

GENERAL ASSEMBLY
EUROCLIO - European Association of History
Educators



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7 April 2017, 09.00 - 10.30
Carlos Santamaria Centre - Auditorium

AGENDA EUROCLIO Association General Assembly 2017

Donostia-San Sebastian, Spain

7 April 2017, 09.00 - 10.30

Welcome and Introduction

1. Welcome and Confirmation of the Agenda
2. Approval of the Minutes of the General Assembly 24 March 2016 in Belfast, Northern Ireland (Annex 2)

Finances & Board Reporting

3. Certified Financial Report 2016 and Background Information by Mire Mladenovski (Annex 3)
4. Budget 2017 by Mire Mladenovski (Annex 3, item 2.4)
5. Report of the Audit Committee by the Audit Committee
6. Q&A on the EUROCLIO Activities in 2016 by Lóa Steinunn Kristjánsdóttir and Jonathan Even-Zohar (Annex 3, item 1.1)
7. Progress report Friends of EUROCLIO Foundation by Dean Smart

Discharge of the Board

8. Approval of the Annual and Financial Report 2016
9. Approval of the Budget 2017
10. Discharge of EUROCLIO Board

Official Procedures

11. Appointing the Voting Committee
12. Election One Audit Committee Member
13. Re-Election EUROCLIO Board Member Paolo Ceccoli (Annex 13)
14. Voting for EUROCLIO Member Organisation (Annex 14)

Membership Policy

15. Results of the membership survey, by Board Membership Committee
16. Update on mission and vision by Sinéad Fitzsimons

Official Procedures

17. Report of the Voting Committee
18. (If necessary) second round of voting

Planning: 2017 and beyond

19. Action Plan 2017 by Jonathan Even-Zohar (Annex 19)

20. Forecast of the General Assembly 2018

Any Other Notified Business

21. Any Other Notified Business

Closure of the meeting

Minutes

General Assembly of the EUROCLIO Association

**Belfast, Northern Ireland
Ulster Museum - National Museums Northern Ireland**

24 March 2016, 09.00 – 12.30



Delegates vote by hand during the EUROCLIO General Assembly 2016.

List of EUROCLIO member organisations participating

COUNTRY	MEMBER TYPE	NAME
BOSNIA-HERZEGOVINA	Full Member	EUROCLIO – HIP
BULGARIA	Full Member	Bulgarian History Teacher's Association
CROATIA	Full Member	Croatian History Teacher's Association
CROATIA	Full Member	Documenta – Center for Dealing with the Past
DENMARK	Full Member	Danish History Teachers's Association
ESTONIA	Full Member	Eesti Ajaloo- ja Ühiskonnaõpetajate Selts
FINLAND	Full Member	Historian ja yhteiskuntaopin opettajien liitto HYOL ry
FRANCE	Full Member	Association des Professeurs d'Histoire et Géographie
GERMANY	Full Member	Verband der Geschichtslehrer Deutschlands e.V.
ICELAND	Full Member	The History Teachers' Association of Iceland
ITALY	Full Member	L'Istituto per la storia e le memorie del 900 Parri
MACEDONIA	Full Member	History Teachers Association of Macedonia
MONTENEGRO	Full Member	HIPMONT
NETHERLANDS	Full Member	VGN-Dutch History Teachers Association
NORWAY	Full Member	HIFO - Norwegian History Teachers Association
POLAND	Associated Member	Institute for Educational Research
PORTUGAL	Full Member	Portugese History Teachers Association
RUSSIA	Full Member	History Teachers Association of Moscow
SPAIN	Full Member	Spanish Association of History and Geography Teachers (AEPHG)
SPAIN	Associated Member	Ikastolen Elkarte
SWITZERLAND	Full Member	History Teacher's Association of Switzerland
UNITED KINGDOM	Full Member	United Kingdom History Teacher Education Network

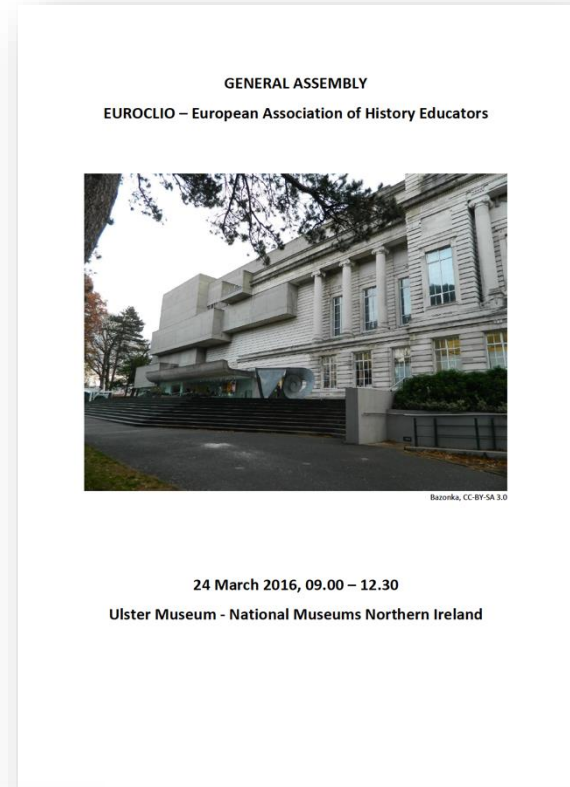
All documentation related to the General Assembly, you can find at <http://euroclio.eu/general-assembly/belfast-2016/>

In the Booklet you can find:

- The Minutes General Assembly 2015.
- The Board Report 2015 (Financial and Narrative).
- The Budget 2016.
- The Proposed Amendment Internal Rules.
- Background Information Board Candidates.
- Background Information Member Applicants.
- The Action Plan 2016.

In the Presentation you can find:

- The main findings of the membership survey.
- Highlights from the Action Report 2015 and an overview of the membership services 2015.
- Highlights from the Action Plan 2016.



AGENDA

Welcome and Introduction

1. Welcome and Confirmation of the Agenda
2. Approval of the Minutes of the General Assembly 25 April 2015 in Elsinore, Denmark

Finances & Board Reporting

3. Certified Financial Report 2015 and Background Information by Mire Mladenovski
4. Budget 2016 by Mire Mladenovski
5. Report of the Audit Committee by the Audit Committee
6. Presentation of the EUROCLIO Activities in 2015 by Marjan de Groot-Reuvekamp and Jonathan Even-Zohar
7. Progress report Friends of EUROCLIO Foundation by Erwin Capitain

Discharge of EUROCLIO Board

8. Approval of Annual Financial Report 2015 and budget 2016 (amended)
9. Discharge of EUROCLIO Board

Membership Policy

10. Results of the membership survey, by Board Membership Committee (11)*
11. Presentation proposal changes Internal Rules on membership and membership fee system, by Membership Committee (12)*

Official Procedures

12. Appointing the Voting Committee (10)*
13. Amendments to Internal Rules
14. Re-Election Audit Committee
15. Re-Election EUROCLIO Board Member Mire Mladenovski
16. Approval Board nomination Frank van den Akker as Financial Advisor
17. Election 1 EUROCLIO Board Member
18. Voting for EUROCLIO Member Organisations

Break

19. Report of the Voting Committee
20. (If necessary) second voting rounds
21. Announcement new Presidency, new Vice-President, new Secretary

Planning: 2016 and beyond

22. Action Plan 2016 by Jonathan Even-Zohar
23. Presentation Annual Meeting 2017
24. Presentation by Partner Organisations

Discussion Groups

25. Facilitated by Board Committees
26. Plenary feedback of discussion groups

Any Other Notified Business

27. Any Other Notified Business Closure of the meeting

* The numbers between brackets are the originally numbers communicated to the EUROCLIO members. The order of the agenda items changed because the GA approved a change in the agenda proposed by the Board.

MINUTES

Welcome and Introduction

1. Welcome and Confirmation of the Agenda

Marjan de Groot-Reuvekamp (EUROCLIO Association Board President) welcomed the participants to the EUROCLIO General Assembly (GA) 2016. She explained that this edition of the General Assembly is special because 4 board members, who have been in the EUROCLIO Board for 6 years, will end their Board Membership, including herself. The other departing board members are Semih Aktekin (EUROCLIO Association Board Secretary), Erwin Capitain (EUROCLIO Association Board Financial Advisor), and Peder Wiben (EUROCLIO Association Board Communication Officer).

Marjan excused Semih, who – having made a career as General Director for Teacher Training and Development at the Ministry of Education Turkey – could not be there because he joined a mission of the Ministry of Education in Turkey to Singapore.

After the welcome, Marjan proceeded with the confirmation of the agenda, and proposed – on behalf of the board to make the following amendments:

- To change point 8 into “*Approval of Annual Financial Report 2015 and Budget 2016*”
- To make point 10. “*Appointment of the voting committee*” part of the Official Procedures.

The GA confirmed the agenda with the amendments.

2. Approval of the Minutes of the General Assembly 25 April 2015 in Elsinore, Denmark

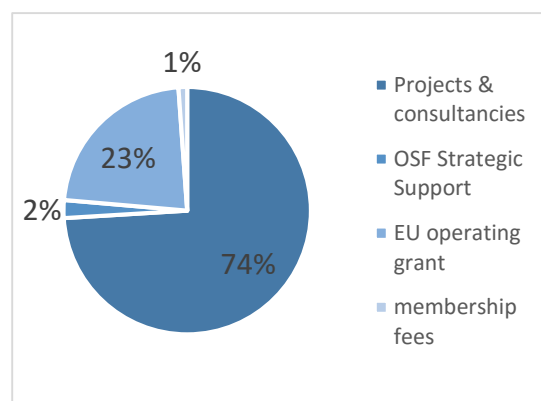
The GA approved the minutes of the GA2015 without changes. The Minutes are included in the GA Booklet (pages 4-20).

Finances & Board Reporting

3. Certified Financial Report 2015 and Background Information by Mire Mladenovski

Mire Mladenovski (EUROCLIO Association Board Treasurer) presented the Financial Report. He stressed the importance having a financially healthy organisation. After this he focused on several aspects of the financial report:

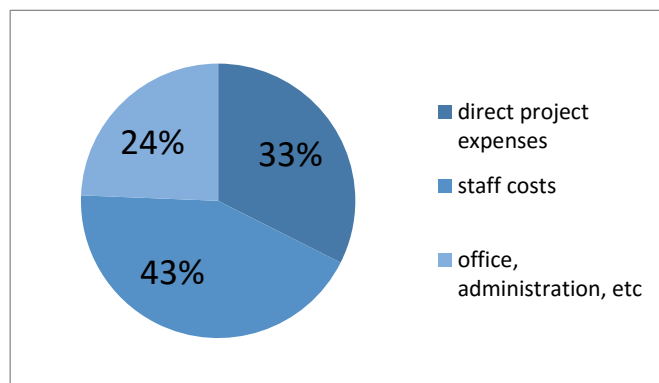
- Income: Mire started his presentation by sharing the good news the financial result of the year 2015 with the positive results of € 4.045. The income of € 709.222 realised in 2015 was bigger than in 2014 when the income was € 697.153. A new kind of income is the Strategic Support by the Open Society Foundation and the most important source of income remains the Operating Grant of the EU Europe for Citizens Programme that EUROCLIO has received since 2014 and will continue to receive until 2017. Without that grant EUROCLIO would be not be able to operate as it does now because the Operating Grants cover the costs of board meetings, hosting of the website, staff for advocacy, outreach, and fundraising, office rent and



A breakdown of the income of EUROCLIO in 2015

other core costs. Another sources of income were membership fees. This is only 1% of the income for EUROCLIO, but Mire explained that it is very important because it shows that members belong to the association and value the work done.

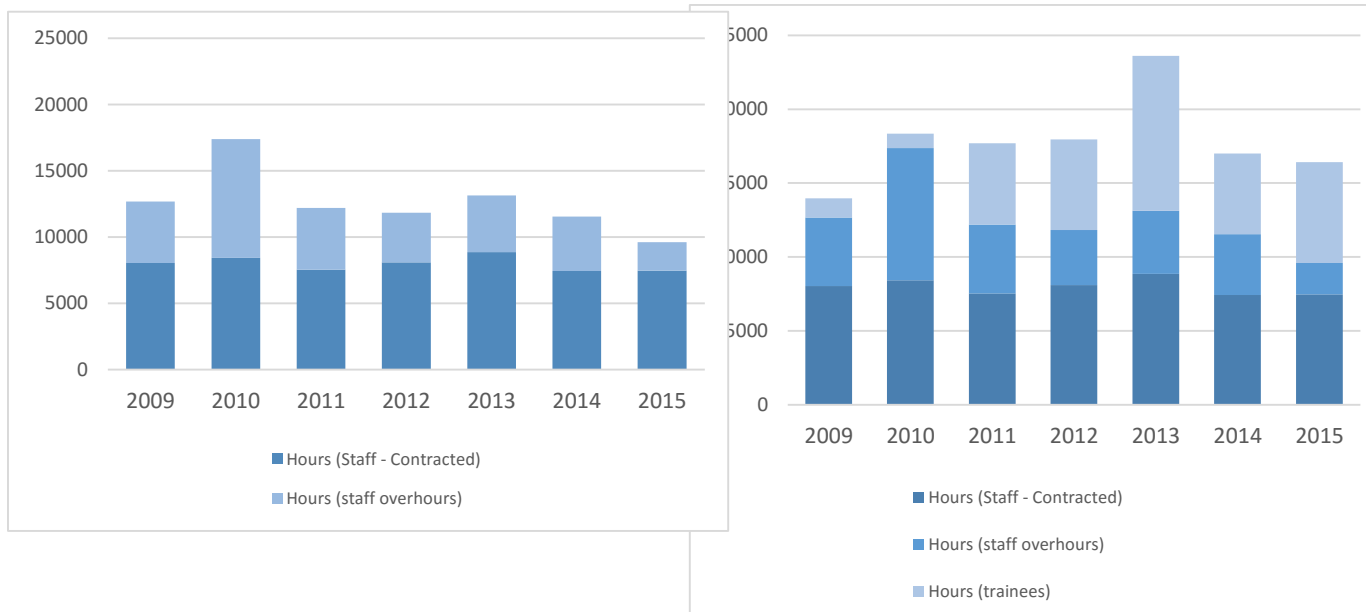
- Expenditures: Mire explained that the expenditures in 2015 were under control. There was a change in the staff that resulted in 4.5 fte (full time employment) realised compared to the budgeted 4.2 fte. The staff changed because Blandine Smilansky stopped working at EUROCLIO as Senior Manager in order to take on a position at the House of European History, and Jaco Stoop was hired as Network Coordinator. All overhours were waived by the staff members (meaning that none of the overhours were paid). Some expenditures in 2015 were not related to projects, but rather used on initiatives, especially Historiana, that corresponds to the long-term strategy of EUROCLIO.



A breakdown of the expenditures of EUROCLIO in 2015

- Projects: Within the projects there were several unexpected costs, totalling € 80.385. The main projects and activities in which there were unexpected costs are the Black Sea project and the Annual Conference 2015. These unexpected costs were identified in the first half of the year. The Board and Secretariat worked to find mechanisms to better monitor the costs and anticipate risks, including a monthly check of the financial situation. This led to a more careful planning of the project, a positive financial result of € 4.045. The control mechanisms will remain in force also in the future.
- Operating reserve and liquidity: The positive results have been used to increase the operating reserve. The EUROCLIO Board has the ambition to have an operating reserve of at least € 100.000. The operating reserve is a means to help EUROCLIO survive in the long term: EUROCLIO has been in difficult financial situations in the past, and the operating reserve should help to overcome these difficult situations in the future. The operating reserve also helps EUROCLIO to overcome liquidity issues, which is always challenging because some donors require EUROCLIO to pre-finance part of project costs. In 2015, the EUROCLIO Association has borrowed money from the EUROCLIO Foundation to overcome issues related to liquidity.
- Total hours worked:

Annex 2 - Minutes of the General Assembly 2016



The Financial Report, certified by Mazars auditor, can be found in the GA Booklet.

The GA had no questions about the financial report.

4. Budget 2016 by Mire Mladenovski

Mire presented the Budget 2016. He informed the GA that for 2016 the Board expects a small positive result and that the budget is more or less similar to 2015. The staff costs are similar to the previous year. As part of the financial strategy, a contingency buffer (a budget item to cover unexpected costs) is included for the first time. The contingency buffer is a buffer to cover unexpected costs. This will be useful in situations where financial support is cancelled or when funding is less than expected because of changes in currency.

The GA had no questions about the budget 2016.

5. Report of the Audit Committee by the Audit Committee

In 2016, the following people were part of the Audit Committee:

- Yulia Kushnereva, in first year of second term
- Peder Kragh, in second year of first term
- Hanna Toikkanen, in second year of first term



Peder Kragh, who was present at the GA, presented the audit report to the GA, in which they recommended the Assembly to approve the financial report 2015 and the budget 2016. The full report, that also explains the procedures followed and findings of the Audit committee, can be found below:

The presentation of the Audit Committee Report by Peder Kragh

Audit Committee Report on 2015

Report

Members of Audit Committee Peder Jacob Ellehave Kragh (Danish History Teachers Association) meet representatives of EUROCLIO Board Marjan de Groot-Reuvekamp, Mire Mladenovski, Erwin Capitain and Executive Director of EUROCLIO Jonathan Even-Zohar in Belfast (IBIS Hotel) at the 18.th of March 2016. The other members of Audit Committee Hanna Toikkanen (Finnish History Teachers Association) and Yulia Kushnereva (Moscow History Teachers Association) could not join us because of personal reasons, but they communicated via skype and e-mail.

First of all we can state that all members of Audit Committee received all necessary materials and Annual Report and were able to study all documents.

During the meeting we asked a lot of questions about the Annual Report and the financial policy and received exhaustive answers and explanations.

Following topics were discussed during the meeting:

1. Financial result of 2015 and the Audit by Mazars
2. Policy on Operating Reserve
3. Overview Payment Membership fees 2015
4. Budget 2016
5. Procedure in the GA

We went through the running projects and were informed about Board and Secretariat efforts for organizing several projects and programs for the better economic development of EUROCLIO. We appreciate the outstanding efforts of the staff.

The Audit Committee expressed their satisfaction with the attention paid by the secretariat and EUROCLIO Board on reducing the amount of extra hours the staff at EUROCLIO works without payment. Nevertheless The Audit Committee wishes that the Secretariat and the Board should continue to work for a reduction of the overhours.

We learn that the present financial situation of EUROCLIO is stable.

We can approve the Annual Financial Report.

We were very satisfied with the answers given by the Board and Secretariat members and would like to advise General Assembly to approve the annual financial report.

Belfast 18.th of March 2016

Peder Jacob Ellehave Kragh

Hanna Toikkanen

Yulia Kushnereva

6. Presentation of the EUROCLIO Activities in 2015 by Marjan de Groot-Reuvekamp and Jonathan Even-Zohar



Jonathan Even-Zohar presenting the Action Report

The presentation of EUROCLIO's activities in 2015 consisted of two parts: A presentation of the activities per field of action by Jonathan Even-Zohar (EUROCLIO Director) and a presentation of the involvement of EUROCLIO members in these activities by Marjan de Groot-Reuvekamp (EUROCLIO Board President).

Jonathan introduced the 8 Areas of Action that EUROCLIO works on (including the logic of their order) and shared some of the highlights within each action to illustrate what EUROCLIO did in 2015.

- In the area of **governance**, the EUROCLIO board worked on the creation of an internal governance handbook (to be used as reference document by the EUROCLIO Board and to contribute to the further professionalization of EUROCLIO's governance), identified an external board member, who will bring professional expertise from the world of business (now that Erwin Capitain, reached the end of his second term as EUROCLIO Board member and financial advisor).
- In terms of **research**, EUROCLIO has involved history educators from all 28 EU countries as researchers in the "Teaching Europe" partner project¹ of prof. Fernando Guirao (who presented this project during the EUROCLIO General Assembly in 2015), and worked with the Institute for Educational Research on a Needs Assessment to identify what history

¹ More information about the Teaching Europe project can be found at <http://euroclio.eu/projects/teaching-europe-enhance-eu-cohesion/>

educators need in order to make best use of new technologies to teach history.²

- In the area of **advocacy**, EUROCLIO developed the Helsingor Declaration as part of a consultation during the Annual Conference in 2015 as a response of the Paris Declaration by the European Ministers of Education (in which they call for support fundamental values in response to the terrorist attacks in France and Denmark earlier in 2015).³ The Helsingor Declaration was presented by EUROCLIO Ambassador Benny Christensen at the Education and Culture Committee of the European Parliament. The EUROCLIO Manifesto on High-Quality History, Heritage and Citizenship Education (adopted by the EUROCLIO GA in 2014 in Ohrid) has been translated into several languages and has been published online at www.euroclio.eu/manifesto.
- In terms of **fundraising**, EUROCLIO has successfully applied for the following (new) projects: Strategies for Inclusion (funded by EU Erasmus+ KA2), Silencing Citizens through Censorship (funded by EU Europe for Citizenship), Decisions and Dilemmas: Learning about EU history through the lens of contemporary issues (funded by EU Erasmus+ Jean Monnet) and became a partner in several partner projects (from the Centre for Democracy and Reconciliation in South East Europe – CDRSEE), Europeana, Instituto Parri and Unitas.⁴ In addition, EUROCLIO acquired a grant from the Open Society Foundations Education Support Programme that provides strategic support to EUROCLIO. EUROCLIO had no success in applying for the EU Horizon 2020 programme despite being partner in 11 proposals.
- In the area of **educational resources**, two printed resources have been published: *Crossroad of Cultures* (in Armenian, Azerbaijani, Georgian, Rumanian, Ukrainian and Russian)⁵ which was developed as part of a 4-year project in the Black Sea Region and *Teaching 1815. Rethinking Waterloo from Multiple Perspectives* (in French and English)⁶ which was made following an international training and disseminated to all schools in Wallonia Brabant. Moreover, in 2015 EUROCLIO published an online module “Internment Without a Trial” as a result of a 2-year project on the use of internment by the Nazi and Soviet regimes.⁷
- In 2015, EUROCLIO organised several international **trainings**. This included the Annual Conference “*On the Road to Democracy. Can History Teachers pave the Way?*” (In Helsingor), “*Rethinking the Battle of Waterloo*” (in Brain L’Alleud) (resulting), two International Trainings on the use of Internment as a means of repression by totalitarian regimes (in Amsterdam and Tallinn and a regional summer school in Bosnia-Herzegovina).
- In terms of **outreach**, EUROCLIO created a new website on the www.euroclio.eu domain. Not all information is there (for example, over the years, EUROCLIO implemented over a hundred projects, of which not all information is there yet). Also EUROCLIO continued to send out regular newsletters and the Facebook Group, <https://www.facebook.com/groups/euroclio/> group is very active.
- As an **Expertise Hub**, EUROCLIO is proud that Antoon De Baets has been inaugurated

² The Needs Assessment can be downloaded at <http://euroclio.eu/projects/innovating-history-education-for-all/> under the heading “Results so Far”.

³ EUROCLIO’s Helsingor Declaration can be downloaded at <http://euroclio.eu/helsingor-declaration/>. The Paris Declaration can be downloaded at http://ec.europa.eu/education/news/2015/documents/citizenship-education-declaration_en.pdf

⁴ More information about the (partner) projects that were mentioned here can be found at <http://euroclio.eu/our-projects/>.

⁵ All language versions of the Crossroad of Cultures publication can be downloaded from www.euroclio.eu/crossroad-of-cultures.

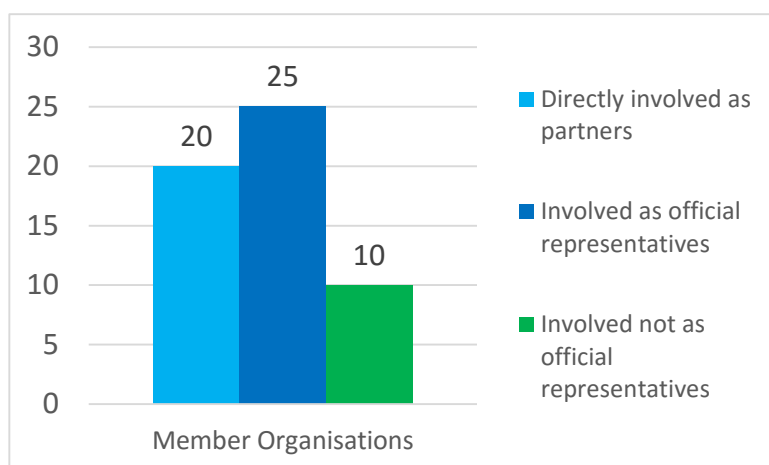
⁶ Both language versions of the Teaching 1815 publication can be downloaded from <http://euroclio.eu/publication/teaching-1815-rethinking-waterloo-multiple-perspectives/>

⁷ This unit is available at www.historiana.eu/units.

as professor of history, ethics and human rights at Groningen University as EUROCLIO Chair. Joke van der Leeuw-Roord (EUROCLIO Founder and Special Advisor) has been active as Secretary General of the Lifelong Learning Platform and Board Member of the Europeana Association and Vice-President of the Europeana Foundation. In addition, EUROCLIO Staff and Ambassadors have represented EUROCLIO at events at the Council of Europe, Club of Rome, NECE (Networking European Citizenship Education), the Latvian Presidency of the EU, the international NGO History Forum for Peace in East Asia, and DVV International.

Following Jonathan’s presentation, Marjan de Groot-Reuvekamp presented how EUROCLIO members have benefited from the activities of the Association in 2015. In addition to the standard benefits of EUROCLIO membership (see the description of the fields of action outreach, advocacy, educational resources presented by Jonathan Even-Zohar above) several members had additional benefits of being a EUROCLIO Member.

Involvement in projects



In 2015, 20 member associations were directly involved in EUROCLIO projects as partners⁸, 25 member associations were involved in EUROCLIO projects by official representative (that they appointed themselves)⁹ and 10 member associations were involved in EUROCLIO projects by member of a member association (who is not chosen by the member association)¹⁰.

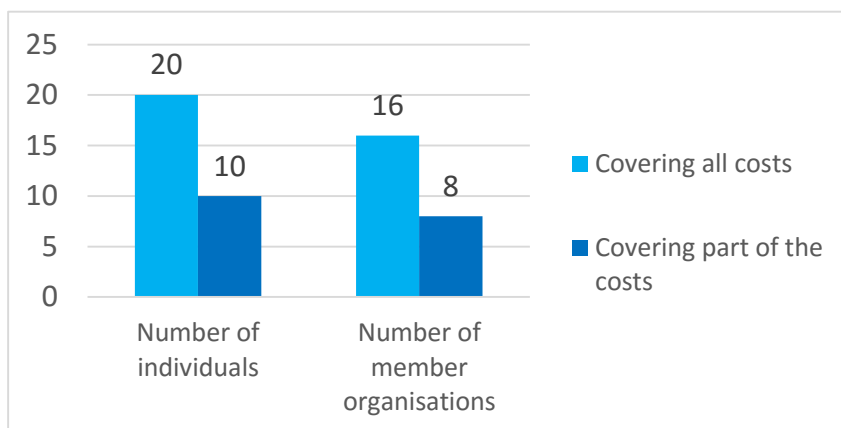
⁸ This was the case in History That Connects – Rethinking History Education (Open Society Foundations) , Sharing History, Cultural Dialogues (Eastern Partnership), Annual Conference 2015 (Operating Grant) , Innovating History Education for All (Erasmus+ KA2), International History Network (Operating Grant) and History That Connects – Kosovo (Norway) projects.

⁹ This was the case in the Teaching Europe project.

¹⁰ This was the case in Innovating History Education for All (Erasmus+ KA2), Multi-Faceted Memory (Europe for Citizens), Sharing History, Cultural Dialogues (Eastern Partnership) and Decisions and Dilemmas (Erasmus+ Jean Monnet) projects.

Support for training

Several members benefitted from support to participate in international trainings. In 2015, 30 people received support to participate in trainings. The support for the Annual Conference 2015 in Helsingor was provided by the Danish History Teachers Association, the support for the Rethinking 1815 Training in Brain L'Alleud by Goldman Sachs and support for the final Training Multi-Faceted Memory Tallinn by the EU Europe for Citizens Programme. EUROCLIO did not succeed for this year to find financial resources to support colleagues to come from other countries to the Annual Meeting in 2016 in the form of mobility grants



Additional benefits for members

Next to the benefits mentioned above, some EUROCLIO members received technical support with fundraising, received training on a national level, and 1 member association has received support to create a website of their organisation at <http://aephq.euroclio.eu/>.

The Action Plan can be found in the GA booklet.

There were no questions from the GA.

7. Progress report Friends of EUROCLIO Foundation by Erwin Capitain

Erwin Capitain presented the activities of the Friends of EUROCLIO Foundation in 2015 and shared the history and background of the Foundation. Whereas in the past the Foundation was the main legal entity to implement EUROCLIO activities, the current purpose of the Foundation is to support the Association. In 2015, the Foundation supported the Association in solving liquidity issues by providing short term interest free loans. In the future, if the Association achieves its goal of increasing the operating reserve to the target level of 100.000 euro, the Foundation could play a more active role in securing funds for the sustainability of EUROCLIO. In 2016, the Foundation re-elected Erwin Capitain, Dean Smart and Elbert Roest for another 5-year term as Board members and elected Frank van den Akker as board member for a first 5-year year term. Next year, the president of the Friends of EUROCLIO Foundation, Sandra Kalniete (MEP) will be at the end of her term.

Discharge of EUROCLIO Board

8. Approval of Annual Financial Report 2015 and Budget 2016

The General Assembly decided to approve the Financial Report 2015 as well as the Budget 2016.

9. Discharge of EUROCLIO Board

The General Assembly decided to discharge the EUROCLIO board.

Membership Policy

10. Results of the membership survey, by Board Membership Committee (originally agenda point 11)

As a follow-up to the discussion started during the EUROCLIO GA in 2015, the EUROCLIO board implemented a membership survey in order to review and update its membership policies, including distribution of fees and votes.

Lóa Steinunn Kristjánsdóttir (EUROCLIO Board Member) explained the consultation procedure:

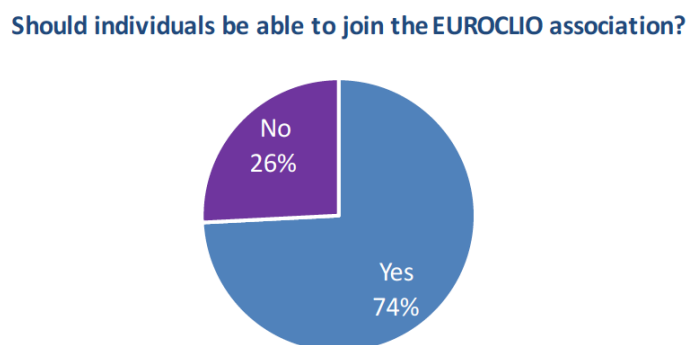
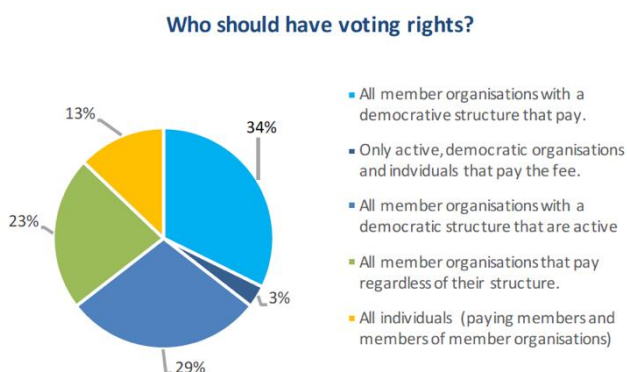
- The Board introduced the issue during GA2015.
- Members had group discussions during GA2015.
- The Membership Committee prepared a survey based on the outcomes of the group discussions.
- Members responded to the survey (33 responses from 25 countries).
- The Board reviewed the results of the survey.
- The Membership Committee drafted changes to the internal rules based on the outcome of the consultation.
- The Board agreed on a proposed changes to the internal rules for the GA2016.

Steven Stegers (EUROCLIO Programme Director) presented the results of the membership survey. The presentation can be found in the GA Presentation. The presentation includes responses on who should be able to become a member, who should have voting rights, on what membership services should be exclusive and what criteria should be used to determine the membership fee.

For the decision on the size of the membership fees, the following criteria were mentioned the most by the respondents to the survey:



For the decision on who should be able to become a member and who should have voting rights, the following answers to the survey were presented:



11. Presentation proposal changes Internal Rules on membership and membership fee system, by the Membership Committee (originally agenda point 12)

Based on the results of the membership survey and the discussions during the GA in 2015, the Board has proposed changes in the internal rules on the membership and the membership fee system.

The current internal rules and the proposed changes can be found in the GA Booklet (p. 61-63). This also includes a full overview of the different country categories.

Fees for full members:

One of the main changes in the Internal Rules is the introduction of a new membership fee system. The main changes are that there are now four categories instead of two and that the figures are different. The figures are based the per diems that the EU is currently using for their educational programmes. The categories A-D relate to the average income of educators in a country, the categories I-IV relate to the size of the association (which both results in a higher fee and more votes). Each vote therefore is equal to the costs of one day of living a country. The internal rules specified clearer the rules for member associations to be exempt from paying the fee. If they are exempt and not paid, they can still vote.

The distribution of the fees for full members proposed is as follows:

Amount of members of the (Full Member) Association	Category I < 199	Category II 200 - 499	Category III 500 - 999	Category IV > 1000
Category A	€ 241,00	€ 482,00	€ 723,00	€ 964,00
Category B	€ 214,00	€ 428,00	€ 642,00	€ 856,00
Category C	€ 137,00	€ 274,00	€ 411,00	€ 548,00
Category D	€ 74,00	€ 148,00	€ 222,00	€ 296,00
Number of votes	1	2	3	4

Fees for individual members

The internal rules introduce individual members. The annual fee for Individual Members is determined by the Individual Member itself, but Individual Members are expected to pay a fee of at least 10 EURO

Income per month (Netto)	
Less than € 500	€ 10
€ 500 - € 1.000	€ 20
€ 1.000 - € 1.500	€ 30
€ 1.500 - € 2.000	€ 40
More than € 2.000	€ 50

Marjan de Groot-Reuvekamp explained to the GA that if accepted, the proposed changes to the internal rules will be in effect after the General Assembly and that the new fees will be in effect for the year 2016 and onward.

Joke van der Leeuw-Roord (EUROCLIO Founder and Special Advisor) asked what will happen with the individual members. Steven Stegers (EUROCLIO Programme Director) explained that the Board Membership Committee, of which he is also a member, will work on a membership recruitment strategy.

Official Procedures



Marjan explained that this GA is an important meeting because four board members are at the end of their term. She explained that a lot of work has been done to make the governance more professional. Compared to six years ago, there are now new statutes, new internal rules, and committees with clear roles. An internal governance has been made.

The composition of the board in 2015-2016 was:

- **Paolo Ceccoli**, Board Member, 2nd year of 1st term.
- **Lóa Steinunn Kristjánsdóttir**, Vice-President, 1st year of 2nd term.
- **Peder Wiben**, Communications Officer, 3rd (final) year of 2nd (final) term.
- **Marjan de Groot-Reuvekamp**, President, 3rd (final) year of 2nd (final) term.
- **Semih Aktekin**, Secretary, 3rd (final) year of 2nd (final) term.
- **Erwin Capitain**, Financial Advisor, 3rd (final) year of 2nd (final) term.
- **Riitta Mikkola**, Board Member, 1st year of 1st term.
- **Mire Mladenovski**, Treasurer, 3rd year of 1st term, up for re-election.

Marjan also informed the GA that Erwin Capitain has worked to find someone to replace him as advisor to keep expertise from abroad on board. He had interviews with two candidates and chose to recommend Frank van den Akker (who has been nominated as board member, see below). Frank has a wealth of international experience (as he worked in various place in Asia and Europe), a considerable international network, holds a number of Board Positions for NGO's and Not-for-profit organisations, and is a member of European Policy Governance Committee. Frank has already had a year of getting acquainted with the board in 2015.

Voting Procedures:

Erwin Capitain explained the voting procedures and informed the GA that there were 38 valid votes at the GA.

12. Appointing the Voting Committee (originally agenda point 10)

The following participants to the GA were appointed as member of the voting committee:

- Emir O. Filipović (EUROCLIO-HIP)
- Regina Olsen (Danish HTA)
- Luis Horillo (Spanish HTA)

13. Amendments to Internal Rules

Erwin Capitain explained the voting procedures to the GA and the GA voted on the amendment of the internal rules using voting papers.

14. Re-Election Audit Committee

Two candidates for the audit committee:

- Peder Kragh, candidate second and final term (= another two years)
- Hanna Toikkanen, candidate second and final term (= another two years)

Erwin Capitain explained the voting procedures to the GA and the GA voted on the re-election of the audit committee members using voting papers.

15. Re-Election EUROCLIO Board Member Mire Mladenovski

Erwin Capitain explained the voting procedures to the GA and the GA voted in favour of the re-election of the Mire Mladenovski as EUROCLIO Board Members using voting papers.

16. Approval Board nomination Frank van den Akker as Financial Advisor

Erwin Capitain explained to the GA that the Board can nominate board members for approval by the GA, and that they used this right to nominate of Frank van den Akker as Board Member. This nomination was unanimously approved by the GA.

17. Election 1 EUROCLIO Board Member

Of the three board candidates, two were present: Sinéad Fitzsimons and Martin Liepach. Both presented themselves to the GA and explained their motivation, professional background and interest to contribute to the board.



Sinéad Fitzsimons



Martin Liepach

More information about the board candidates can be found in the GA booklet.

18. Voting for EUROCLIO Member Organisations

There were two applicants for new member organisations. The **School of Creative Teachers** applied as full member association and the NGO **Education for the 21st Century** applied as associated member association.

Jacek Stanizewski, President of the **School of Creative Teachers**, was present at the GA and introduced the organisation and explained the motivation to join and the origins of the organisation.



Jacek Stanizewski

Ineke Veldhuis-Meester asked about the focus of the NGO **Education for the 21st Century** in terms of education. Jonathan Even-Zohar explained that they also focus on history education in the field of non-formal education and dialogue and that EUROCLIO has already

worked with them in the past.

Break

19. Report of the Voting Committee

The Voting Committee presented the outcomes of the voting done as part of the official procedures. The outcomes were as follows:

Internal Rules	The Amendments to Internal Rules has been unanimously approved with 36 votes in favour.
Re-Election Audit Committee	Hanna Toikkanen has been re-elected as Audit Committee Member with 33 votes in favour. Peder Kragh has been re-elected as Audit Committee member with 33 votes in favour.
Re-Election EUROCLIO Board Member	Mire Mladenovski has been re-elected as EUROCLIO Board member with 32 votes in favour.
Election 1 EUROCLIO Board Member	Sinéad Fitzsimons has been elected as Board Member with 19 votes. Martin Liepach had 17 votes. 1 vote was invalid.
Voting on EUROCLIO Member Organisations	The School of Creative Teachers has been accepted as Full EUROCLIO Member Association with 36 votes in favour. Education for 21st Century has been accepted as Associated EUROCLIO Member Association with 36 votes in favour.

20. (If necessary) second voting rounds

A 2nd round of voting was not needed.

21. Announcement new Presidency, new Vice-President, new Secretary

Marjan de Groot-Reuvekamp explained that the board had already discussed the new distribution of the statutory roles of the board. The new roles of the board in 2016-2017 are:

- President: Lóa Steinunn Kristjánsdóttir.
- Vice-President and Treasurer: Mire Mladenovski
- Secretary: Paolo Ceccoli.

Planning: 2016 and beyond

22. Action Plan 2016 by Jonathan Even-Zohar

Jonathan Even-Zohar presented the plans for the current year for each of the areas of action:

- Governance: In addition to the current GA, the Board of the EUROCLIO Association will have board meetings and continue their work in Board Committees. Other activities include a proposal to change the internal rules and a membership recruitment campaign.
- Research: EUROCLIO will continue research already started in the projects Strategies for Inclusion (to assess what needs to be done to make history and citizenship education

more inclusive and accessible)¹¹, Innovating History Education for All (to assess what history educators need to make best use of digital technologies for history education)¹² and the ePact project (to consult stakeholders in the field of history education in the Western Balkans on future reforms).¹³ In 2016, EUROCLIO will also plan field trips to countries with a divided pasts to find out how history educators are dealing with this past in practice, and further work on the research how the EU is represented in textbooks across Europe in the Teaching Europe project.¹⁴

- **Advocacy:** In terms of advocacy, EUROCLIO will make policy papers for each of the key issues that it is working on (Cultural Heritage, Democracy and Civil Society, Digital Learning, European and World History, Inclusion and Diversity, Peace and Reconciliation and Remembrance). In addition, EUROCLIO will participate in the Europe for Citizens consultations by the European Union, and work on policy recommendations for making history and citizenship education more inclusive and accessible, and on making best use of digital technologies.
- **Fundraising:** EUROCLIO decided to work this year with one consortium for a Horizon2020 application, in partnership with Hamburg University for the call that is most relevant (H2020-SC6-CULT-COOP-2016-2017 Improving mutual understanding among Europeans by working through troubled pasts). Moreover, the addition of Frank van den Akker as financial officer to the Board is expected to lead to alternative fundraising strategies (than just applying for projects).
- **Educational Resources:** A main priority for EUROCLIO will be the upgrading of historiana.eu as an educational tool. The main improvement will be the integration of the different domains into one domain (which was the result of developing Historiana in different projects). EUROCLIO will continue to support the work of the Historical Content Team and the Teaching and Learning team through its professional volunteer programme. In addition, new educational resources will be developed in the Silencing Citizens through Censorship¹⁵ and Decisions and Dilemmas II projects.¹⁶
- **Training:** EUROCLIO will continue its partnership with the International NGOs Forum on History and Peace and will host the 2016 version of their annual conference in the Netherlands.¹⁷ Furthermore, EUROCLIO will organise a 2nd edition of the Regional Summer School in the Western Balkans, this year organised in Montenegro, with the History Teachers Association of Montenegro (HIPMONT).¹⁸
- **Outreach:** In terms of outreach, EUROCLIO will further develop fill the website www.euroclio.eu with content, and work with its community to add more content in the form

¹¹ More information about the Strategies for Inclusion project can be found here:

<http://euroclio.eu/projects/strategies-for-inclusion/>

¹² More information about the Innovating History Education for All project can be found here:

<http://euroclio.eu/projects/innovating-history-education-for-all/>.

¹³ More information about the ePact project can be found here: <http://euroclio.eu/projects/epact-education-partnership-advocacy-capacity-building-transformation/>.

¹⁴ More information about the Teaching Europe project can be found here:

<http://euroclio.eu/projects/teaching-europe-enhance-eu-cohesion/>.

¹⁵ More information about the Silencing Citizens through Censorship can be found here:

<http://euroclio.eu/projects/silencing-citizens-through-censorship/>.

¹⁶ More information about the Decisions and Dilemmas II project can be found here:

<http://euroclio.eu/projects/decisions-and-dilemmas-ii/>.

¹⁷ More information about the 2016 International Conference on History Education for Peace in East Asia and Europe training can be found here: <http://euroclio.eu/event/2016-international-conference-history-education-peace-east-asia-europe/>.

¹⁸ More information about EUROCLIO's Regional Summer School 2016 in Montenegro can be found here: <http://euroclio.eu/event/euroclios-regional-summer-school-montenegro-2016/>

of blogs. Jonathan Even-Zohar invited the GA to share content, book reviews, experiences, and other relevant stories via the blog.

- **Hub:** In 2016, EUROCLIO Founder and Special Advisor Joke van der Leeuw-Roord will finish her term as Secretary General of the Steering Committee of the European Platform on Lifelong Learning in Brussels¹⁹, Belgium, but will continue her involvement with Europeana²⁰ as Network Association Management Board Member Foundation Governing Board Member. In addition, EUROCLIO will continue to build long term strategic partnerships with the Council of Europe, Europeana, Georg Eckert Institute, the Federal Agency of Civic Education and the House of European History.

23. Presentation Annual Meeting 2017

Luis Horillo and Harri Beobide presented the next EUROCLIO Annual Conference that will take place in 2017 in San Sebastian in Spain, entitled “Intersections. How can History Education change today?” This conference is a unique cooperation between the Spanish Association of Educators in History and Geography and the Basque Network of Schools. Both organisations put in a bid to host the EUROCLIO Annual Conference in 2017 and after being asked by the EUROCLIO Board whether it would be a possibility, agreed to join forces and organise the conference together.



Both Luis and Harri explained how they became involved with EUROCLIO and what their motivation was to organise the next Annual Conference. Luis explained that participating in EUROCLIO conference in 2015 had a big impact on his professional life and that he wanted to offer educators from Spain a similar experience and help to modernise history education in Spain. Hosting the Annual Conference will be next chapter for the Spanish Association of History and Geography Educators. Harri explained that the Basque Network of Schools, liked working with EUROCLIO on organising an international seminar and now would like to do this on a bigger scale.



Harri Beobide and Luis Horillo

Topics they have in mind for the EUROCLIO Conference to be a meeting point for educators from all over Europe and focus on new pedagogies, teaching history in a second language, tackling stereotypes, and motivating students to take responsibility. More information about the next Annual Conference can be found at www.euroclio.eu/projects/24th-euroclio-annual-conference-intersections.

¹⁹ The official website of the Lifelong Learning Platform – European Civil Society for Education is <http://lllplatform.eu/>.

²⁰ More information about the Europeana Network can be found here: <http://pro.europeana.eu/structure/our-network>.

24. Presentation by Partner Organisations

The *North East Asia History Foundation* and *History NGO Forum for Peace in East Asia* presented themselves to the GA.

Discussion Groups

25. Facilitated by Board Committees

During this part of the General Assembly, participants formed groups to discuss the idea of formalising giving support to Special Interest Groups.

The idea to have Special Interest Groups came from the initiative “Teachers as Researchers?!” with meetings taking place during EUROCLIO Annual Meetings in 2014, 2015 and 2016. The proposal of this group would be for 2 or 3 members take the initiative and clarify the concept for the SIG to the EUROCLIO board for approval. EUROCLIO would then provide space in the newsletter and on the website, provide technical support and maintain an email-group. If the group is not active for a year, it becomes dormant. Supporting the Special Interest Groups was seen as a member benefit by all respondents to the membership survey.

There were four discussion groups. Four participants took the initiative to lead a discussion group: Jacek Stanizewski proposed to discuss Primary Education, Ineke Veldhuis-Meester proposed to discuss Remembrance, Sirkka Ahonen proposed to discuss History and Politics (and the potential role of EUROCLIO as a watchdog) and Dea Marić proposed to discuss how to manage Special Interest Groups in practice.

26. Plenary feedback of discussion groups

Representatives of the discussion groups shared with the General Assembly what they discussed in the groups.

Any Other Notified Business

27. Any Other Notified Business Closure of the meeting

Marian Heesen asked whether there will be another EUROCLIO Olympiade for History, and explained that the Olympiade that took place in Tallinn in 2014 was a really good experience for her. Jonathan Even-Zohar answered that at the moment it is not clear yet if there will be another Olympiade, but that there are ideas and discussions with the Estonian History Teachers Association and Estonian Ministry of Education.

Marjan de Groot-Reuvekamp ended General Assembly by expressing her thanks of all the wonderful opportunities that EUROCLIO gave her and stating that at the same time, because this GA was also her last as a board member, also came with mixed feelings.

The GA was closed at 12.43.



The EUROCLIO Board 2016-2017 (from left to right): Sinéad Fitzsimons, Frank van den Akker, Lóa Steinunn Kristjánsdóttir, Mire Mladenovski, Riitta Mikkola and Paolo Ceccoli.

**Annual Report
Association Euroclio**

2016

The Hague

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1. Reports

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1.1 Board report

Board Report

Organisation with a Mission

EUROCLIO - European Association of History Educators is an umbrella association of more than seventy history, heritage, and citizenship educators' associations and other organizations active in the field. The organization was established in 1992 on request of the Council of Europe. Since then, EUROCLIO has worked in many European countries and beyond on a large variety of issues related to the learning and teaching of history. A special focus has been on countries in political transformation and in particular those with inter-ethnic and inter-religious tensions such as Bulgaria, Estonia, Latvia, Romania, Russia and Ukraine. It also worked in regions that have experienced recent violent conflicts such as Former Yugoslavia, Cyprus, Lebanon and the Caucasus. The work has brought together hundreds of historians and history educators to share experiences, to implement innovative learning about the past, discussing also sensitive and controversial issues and therefore creating new and inclusive historical narratives.

EUROCLIO supports the development of responsible and innovative history, citizenship and heritage education by promoting critical thinking, multi-perspectivity, mutual respect, and the inclusion of controversial issues. The Association advocates a sound use of history and heritage education towards the building and deepening of democratic societies, connecting professionals across boundaries of communities, 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.

The target group of EUROCLIO - European Association of History Educators consists of history, heritage and citizenship education professionals. This group of people includes, but is not limited to, teachers in schools, curriculum developers, authors of teaching tools, teacher trainers, assessment experts, advisors and inspectors, educational staff in cultural institutions, board members of member associations and trainee teachers.

Activities

In 2016 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, Secretarial Staff and Trainees, far more was achieved than expected.

The association has been able to further develop the running projects and obtain several new projects, supported by a range of donors.

It was the 3rd year of implementation of the EU Framework Partnership Agreement with EUROCLIO. This grant enables the Association to focus more of its actions on the more public issue of Remembrance. It also 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. Also of key importance was the core support obtained for 2016 from the Open Society Foundations – Education Support Programme. This support enabled the association to explore other avenues of development to have a larger societal impact.

To organise all the actions of the Association, different areas are identified. These levels are framed as eight Areas of Work, which are perceived in a cyclical fashion supporting one another. These are:

- Governance – a Democratic Association
- Research – Mapping the Needs
- Advocacy – The Voice of History Education
- Fundraising – Opportunities for Action
- Educational Resources – A Collaborative Design
- Training – Professional Development
- Outreach – Informing the World
- Hub – Matching the Needs

All activities in 2016 supported these areas of action. A more elaborate and visual activity report will be published in the second quarter of 2017 as the official Annual Report.

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

In 2016, those which provided financial support included:

- Anna Lindh Foundation
- Austria, Ministry of Foreign Affairs, Austrian Development Agency
- Council of Europe, History Teaching Unit
- European Union, Erasmus+ Programme
- European Union, Europe for Citizens programme
- European Union, Europeana Digital Service Infrastructure
- Northern Ireland: Community Relations Council
- North East Asia History Foundation
- Open Society Foundations
- Robert Bosch Stiftung

EUROCLIO Secretariat Professional Staff in 2015/6

- Jonathan Even-Zohar (NL), Director
- Steven Stegers (NL), Programme Director (& Deputy-Director)
- Aysel Gojayeve (Azerbaijan), Project Manager
- Judith Geerling (NL), Project Manager
- Jaco Stoop (NL), Network Coordinator

EUROCLIO Secretariat Trainees in 2016: Anna van der Tas (The Netherlands), Bjorn Pels (The Netherlands), Eva Zandonella (Austria), Heather Campbell (United States), Joyce Schafflein (The Netherlands), Laura Steenbrink (The Netherlands), Rick Hoefsloot (The Netherlands), Roger Tosbotn (Norway), Romana Sijakovic (The Netherlands), Pii Lempiäinen (Finland), Samantha Maat (The Netherlands) and Stefan Hoogendoorn (The Netherlands)

Financial Result

In 2016, EUROCLIO secured sufficient resources from its EU operational grant, core support from the Open Society Foundations, various project and partnership activities, membership fees and several small donations and consultancy assignments, to close the year with a small positive result of € 4,855,-

Costs were in control as staffing at the EUROCLIO Secretariat was slightly increased as Jaco Stoop was in addition to his work as Network Coordinator was able to be further involved in several projects. Operational expenses were slightly reduced compared to 2015. Extra hours worked by EUROCLIO staff members were waived by the staff.

The Board is monitoring an annual decrease in the over-hours, as well as seeking structural solutions. The Organization investment policy is not to invest in shares or other insecure investments.

In November 2014, the Board and Management agreed on a multi-annual strategy to build up this reserve in order to create a security buffer. The purpose is to have at least the needed internal resources to allow for an orderly and low-risk downturn, in case such a downturn for whatever reason is deemed to be unavoidable. In generally acceptable governance codes guidelines are mentioned as for example to have a buffer providing at least for one year the costs of the permanent staff and other legal obligations. The operating reserve also allows the organisation to better face challenges in temporal cash-flow and lack of liquidity.

The Board will continue the policy to allocate positive results to an operational reserve aimed to secure the capacity to carry out the mission. In April 2016 this was substantiated, aiming at a stable reserve of 100.000 by 2020. As per 1/1/2017, the operating reserve is € 39,821,-

Interim projections and measures

The positive result in 2016 was possible thanks to measures enacted throughout the year, based on interim projections in May and September. These projections showed higher expenditures than expected were necessary during the year, for example related to costs for financial services. On the other side project spending in 2016 has been closely monitored by the staff, including monthly check-ups and course adjustments within projects. The Board asked its Financial Committee to make sure the cost efficiencies in projects would not harm quality.

Improved awareness and new investments

The effect of the 2016 financial year on the future is the increased ability to build up the operating reserve while having clearer awareness at Board level of the financial picture. For the budget of 2017, additional specifications have been made. Moreover, programme budget lines are in place to better be able to plan further coherent implementation and handle possible contingencies.

As the projects continue to run in 2017 and the Operating Grant and Core Support are still in place, no further specific deviations for the budget 2017 are expected.

Over the last several years, EUROCLIO has extended its international profile, programming and networking. The result is that the organisation is more and more invited to join project proposals, attend events, and share its expertise. While the Secretariat Staff is eager to embrace all relevant opportunities, it will seek in 2017 to be more strategic about the choices made, more aware of the commitments which follow and more eager to involve members as a way to spread the responsibility and decentralise the amount of time and energy invested.

Annex 13 – Re-election Board Member Paolo Ceccoli

Note on solvability and liquidity

Total assets and liabilities of EUROCLIO increased by € 18.975 to € 324.939 compared to 2015. Analysing the financial position of the company we provide the drawing below, which is based on data from the balance sheet. More details can be found in the financial report.

	<u>31 december 2016</u>	<u>31 december 2015</u>
Available on short term:		
Current assets:		
Receivables	177.511	250.602
Cash	<u>143.836</u>	<u>50.764</u>
	321.347	301.366
Current liabilities	<u>285.118</u> -/-	<u>270.997</u> -/-
Working capital	36.229	30.369
Long-term defined:		
Fixed assets	<u>3.592</u>	<u>4.597</u>
Financed with long-term available resources	<u>39.821</u>	<u>34.966</u>
This investment was financed with Equity	<u>39.821</u>	<u>34.966</u>

Liquidity remains an ongoing operational challenge due to the conditions set by donors through pre-financing structures. Due to the availability of a variety of projects, the EU Operating Grant and the OSF Core Support EUROCLIO is able to navigate the liquidity challenge and meet all its commitments throughout the year.

Note on Risks and Uncertainties

As in years before, the main financial risk for the organisation is the smooth running and completion of projects. This risk is addressed through careful team work by the staff as well as frequent visiting of key risks by the Board and Director, either in full Board setting, or through the Board's financial committee.

The Board in 2016 has been able to elevate its governance relevance by asking the Director to share priority challenges for the organisation and asking the Board to take an active and autonomous role in setting policies in place for addressing the key challenges, which include continuity, dependency on public funds, members demand for political alignment, re-visioning of core mission, legacy awareness and presentation and membership activation:

1. Continuity: How to secure continuity of the organisation's achievements and aims in possible changes in key personnel, membership and funding?
2. Dependency on Public Grants: How to enable the organisation to be less dependent on public grants and grow more financially independent?
3. Membership: In which way to sustain and build up active membership, provide relevant services and steadily grow through meaningful recruitment?

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4. Political Expectations for the organisation: How should the organisation deal with political crises in which there are external or internal pressures to take political positions?
5. Legacy: How to make sure the legacy of the organisation is well documented, exposed, preserved and no gaps are left?
6. Vision: How to refresh the mission and vision statements in order to actualise the key issues the organisation seeks to address?

Underlying to all these challenges has been the relation between the Board and the Secretariat. The Board has worked with the Secretariat to make sure there is good supervision in place based on shared understanding of discourse and sense of autonomy in extension of the shared responsibility for the organisation as a whole.

More operational risks which are foreseen and addressed through action planning include:

- Staff long-term illness. As projects hours are a key source of income to cover salary costs, the organisation has sought coverage through sick leave insurance.
- Potential copyright infringement in the creation of educational resources. For this the organisation has a public take-down policy and a small financial reserve in case of seeking legal assistance, while it is also member of a platform that seeks political approval on the European level for an educational exception for copyright.

Looking forward, one key risk is that after 2017, the organisation will not secure an Operating Grant from the EU, as it is not fully clear if the funding programmes will be available. For this purpose, EUROCLIO is part of a sector-wide alliance to seek political support for this funding programme. The Board's sense of urgency to deal with the priority challenges in 2017 also seeks to be part of the answer for this risk.

Note on Cash-flow and Financing Needs

Project receivables amounting to € 142.583 represent the most significant asset of Euroclio. Cash and cash equivalents increased by € 93.072. For further information, please refer to the cash flow statement. The equity increased by € 4.855, this represents an equity ratio of 12.3 per cent (2015: 11.4 per cent).

EUROCLIO operates mainly with project grants that cover the materials costs as well as a sizeable portion of the time which staff spends on them. EUROCLIO invests part of its operating grant in specific long term programmes. The association does not conclude large purchases as it seeks to operate a lean organisation. Therefore there is no need to attract credit financing.

Note on Equity

As stated above, the organisation is not planning any particular large spending of its reserve. Rather it is still seeking to have positive results each year which help to build this as an operating reserve. This is necessary in order to be able to withstand a financial (funding) downturn as well as reduce the risk of payments lag due to liquidity shortage.

On behalf of the Supervisory Board,
Lóa Steinunn Kristjánsdóttir, President

Lóa Steinunn Kristjánsdóttir

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2. Accounts

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2.1 Balance sheet per 31 December 2016
After result appropriation

ASSETS

	31 december 2016		31 december 2015		Notes
	€	€	€	€	
FIXED ASSETS					
Tangible fixed assets					
Computer and inventory		3.592		4.597	1
CURRENT ASSETS					
Receivables					
Debtors		-		2.449	
Project receivable	142.583		217.507		2
Other receivables and accruals	34.928		30.646		3
		177.511		250.602	
Cash and Bank		143.836		50.764	4
		<u>324.939</u>		<u>305.963</u>	

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Annex 13 – Re-election Board Member Paolo Ceccoli

LIABILITIES

	31 december 2016		31 december 2015		Notes
	€	€	€	€	
EQUITY					
Operating reserve Association		39.821		34.966	5
CURRENT LIABILITIES					
Project liability	209.013		225.465		6
Taxes and social security premiums	20.728		6.190		7
Pensions	5.408		2.534		8
Current account Euroclio Foundation	953		953		
Other liabilities and accruals	49.016		35.855		9
		285.118		270.997	
		<u>324.939</u>		<u>305.963</u>	

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2.2 Statement of income and expenditure

	2016	budget 2016		2015
	€	€	€	€
Income				
Subsidy income	798.472		755.446	
Subscription fee and other income	13.125		22.500	679.152
Total income	<u>811.597</u>		<u>777.946</u>	<u>30.070</u>
Expenditures				
Personnel costs	266.137	259.039		268.373
Depreciation	1.801	2.000		1.721
Direct project expenditures	351.265	349.486		294.319
Other expenditures	187.539	166.234		140.764
Total expenditure	<u>806.742</u>		<u>776.759</u>	
Balance income and expenditures	4.855		1.187	
Attributable to:				
Operating reserve	4.855		1.187	
Result *)	<u>-</u>		<u>-</u>	

*) the organisation has decided to strengthen the capacity of the organisation by building an operating reserve.

2.2

2.3 Cash flow statement

After the appropriation of the result for the financial year 2016 the cash flow statement, based on the indirect method, can be presented as follows:

	2016		2015	
	€	€	€	€
Cash flows from operating activities				
Result		4.855		4.045
Adjustments required to reconcile the result to				
Depreciation	1.801		1.721	
In- decrease project in progress	58.472		28.538	
In- decrease debtors	2.449		2.449-	
In- decrease other receivables	4.282-		14.108-	
In- decrease current liabilities	30.573		21.337-	
		89.013		7.635-
		93.868		3.590-
Cash flows from investing activities				
Purchase of tangible fixed assets		796-		-
In-decrease Cash and Bank		93.072		3.590-
Cash and bank 1 January		50.764		54.354
Cash and bank 31 December		143.836		50.764
In-decrease Cash and Bank		93.072		3.590-

2.4 Budget 2017

	2017	€
Income		
Project income	735.841	
Subscription fee and other income *)	33.500	
Total income		769.141
Expenditures		
Personnel costs	299.145	
Depreciation	2.000	
Direct project expenditures	308.821	
Other expenditures	154.010	
Total expenditure		763.976
Balance income and expenditures		5.165
Attributable to:		
Operating reserve **)		5.165-
Result		-

notes:

*) includes approx. 13.000 subscription fees

**) the organisation has decided to strengthen the capacity of the organisation by building an operating reserve.

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

Activities

Association Euroclio is statutory established in The Hague, Riouwstraat 139, 2585 HP The Hague.

The activities of Association 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 € 39821 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. It is the policy of the supervisory board to ultimately establish a reserve of 100.000 euro's.

The past nine years (2006 - 2014), Euroclio has been awarded with an annual grant of the Jean Monnet foundation, a EU related body. This grant covers 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 June 2014 this grant of € 200.000 is awarded for a period of three years (2015-2017)

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 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

	Hardware IT €	Inventory €	Total €
<u>Balance per 1 January 2016</u>			
Acquisition price	2.789	4.002	6.791
Accumulated depreciation	1.061-	1.133-	2.194-
Book value	<u>1.728</u>	<u>2.869</u>	<u>4.597</u>
<u>Fluctuations</u>			
Investments	796	-	796
Desinvestments	-	-	-
Depreciation	1.000-	801-	1.801-
Depreciation desinvestments	-	-	-
	<u>204-</u>	<u>801-</u>	<u>1.005-</u>
<u>Balance per 31 December 2016</u>			
Acquisition price	3.585	4.002	7.587
Accumulated depreciation	2.061-	1.934-	3.995-
Book value	<u>1.524</u>	<u>2.068</u>	<u>3.592</u>
Depreciation tangible fixed assets	20%-33%		

Annex 13 – Re-election Board Member Paolo Ceccoli

CURRENT ASSETS

	31 December 2016 €	31 December 2015 €
Receivables		
2 Project receivable		
European Union Operating Grant	60.000	100.000
Norway MFA (ex-Yugoslavia)	3.000	6.000
European Union Europe for Citizens [Silencing]	33.291	-
Anna Lindh step 7 2016	7.950	-
Europeana CEF (Operational)	7.986	-
WB Austria ADH	16.182	-
Anna Lindh Foundation - P - ALF Redefining	132	-
Robert Bosch Stiftung	13.711	-
EU Jean Monnet BARCELONA 14/16	331	-
European Union Enlargement (Eastern Partnership)	-	61.407
European Union ICT/PSP (Europeana Creative)	-	11.538
Erasmus+ KA1: Training for EUROCLIO Staff	-	4.874
European Union Jean Monnet [EU4SCHOOL]	-	6.001
Open Society Foundations Core Support	-	20.792
EU Turkey	-	2.000
EU Jean Monnet KA1 [EU4SCHOOL] BARCELONA	-	4.895
	<u>142.583</u>	<u>217.507</u>
3 Other receivables and accruals		
Prepaid costs General Meeting 2018	998	-
Prepaid costs General Meeting 2017	17.988	-
Prepaid costs General Meeting 2016	190	18.067
Other receivables	8.866	7.042
To be reimbursed	3.338	3.157
Membership fee to receive	3.548	2.380
	<u>34.928</u>	<u>30.646</u>

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Annex 13 – Re-election Board Member Paolo Ceccoli

	31 December 2016	31 December 2015
	€	€
4 Cash and Bank		
Petty Cash	1.507	2.206
ING (current account)	57.175	47.511
ING (savings account)	76.100	984
Paypal	8.716	-
Local / foreign cash	338	63
	<u>143.836</u>	<u>50.764</u>
5 EQUITY		
Operating reserve		
Association		
Balance per 1 January	34.966	30.921
Result appropriation	4.855	4.045
Balance ending reporting period	<u>39.821</u>	<u>34.966</u>
CURRENT LIABILITIES		
6 Project liability		
European Union Erasmus + KA2 [IHEA]	65.051	38.986
Anna Lindh step 7 2015	830	-
EU Erasmus + KA2 [MEDIA-HISTORY]	5.434	-
European Union Erasmus + KA2 [INCLUSIVE]	43.901	-
European Union Jean Monnet [EU4SCHOOL]	4.066	34.902
OSF-Core	25.262	-
Europeana CEF (Operational) DSI2	20.827	-
EU - P - Learning History n/y History	29.897	-
ALF-LYP	13.745	-
European Union Europe for Citizens [Silencing]	-	16.203
Anna Lindh step 7	-	824
Europeana CEF (Operational)	-	3.379
EU Erasmus + KA2 [MEDIA-HISTORY]	-	7.029
European Union Erasmus + KA2 [INCLUSIVE]	-	107.589
WB Austria ADH	-	16.553
	<u>209.013</u>	<u>225.465</u>

Annex 13 – Re-election Board Member Paolo Ceccoli

	<u>31 December 2016</u>	<u>31 December 2015</u>
7 Taxes and social security premiums		
Payroll tax and social security premiums	<u>20.728</u>	<u>6.190</u>
	<u>20.728</u>	<u>6.190</u>
8 Pensions		
Pension	<u>5.408</u>	<u>2.534</u>
	<u>5.408</u>	<u>2.534</u>
9 Other liabilities and accruals		
Specification other liabilities:		
Leave days, holiday and final year allowance	10.860	9.852
Creditors	3.413	3.118
Received conference fee General Meeting 2017	8.808	-
Received conference fee General Meeting 2016	-	6.746
Other liabilities	<u>25.935</u>	<u>16.139</u>
	<u>49.016</u>	<u>35.855</u>

COMMITMENTS AND CONTINGENT ASSETS & LIABILITIES

Long-term obligations

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, municipal taxes). The yearly rental agreement amounts to € 16.200 for 2017 and this agreement expires in August 2018.

Appropriation of operating result

The total income exceeded the total expenditures by € 4.855
The result of € 4.855 has been added to the Association's operating result.

Subsequent events

There are no subsequent events

2.7 Notes to the statement of income and expenditure

10 Subsidy Income

The subsidy income amounts to € 798.472 and can be specified as follows:

	2016	Budget 2016	2015
Core Funding			
European Union Operating Grant	200.000	200.000	200.000
OSF Leadership Fund	-	-	19.224
Open Society Foundations Core Support	75.000	52.000	20.792
Erasmus+ KA1: Training for EUROCLIO Staff	-	-	10.456
	<u>275.000</u>	<u>252.000</u>	<u>250.471</u>
Project Funding			
European Union Enlargement/Europaid (Eastern Partnership)	11.927	8.500	46.247
European Union ICT-PSP (EuropeanaCreative)	5.920	-	-
European Union Europe for Citizens Remembrance	-	-	47.722
European Union Europe for Citizens [Silencing]	49.494	55.857	23.797
European Union Jean Monnet [EU4SCHOOL] 2014-2016	11.999	11.999	32.152
European Union Jean Monnet [EU4SCHOOL] 2015-2017	30.836	29.925	5.516
European Union Jean Monnet Barcelona	4.564	4.895	-
European Union Erasmus + KA2 [IHEA]	120.448	115.000	103.435
European Union Erasmus + KA2 [INCLUSIVE]	78.473	58.120	35.343
European Union ICT/PSP (Europeana Creative)	-	-	-
EU - P - Learning History n/y History	10.104	4.920	-
Europeana CEF (Operational)	26.408	25.148	19.652
Europeana CEF (Operational) DSI2	8.828	24.300	-
Norway Embassy Kosovo	-	-	5.600
Norway MFA (ex-Yugoslavia)	-	-	6.577
Open Society Foundations ESP (HTC) Rethinking	-	-	73.819
WB Austria ADH	106.893	130.358	3.447
Robert Bosch Stiftung	13.711	15.000	-
European Union Horizon2020	-	-	-
	<u>470.477</u>	<u>474.232</u>	<u>403.307</u>
Partner Projects			
EU Western Balkan SEEYN/OKC	-	1.288	-
EU Erasmus+ KA2 [UNITAS Youth]	5	2.000	-
EU Turkey	2.211	3.500	2.000
Open Society Foundations Bosnia-Herzegovina (History that	-	-	-
EU Erasmus + KA2 [MEDIA-HISTORY]	13.493	19.619	4.870
EU Jean Monnet KA1 [EU4SCHOOL] BARCELONA	-	-	4.895
Anna Lindh Foundation Project AHDR/LAH 2016-2017	7.104	-	-
Anna Lindh Foundation - P - ALF Head of Network step 7	9.238	2.807	-
Anna Lindh Foundation - P - ALF Redefining 2016	11.332	-	-
	<u>43.383</u>	<u>29.214</u>	<u>11.765</u>
Other projects			
Anna Lindh step 7	-	-	7.109
Exploring European History	-	-	6.500
Euro-Asia Conference	9.612	-	-
	<u>9.612</u>	<u>-</u>	<u>13.609</u>
Total subsidy income	<u>798.472</u>	<u>755.446</u>	<u>679.152</u>

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2.7 Notes to the statement of income and expenditure

11 Subscription fee and other income

The subscription fee and other income amounted to € 13.125, the income may be presented as follows:

	2016	Budget 2016	2015
Subscription fee	8.136	14.000	10.090
Financial income	150	1.000	-
Consultancy	1.950	7.500	7.513
Co-financing	-	-	10.401
Other income	2.889	-	2.066
	<u>13.125</u>	<u>22.500</u>	<u>30.070</u>

12 Personnel costs secretariat

	2016	Budget 2016	2015
Gross salary	208.223	201.944	210.458
Social security premiums	35.040	33.654	36.540
Pension premiums	22.651	23.441	21.626
Other	223	-	251
	<u>266.137</u>	<u>259.039</u>	<u>268.373</u>
fte's	4,3	4,2	4,5

Board members

Board members do not receive remuneration for their board activities.

13 Depreciation

Inventory	801	1.000	801
Hardware IT	1.000	1.000	920
	<u>1.801</u>	<u>2.000</u>	<u>1.721</u>


Annex 13 – Re-election Board Member Paolo Ceccoli

14 Direct project expenditures

The direct project expenditures amounts to € 351.265 and can be specified as follows:

	2016	Budget 2016	2015
Core Funding			
Open Society Foundations Core Support	-	-	3.000
Erasmus+ KA1: Training for EUROCLIO Staff	-	-	5.211
	<u>-</u>	<u>-</u>	<u>8.211</u>
Project Funding			
European Union Enlargement/Europaid (Eastern Partnership)	11.927	8.500	74.794
European Union ICT-PSP (EuropeanaCreative)	-	-	-
European Union Europe for Citizens Remembrance	-	-	42.850
European Union Europe for Citizens [Silencing]	20.580	35.325	7.130
European Union Jean Monnet [EU4SCHOOL] 2014-2016	4.977	11.999	10.413
European Union Jean Monnet [EU4SCHOOL] 2015-2017	18.419	22.260	3.010
European Union Jean Monnet Barcelona	2.258-	5.889-	-
European Union Erasmus + KA2 [IHEA]	88.249	82.801	68.477
European Union Erasmus + KA2 [INCLUSIVE]	64.353	44.000	21.032
European Union ICT/PSP (Europeana Creative)	-	-	-
EU - P - Learning History n/y History	4.942	4.920	-
Europeana CEF (Operational)	15.084	13.002	236
Europeana CEF (Operational) DS12	1.447	11.502	-
Norway Embassy Kosovo	-	-	-
Norway MFA (ex-Yugoslavia)	-	-	6.740
Open Society Foundations ESP (HTC) Rethinking	-	-	8.414
WB Austria ADH	1.609	-	57.857
Robert Bosch Stiftung	97.833	118.298	-
European Union Horizon2020	8.711	10.000	-
	<u>-</u>	<u>-</u>	<u>-</u>
	<u>335.873</u>	<u>356.718</u>	<u>300.953</u>
Partner Projects			
EU Western Balkan SEEYN/OKC	36-	-	-
EU Erasmus+ KA2 [UNITAS Youth]	116-	-	-
EU Turkey	1.382-	-	-
EU Erasmus + KA2 [MEDIA-HISTORY]	1.080	3.450	575
EU Jean Monnet KA1 [EU4SCHOOL] BARCELONA	-	-	895
Anna Lindh Foundation Project AHDR/LAH 2016-2017	5.044	-	-
Anna Lindh Foundation - P - ALF Head of Network step 7	1.538	2.807	-
Anna Lindh Foundation - P - ALF Redefining 2016	10.317	-	-
	<u>16.445</u>	<u>6.257</u>	<u>1.470</u>
Training			
Annual Conference	13.823-	13.489-	22.120-
Euro-Asia Conference	9.112	-	-
Training Conference Spring 2015 (Waterloo200)	-	-	6.014-
Summer School 2016 Montenegro	3.638	-	-
	<u>1.073-</u>	<u>26.978-</u>	<u>50.254-</u>
	<u>351.245</u>	<u>349.486</u>	<u>282.498</u>
Other projects			
Anna Lindh step 7	-	-	7.109
KAICIID Framework Contract 2014 (Work Order 2)	-	-	6.525
Other	20	-	1.813-
	<u>20</u>	<u>-</u>	<u>11.321</u>
Total	<u>351.265</u>	<u>349.486</u>	<u>294.319</u>

