount and the nature of in kind contributions accounted for as (project) revenue.

In case in kind contributions are not taken into (project) revenue (for example because the determination of the fair value is not possible), the in kind contribution (if material) will be disclosed in the notes.

Contributions made by volunteers are not accounted for as contribution in kind. If significant, this will be disclosed in the Board's report.

Accounting principles for the valuation of assets and liabilities

Tangible fixed assets

Tangible fixed assets are presented at cost less accumulated depreciation and, if applicable, less impairments in value. Depreciation is based on the estimated useful life and calculated as a fixed percentage of cost, taking into account any residual value.

Projects

Projects are valued at realized expenditures covered by the grant less received instalments.

Receivables

Receivables are included at face value, less any provision for doubtful accounts. These provisions are determined by individual assessment of the receivables.

Cash

Cash consists of cash and bank accounts and are at the Associations free disposal.

Pensions

The pension scheme is in fact to classify as a defined benefit scheme. The pension scheme is regulated by ABP. Euroclio uses the exemption mentioned in the Dutch accounting standards to work out this scheme as a defined contribution scheme. Therefore it is sufficient to include the pension premiums to be paid in the profit and loss account. As a result of this, there are no negative or positive risks committed with this pension scheme taken in the valuation of the liability.

Accounting principles for the determination the balance income and expenditure

Revenues from services are recognised in proportion to the services rendered. The cost price of these services is allocated to the same period.

Operating grants

Operating grants are included in the profit and loss account in the year to which the subsidized expenses are charged.

2.6 Notes to the balance sheet

FIXED ASSETS

1 Tangible fixed assets

	Computer and inventory €	Computer equipment €	Total €
<u>Balance per 1 January 2013</u>			
Acquisition price	15.672	5.527	21.199
Accumulated depreciation	15.347-	4.376-	19.723-
Book value	<u>325</u>	<u>1.151</u>	<u>1.476</u>
<u>Fluctuations</u>			
Investments	-	-	-
Desinvestments	-	-	-
Depreciation	325-	582-	907-
Depreciation desinvestments	-	-	-
	<u>325-</u>	<u>582-</u>	<u>907-</u>
<u>Balance per 31 December 2013</u>			
Acquisition price	15.672	5.527	21.199
Accumulated depreciation	15.672-	4.958-	20.630-
Book value	<u>-</u>	<u>569</u>	<u>569</u>
Depreciation tangible fixed assets	20%-33%	20%-33%	

CURRENT ASSETS

	31 December 2013 €	31 December 2012 €
2 Receivables		
Other receivables and accruals		
Prepaid cost General Meeting 2013	-	20.191
Prepaid cost General Meeting 2014	20.077	-
Prepaid cost General Meeting 2015	293	-
Other receivables	1.358	8.450
Membershipfee to receive	1.760	2.580
	<u>23.488</u>	<u>31.221</u>

3 Cash and Bank

	31 December 2013	31 December 2012
	€	€
Petty Cash	721	591
ING (current account)	96.845	88.168
ING (savings account)	7.996	90.501
Local cash projects	3.815	7.350
	<u>109.377</u>	<u>186.610</u>

4 EQUITY**Operating reserve****Association**

Balance per 1 January	1.596	640
Result appropriation	28	955
Balance ending reporting period	<u>1.624</u>	<u>1.596</u>

5 PROJECTS

This entry includes the expenditures covered by the grant for the projects per 31 December 2013 and the related received grants, it can be specified as follows:

	Project expenditures minus received grants > 0 €	Project expenditures minus received grants < 0 €	Total 31 December 2013 €
Project expenditures covered by grant	701.515	726.698	1.428.213
Received grants	567.229-	934.706-	1.501.935-
Other projects	134.286	208.008-	11.814
	<u>134.286</u>	<u>208.008-</u>	<u>61.908-</u>

	31 December 2013 <u>€</u>	31 December 2012 <u>€</u>
CURRENT LIABILITIES		
6 Taxes and social security premiums		
Payroll tax and social security premiums	<u>33.333</u> <u>33.333</u>	<u>6.431</u> <u>6.431</u>
7 Pensions		
Pension	<u>3.646</u> <u>3.646</u>	<u>4.922</u> <u>4.922</u>
8 Other liabilities and accruals		
Specification other liabilities:		
Leave days, holiday and final year allowance	10.736	14.003
Other liabilities	<u>21.248</u> <u>31.984</u>	<u>33.132</u> <u>47.135</u>

COMMITMENTS AND CONTINGENT ASSETS & LIABILITIES

Long-term obligations have been entered into for the lease of the office in The Hague. This agreement includes office rental, office maintenance costs (utility, cleaning costs, security, municipal taxes, use of office furniture) parking places and storage accommodation. The yearly lease agreement amounts to € 14.384 for 2014.

