

AGENDA EUROCLIO Association General Assembly 2018
Université Aix Marseille Saint Charles, France

26 April 2018, 09.00 - 11.00

Welcome and introduction

1. Welcome and confirmation of the agenda
2. Approval of the minutes of the general assembly 7 April 2017 in Donostia-San Sebastian, Spain (Annex 2)

Finances & Board Reporting

3. Certified Financial Report 2017 and Background Information by Mire Mladenovski (Annex 3)
4. Budget 2018 by Mire Mladenovski (Annex 4)
5. Report of the Audit Committee by Peder Kragh
6. Presentation of EUROCLIO's Activities in 2017 by Jonathan Even-Zohar (Annex 6)

Discharge of the Board

7. Approval of the Annual and Financial Report 2017
8. Approval of the Budget 2018
9. Discharge of EUROCLIO Board

Official Procedures

10. Appointing the Voting Committee
11. Election Two Audit Committee Members
12. Re-Election EUROCLIO Board Member Riitta Mikkola (Annex 12)
13. Voting for EUROCLIO Member Organisations Applicants (Annex 13)

Break

Official Procedures

14. Report of the Voting Committee
15. (If necessary) second round of voting

Planning: 2018 and beyond

16. Announcement new Presidency, new Vice-President, new Treasurer and new Secretary.
17. Stepping down Jonathan Even-Zohar as Executive Director.
18. Announcement of Steven Stegers as Acting Executive Director.
19. Action Plan 2018 by Steven Stegers (Annex 19)
20. Forecast of the General Assembly 2019

Any other notified business

21. Any other notified business

Closure of the meeting