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Annex 13 – Re-election Board Member Paolo Ceccoli

15 OTHER EXPENDITURES

	2016	Budget 2016	2015
Financial administration & accountant			
Travel costs	35.345	25.000	31.511
Board and Lodging	14.542	18.950	13.295
Office operational costs	20.453	22.150	28.071
Operational costs programmes	32.366	35.550	36.436
Operational costs secretariat	67.412	57.334	23.449
	17.423	7.250	8.001
	<u>187.541</u>	<u>166.234</u>	<u>140.763</u>
Financial administration & accountant			
Financial and Salary administration	20.146	14.000	20.482
Accountant	15.199	11.000	11.029
	<u>35.345</u>	<u>25.000</u>	<u>31.511</u>
Travel costs			
Staff			
Board	4.357	10.200	5.057
Other	6.887	7.350	3.754
	3.298	1.400	4.484
	<u>14.542</u>	<u>18.950</u>	<u>13.295</u>
Board and Lodging			
Staff			
Board	4.991	3.280	2.209
Local	10.470	15.030	12.742
Ambassadors	1.185	-	2.912
Other	3.513	3.840	5.716
	294	-	4.492
	<u>20.453</u>	<u>22.150</u>	<u>28.071</u>

15 OTHER EXPENDITURES

	2016	Budget 2016	2015
Office operational costs			
Hardware			
Software	1.455	750	306
IT maintenance	993	100	629
Website and Domains	2.260	2.200	2.193
Purchases	245-	450	421
Phone	231	300	1.035
Internet access	3.515	6.000	6.472
Office consumables	869	500	329
Postage	1.412	1.750	1.622
Housing costs	306	500	519
	<u>21.570</u>	<u>23.000</u>	<u>22.910</u>
	<u>32.366</u>	<u>35.550</u>	<u>36.436</u>
Operational costs programmes			
Regional projects contingency	26.060	24.909	-
Historiana (ww1 module icm MfM)	-	-	7.261
Historiana (europeana creative co-financing)	12.500	14.500	-
Historiana (competition)	1.548	2.300	-
Historiana (editing & development)	6.166	12.775	1.420
International History Network Founding	-	-	8.721
OSF core activities	11.526	-	-
Responsible History (Chair de Baets)	-	-	2.371
Remembrance (Advisory Group)/ Korea conference Hague	9.612	2.850	3.676
	<u>67.412</u>	<u>57.334</u>	<u>23.449</u>
Association Operational costs			
Subcontracting	498	-	838-
Conference Participation Fee General Meeting	5.265	-	-
Information: Professional Literature	440	500	469
Information: Subscription Fees	2.288	1.500	1.714
Representation	2.242	500	1.168
Insurances	4.692	4.000	4.552
Banking costs	2.329	750	606
Other costs	231-	-	330
	<u>17.423</u>	<u>7.250</u>	<u>8.001</u>

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2.8 Other information

Auditors report

See page 27

Signing of annual report

March
The Hague, 2 April 2017

Supervisory Board



L. Kristjansdottir
President



M. Mladenovski
Vice President and Treasurer

Board members:

L. Kristjansdottir
M. Mladenovski
P. Ceccoli
F. van den Akker
S. Fitzsimons
R. Mikkola

President
Vice President and Treasurer
Secretary
Board Member
Board Member
Board Member

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INDEPENDENT AUDITOR'S REPORT

General Meeting of
EUROCLIO Association,
The Hague

REPORT ON THE AUDIT OF THE FINANCIAL STATEMENTS 2016 INCLUDED IN THE ANNUAL REPORT

OUR OPINION

We have audited the financial statements 2016 of EUROCLIO Association, based in The Hague. In our opinion the accompanying financial statements give a true and fair view of the financial position of EUROCLIO Association as at 31 December 2016 and of its result for 2016 in accordance with the Guideline for annual reporting 640 "Not-for-profit organisations" of the Dutch Accounting Standards Board.

The financial statements comprise:

1. the balance sheet as at 31 December 2016;
2. the statement of income and expenditure for 2016 and
3. the notes comprising a summary of the accounting policies and other explanatory information.

BASIS FOR OUR OPINION

We conducted our audit in accordance with Dutch law, including the Dutch Standards on Auditing. Our responsibilities under those standards are further described in the 'Our responsibilities for the audit of the financial statements' section of our report.

We are independent of EUROCLIO Association in accordance with the Verordening inzake de onafhankelijkheid van accountants bij assurance-opdrachten (ViO, Code of Ethics for Professional Accountants, a regulation with respect to independence) and other relevant independence regulations in the Netherlands. Furthermore we have complied with the Verordening gedrags- en beroepsregels accountants (VGBA, Dutch Code of Ethics).

We believe the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

ACCOUNTANTS - TAX ADVISERS - MANAGEMENT CONSULTANTS
WATERMANWEG 80 - P.O. BOX 23123 - 3001 KC ROTTERDAM
TEL: +31 (0)88 27 71 227 - sander.boorman@mazzars.nl
MAZARS PAARDENKOPPER HOFFMAN N.V.
WITH THE REGISTERED OFFICE IN ROTTERDAM (TRADE REGISTER ROTTERDAM NR. 34389196).





OUR RESPONSIBILITIES FOR THE AUDIT OF THE FINANCIAL STATEMENTS

Our objective is to plan and perform the audit assignment in a manner that allows us to obtain sufficient and appropriate audit evidence for our opinion.

Our audit has been performed with a high, but not absolute, level of assurance, which means we may not detect all material errors and fraud during our audit.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. The materiality affects the nature, timing and extent of our audit procedures and the evaluation of the effect of identified misstatements on our opinion.

A full description of our responsibilities is available at: www.nba.nl/standaardteksten-controleverklaring

Rotterdam, 24 February 2016

MAZARS PAARDEKOOPER HOFFMAN N.V.

drs S. Boomman RA

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke, positioned above the printed name.



REPORT ON THE OTHER INFORMATION INCLUDED IN THE ANNUAL REPORT

In addition to the financial statements and our auditor's report thereon, the annual report contains other information that consists of:

- the management board's report;

Based on the following procedures performed, we conclude that the other information:

- is consistent with the financial statements and does not contain material misstatements;
- contains the information as required by the Guideline for annual reporting 640 "Not-for-profit organisations".

We have read the other information. Based on our knowledge and understanding obtained through our audit of the financial statements or otherwise, we have considered whether the other information contains material misstatements.

By performing these procedures, we comply with the requirements of the Dutch law and the Dutch Standard 720. The scope of the procedures performed is substantially less than the scope of those performed in our audit of the financial statements.

Management is responsible for the preparation of the management board's report in accordance with the Guideline for annual reporting 640 "Not-for-profit organisations" of the Dutch Accounting Standards Board.

DESCRIPTION OF RESPONSIBILITIES REGARDING THE FINANCIAL STATEMENTS

RESPONSIBILITIES OF MANAGEMENT FOR THE FINANCIAL STATEMENTS

Management is responsible for the preparation and fair presentation of the financial statements in accordance with the Guideline for annual reporting 640 "Not-for-profit organisations" of the Dutch Accounting Standards Board. Furthermore, management is responsible for such internal control as management determines is necessary to enable the preparation of the financial statements that are free from material misstatement, whether due to fraud or error.

As part of the preparation of the financial statements, management is responsible for assessing the company's ability to continue as a going concern. Based on the financial reporting framework mentioned, management should prepare the financial statements using the going concern basis of accounting unless management either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

Management should disclose events and circumstances that may cast significant doubt on the company's ability to continue as a going concern in the financial statements.

Background information Paolo Ceccoli

(EUROCLIO Board Member up for re-election)



Professional profile:

- Graduated in: Philosophy, University of Milan; MA in History Education, University of London,
- Certificates: General didactics, University of Rome "La Sapienza"; CLIL methodology, University of Milan.
- Professional features: teacher in high school since 1987, Italian literature, History, Geography and Citizenship; from 1997 onward only History, Philosophy and Citizenship. Author of several booklets on various history topics and co-author of a couple of history textbooks.
- Didactical board member of "Istituto Parri - Landis" - Bologna, which candidated me to EUROCLIO board in 2014 in Ohrid.

Description of EUROCLIO activities:

From my election onward I advocated a better involvement of South Western countries contributing to promote, together with the other board members, to 2018 AC in Marseille; on the same line I contributed, together with Parri Bologna board members, to the implementation of E-story project with EUROCLIO partnership, and to participate as Parri in the Censorship project as well.

My engagement in EUROCLIO board and my effort in dissemination of EUROCLIO initiatives resulted in my cooptation in the novecento.org editorial board. Novecento.org is a national online magazine on history education in which I'm committed to inform our network about what is going on in EUROCLIO and partners. What is more I've translated in Italian a couple of EUROCLIO texts, one workshop on Balkans war and the Antoon De Baets key speech in Elsingor.

I reported on Elsingor and Belfast ACs and besides EUROCLIO texts I translated a couple of texts published by Public history weekly. Because of my personal involvement in a national team I would like to convince the national didactic network (Insmlt "Parri" national didactic commission) to apply for EUROCLIO membership (Istituto Parri Bologna is a regional institution).

My EUROCLIO activity gave me the expertise and entitled me to become teacher trainer, which I like a lot, allowing me to spread the EUROCLIO activities to some new teachers.

I participated on behalf of EUROCLIO in a Barcellona symposium on the Mediterranean history scholarship and didactics. This symposium resulted in an upcoming publication, with my text as well, edited and published in Cagliari (Italy): the proceedings will be published in June 2017 in RiMe review, <http://rime.to.cnr.it>.

I contributed together with our director, and Marko Demantowsky, Public history weekly director, to a panel about public history and teaching that will be presented on the first Italian public history conference in Ravenna next June.

I contributed to EUROCLIO blog with a review of an Italian interesting book, unfortunately not yet translated in any other language.

I'm going to participate, recommended by the secretariat, to the upcoming CoE initiative in Cyprus on a new text book for teacher focused on teaching controversial matter in divided society (nowadays which society is not divided?).

Therefore I'm eager to continue these activities in the next term, beginning with the participation in the next AC in Marseille.

And there are many other things in "my kitchen" for which I would like to be re-elected.

Paolo Ceccoli

History Teachers' Association of Northern Ireland - HTANI

Aims of the organisation

The aim of the HTANI is to support, develop and encourage the teaching of history in Northern Ireland. This involves supporting teachers through Professional Development, provided a platform for teachers to collaborate, serve as advocates for the teaching of history in NI and to provide an avenue for international links related to the teaching of history for educators in Northern Ireland.

Motivation to apply for membership

By being a full member of EUROCLIO, the HTANI hopes to further our international connections in order to learn from others, but also to share our experiences teaching history in our country. In addition, we hope to actively participate in the trainings, workshops and conferences that EUROCLIO has to offer.