2.7 Notes to the statement of income and expenditure

INCOME

	2013	Budget 2013	2012
10 Subsidy income			
The total subsidy income amounted to € 719.950 the income may be presented as follows:			
EU operating grant	150.000	150.000	125.000
Open Society Leadership Fund	2.813	-	-
MATRA Georgia	-	-	32.816
MATRA A Key to Europe	-	-	162.017
Exploring European History and heritage	49.616	61.000	50.231
Ukraine	-	-	6.527
History that Connects	103.968	195.943	199.069
History that Connects Belgium	-	-	66.554
EEHH-Beyond Borders OSI	7.654	-	20.919
EU Eastern Partnership	279.487	252.971	190.806
Vienna	744	300	6.019
Anna Lindh Step V	8.784	8.784	6.267
Anna Lindh Step VI	4.761	-	-
Antalya MENA OSI	-	7.654	34.500
Europeana Creative	70.996	-	-
Lebanon OSI	4.714	-	-
History that Connects-Kosovo	1.409	-	-
Consultancy kaiciid	35.004	5.000	-
	<u>719.950</u>	<u>681.652</u>	<u>900.725</u>

11 Personnel costs secretariat

Gross salary	254.172	234.960	220.911
Social security premiums	41.314	36.717	28.713
Pension premiums	25.676	28.191	25.627
Other	6.227	500	3.357
	<u>327.389</u>	<u>300.368</u>	<u>278.608</u>
 fte's	 5,4	 5,4	 4,9

Board members

Board members do not receive remuneration for their board activities.

12 Depreciation

Computer and inventory	325	3.773	2.345
Computer equipment	582	527	582
	<u>907</u>	<u>4.300</u>	<u>2.927</u>

13 Direct project expenditures

	<u>2013</u>	<u>Budget 2013</u>	<u>2012</u>
Project expenditures	733.049	681.652	947.773
Expenditures transferred to projects	<u>418.666-</u>	<u>375.698-</u>	<u>390.540-</u>
Direct project expenditures	<u><u>314.383</u></u>	<u><u>305.954</u></u>	<u><u>557.233</u></u>

The project expenditures which exceeded the project grant, amounts to € 48.104 and can be specified as follows:

Project	expenditures 2013	covered by grant	Self- financing 2013
EU operating grant	150.000	150.000	-
Open Society Leadership Fund	2.813	2.813	-
MATRA Georgia	-	-	-
Exploring European History and heritage	52.500	49.616	2.884
Discovering diversity	-	-	-
Ukraine	-	-	-
History that Connects	103.968	103.968	-
History that Connects Belgium	-	-	-
EEHH-Beyond Borders OSI	7.654	7.654	-
EU Eastern Partnership	301.073	279.487	21.586
Vienna	744	744	-
Anna Lindh Step V	9.492	8.784	709
Anna Lindh Step VI	4.761	4.761	-
Antalya MENA OSI	-	-	-
Europeana Creative	70.996	70.996	-
Lebanon OSI	5.395	4.714	681
History that Connects-Kosovo	1.409	1.409	-
General meeting	14.644	-	14.644
Seminar 2013	6.791	-	6.791
Other projects	809	-	809
	<u><u>733.049</u></u>	<u><u>684.946</u></u>	<u><u>48.104</u></u>

	<u>2013</u>	<u>Budget 2013</u>	<u>2012</u>
14 OTHER EXPENDITURES			
Financial administration	22.628	16.503	18.436
Travel costs secretariat/board	10.730	14.028	16.131
Board and Lodging secretariat/board	15.130	14.028	11.493
Housing costs	18.621	18.036	18.371
Office expenses	6.404	8.317	8.846
Operational costs secretariat	13.789	13.277	9.285
	<u>87.302</u>	<u>84.189</u>	<u>82.562</u>
Office expenses			
Equipment	768	2.004	1.749
Software	163	401	93
copies	-	-	-
Phone, fax	3.532	1.503	2.647
Internet, E-mail	1.185	1.202	1.053
Office Materials	478	2.004	2.653
Postage	278	1.202	651
	<u>6.404</u>	<u>8.316</u>	<u>8.846</u>
Operational costs secretariat			
Books	617	401	109
Representation	970	1.503	1.210
Insurance	2.411	3.006	3.556
Banking costs	1.793	752	619
Information/Publishing	1.590	2.004	1.173
Fees consultants, advisers and coordinators	18	-	1.000
Visa	-	-	-
Conference fee	1.312	-	100
Subscription fee	31	-	680
Other	199	-	672
Bulletin	1.500	1.503	-
Maintenance and repair	2.148	2.004	166
Subcontracting	1.200	1.503	-
Translation	-	601	-
	<u>13.789</u>	<u>13.277</u>	<u>9.285</u>

2.8 Other information

Appropriation of operating result

The total income exceeded the total expenditures by € 28.
The result of € 28 has been added to the Association's operating result.

Subsequent events

There are no subsequent events

Auditors report

See page 35

Signing of annual report

The Hague, 30 March 2014

Board

S. Semmet
President

M. De Groot-Reuvekamp
Treasurer & Vice President

Board members:

S. Semmet	President
M. de Groot-Reuvekamp	Vice President & Treasurer
S. Aktekin	Secretary
P. Wiben	Communications Officer
E. Capitain	Financial Advisor
L. Kristjansdottir	Board Member
M. Mladenovski	Board Member