

## **Agenda of the 26<sup>th</sup> EUROCLIO General Assembly**

**Hotel Scandic, Gdansk, Poland**

**6 April 2019, 13:15 - 15:45**

### **Welcome and introduction**

1. Welcome and confirmation of the agenda
2. Approval of the minutes of the General Assembly 2018 (26 April 2018 in Marseille, France) (annex 2)

### **Finances & Board Reporting**

3. Presentation of EUROCLIO's activities in 2018 by Steven Stegers (annex 3)
4. Certified financial report 2018 and background information by Riitta Mikkola (annex 4)
5. Budget 2019 by Riitta Mikkola (annex 5)
6. Report of the Audit Committee by a member of the Audit Committee

### **Discharge of the Board**

7. Approval of the annual and financial report over 2018
8. Approval of the budget for 2019
9. Discharge of EUROCLIO Board

### **Official Procedures**

10. Appointing the Voting Committee
11. Re-Election of EUROCLIO board member Frank van den Akker
12. Election of two new EUROCLIO board members (annex 12)
13. Voting on applications for membership of EUROCLIO (annex 13)
14. Voting on the updated Internal Rules (annex 14)
15. Election of Audit Committee Member

### **Break**

### **Planning: 2019 and beyond**

16. Announcement new President and new Vice-President
17. Action Plan 2019 by Steven Stegers (annex 17)
18. Announcement of the General Assembly 2020

### **Break**

### **Official Procedures**

19. Report of the Voting Committee
20. (If necessary) second round of voting

### **Any other notified business**

21. Any other notified business