Contact persons: Jim McBride and Sinead Fitzsimons

Euskal Herriko Ikastolak Europar Kooperatiba Elkarteak (Federation of Basque schools)

Aims of the organisation

Our main aim is to offer education services for our Basque school network that is composed of 110 medium schools. The main services are the creation of materials and textbooks for different subjects, including History and Social Sciences, and in-service teacher training.

Motivation to apply for membership

We are Associate members of EUROCLIO since 2013 and we think it is time to become Full members as we are acting as if we were Full members in our working relation for example taking part in Historiana projects or co-organizing the EUROCLIO Annual Conference in Donostia-San Sebastian.

Contact persons: Harri Beobide

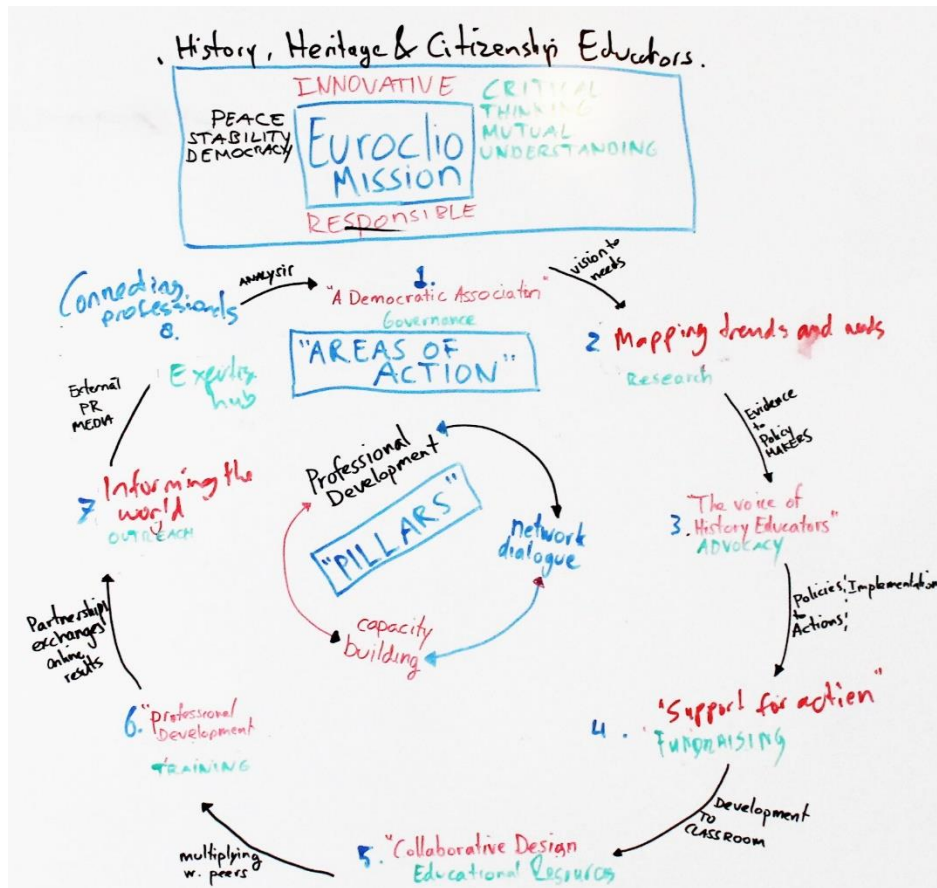


Figure 1 How the areas of action of EUROCLIO fit together

This document provides an overview of all the planned actions for 2016. It pools together the actions EUROCLIO is responsible for in a range of projects and highlights for every action the topic and type of event as well as the funder(s). It is organized in the eight organizational cyclical areas of action.

Governance – A Democratic Association

EUROCLIO brings together democratic associations at its General Assembly. This body adopts overall planning, elects and discharges board members and follows good governance procedures. The board supervises the work of the director, who manages the Secretariat. Board and staff work together in a Finance-, Member-, and Policy Committee and meet at least 3 times a year.

- ✓ **Three Stand-Alone Board Meetings** on professionalised board decision making and communication with Executive Director, assessing risks and reflecting on management's results and achievements, performance review (per annum) of Director and Deputy-Director. Also providing clear minutes which provide peer-checked lists of decisions, tasks, suggestions and time planning.
- ✓ **General Assembly of the EUROCLIO Member Organisations** on 7th April in San Sebastian, Spain. During this democratic meeting the board will present the financial and narrative report of 2016 and planning for 2017 and if approved be discharged by the members. An Audit Committee appointed by the assembly obtains independent view on all the narrative and financial matters. Discussions are organised amongst members to stimulate member-led action and strategic planning. Elected positions are up for (re)elections, supported by an assembly-appointed voting committee. Assembly minutes are recorded and approved.
- ✓ **Membership Consultation Survey** to gather initial data on members' internal structures, history, membership and outreach capacity. Also satisfaction with the services delivered by EUROCLIO over the past four years is surveyed with needs expressed and opinion on general direction and main implementation strategies of the organisation will be gathered in order to generate new baseline evidence set for further member-driven vision and strategy.

Research – Mapping Trends and Needs

EUROCLIO researches the needs of students and educators who are teaching and learning about history, heritage and citizenship as input for its future work. Research results are used in projects or as a prompt for discussion and reflection during training courses.

- ✓ **Needs Assessment on History Education Policy and Practice in Western Balkan.** In the context of the EUROCLIO/CDRSEE project, financed by the Austrian Development Agency, we seek to provide insights into the needs of educators on the obstacles and enabling factors for responsible history education including community, curriculum, training, development, school, parents and person. Data on teacher's views in reflection on 10-15 years of 'intervention' in history education in this region will develop the needed awareness of policy impact and recommendations based on new evidence. Also a rich collection of expert background data will lead to country reports and country specific recommendations.
- ✓ **Collection of Practices on making History and Citizenship Education Inclusive** developed within the EUROCLIO Erasmus+ Project "Strategies for Inclusion" will be made freely available on www.euroclio.eu including a set of diversified exemplary materials having undergone cross-border piloting and review is available on how to make history and citizenship education truly inclusive.
- ✓ **Collection of Practices on Dealing with the Past in History Education:** History, heritage and citizenship educators dealing with divided/post-conflict societies are supported through hands-on review and collected impressions in easy-to-access research through online reportage, including references, reading suggestions and raw data from the study visit's interviews and talks with students. As Core Team members going on peer-visits they are able to reflect on their own context and receive enhanced field knowledge and capacities to address challenges they face at home more effectively.

Advocacy – The Voice of History Educators

EUROCLIO advocates with its members on European and international level. It does so through face-to-face meetings with policy makers, through responding to consultations, and developing and promoting its own position statements.

- ✓ **Represent History Educators in European Education Policy Making Related to Organisations Key Issues**, including providing inputs for policy positions of the Lifelong Learning Platform and support given to the advancement of those documents at any relevant stage toward DG EAC (Erasmus+ and European Solidarity Corps). In doing so, Association representatives will engage policy makers in the European Commission’s DG EMPL (New Skills Agenda), DG Connect (Media Literacy) and DG Home (Citizenship). Specific meetings with members will be done for preparation for, or responses to European Parliament CULT Committee Meetings, and collected views are represented and expressed in online consultations.
- ✓ **Copyright Exception in Education:** With large collections of digital heritage, the association efforts to create a copyright exception in education, which would enable more in depth hands-on work with digital materials without the highly restricting copyright policies currently facing many heritage institutes. Reports on the advocacy group led by Dutch organisation ‘Kennisland’ will keep the network informed.
- ✓ **Strategic Action Planning for Education Reform in Western Balkan.** Following the Needs Assessment (see above) in the EUROCLIO/CDRSEE project “ePACT”, History Education Policy Makers are invited to take note of the recommendations and are convened to design viable actions for the short term within peer-set long-term aims. This supports advancing the reforms at inter-governmental and non-governmental stakeholders through a process of tuning, in partnership with the EU DG DEVCO TACSO People to People Programme. Country specific recommendations are published online.

Fundraising – Support for Action

EUROCLIO mobilizes its members and partners to attract the means needed to create opportunities for cross-border capacity building, educational resources development and new fields of cooperation.

- ✓ **Strategic Private Fundraising:** The association will be unfolding 10 initiatives for private fundraising, including crowdsourcing campaign for translation of older EUROCLIO materials on history, historical memory and peace and reconciliation and new themes combined with specific family foundations, such as environmental history and teaching controversies using Wikipedia. Members, partners and stakeholders will co-develop pivotal concept notes which help position the past achievements of the association in new fields and non-profit interests.
- ✓ **Erasmus+ Project Proposals:** The association will be submitting 5 Erasmus+ Applications with a focus on KA2 Strategic Partnerships and KA3 Forward Looking Projects and other calls which are being planned. Most proposals are led by the Association, but if relevant EUROCLIO provides the support for members to take the lead. Erasmus+ prioritises fundamental values and social inclusion since the 2015 Paris Declaration these have been prominent, and this is where the Association connects to the work done on Remembrance and history.
- ✓ **Horizon2020 Application on ‘Europeans coming to terms with Troubled past’ :** Through intense tuning and preparatory consortium meetings in 2016 and early 2017, a highly well composed proposal will be put forward for funding by Horizon 2020 CULT-COOP programme. The proposal seeks to refine our understanding of how a troublesome past continues to be an obstacle for democratic citizenship and living together in the present in a set of context in Europe today. If approved the research would mobilise the association and partners in the field of history and memory.
- ✓ **Mobilising the EUROCLIO members to create a proposal together for the future European Remembrance priority themes in 2016 Call,** to facilitate a common process of drafting and bringing together EUROCLIO members and their partners and institutes in responding to the Europe for Citizens priorities and increase proposal awareness and capacity among history and heritage educators on the aims and means of the Europe for Citizens programme.

Educational Resources – Collaborative Design

EUROCLIO supports the development of innovative educational resources that are peer-reviewed, piloted and made as part of a collaborative process involving all stakeholders.

- ✓ **Launch of new design and functionalities of Historiana, including new units on World War 1 and World War 2 and the history of European Integration and a thematic Unit on Censorship in Totalitarian regimes:** Historiana's new design offers direct access to teaching material, including transnational source collections, engaging learning activities, transferable teaching strategies and interactive timelines. Units on fundamental multi-layered key moments in European history, co-created by historians and history teachers, will offer unique access and hands-on material for multiperspectivity.
- ✓ **Collaborative design of cross-border educational materials, including teacher guidance, by regional/thematic teams on (1) how teach the 1990s Yugoslav Wars, (2) the Mediterranean shared past and (3) Football in European History and Memory.** Transnational teams collaborate by exchanging conceptual approaches, sharing historical insights and peer-reviewing, piloting and testing collected materials. Contributors involved in this process gain communication skills. Wider EUROCLIO and partner communities gain free innovative material on difficult pasts which offers multi-perspective approaches. In 2017 this material will not be ready, but interim results will be available on request.
- ✓ **Publications of guidelines for collaborative design of educational resources online and offline:** The association seeks to make available in the occasion of 25 years anniversary of the organisation two sets of documents which are offered for free to the widest community possible which capture the essence of the collaborative peer-learning process which has been at the heart of the organisation. The online guide will allow individual educators as well as communities around schools or museums to build, and host their own learning pathways. Guidelines will be put for volunteering translations resulting in several languages.

Training – Professional Development

EUROCLIO organises in its projects and as public events professional development courses on national, regional and international level for and with members. The courses are based on cross-border capacity building, peer learning and on-site engagement.

- ✓ **2-7 April 2017, Donostia-San Sebastian (Spain): Annual Professional Development Course "Intersections: How can History Teaching Change Today?"** This cross-border professional development is aimed at capacity building for educators to foster, sustain and expand on European/International cooperation on localised school/museum projects and exchanges. It will provide better understanding of the challenges history and memory pose in Spain to current generations and on of the role of the present in the past and vice versa. A collaborative effort will be done to better define and position history in citizenship education.
- ✓ **28-30 October 2017, St. Petersburg (Russia): Thematic Seminar "October Revolution":** An initiative of the History Teachers Association of St Petersburg allows to establish communication between European and Russian History and Heritage Educators around the centenary of 1917 and the history of the end of Empire. