



AGENDA

EUROCLIO Association General Assembly in Krzyżowa, Poland,
Saturday 9 April, 2011, 9.00-12.30

1. *Welcome and confirmation of the Agenda*
2. *Approval of the Minutes of the General Assembly on March 26, 2010 in Nijmegen, the Netherlands*

Discuss and approve the results of the year 2010

3. *President's Report*
4. *Update Transformation EUROCLIO Association / EUROCLIO Foundation*
 - *Friends of EUROCLIO Foundation*
5. *Update Renewed Statutes*
6. *Action Report 2010*
7. *Certified Financial Report 2010 & Background Information*
8. *Report of the Audit Committee*
9. *Approval Financial Report 2010*
10. *Discharge EUROCLIO Board*
11. *Annual Election of Audit Committee*

Discuss and approve the Planning: 2011 and beyond

12. *Budget 2011*
13. *Action Plan 2011*
14. *Policy Paper 2020*
15. *EUROCLIO Membership Fee 2012*
16. *Annual Meeting in Turkey 2012*
17. *Launch of the Renewed EUROCLIO website*

Official/formal procedures

18. *i. Voting on Applications for Admission of **New EUROCLIO Full Members***
 - *Turkey: Association for Social Studies Educators ((Sosyal Bilgiler Eđitimcileri Birliđi Derneđi)*
 - ii. Voting on Applications for Admission of **New EUROCLIO Associated Members***
 - *Austria– Polis – Austrian Centre for citizenship education in schools*
19. *Results of the elections*
20. *Any other notified business*
21. *Closure of the meeting*

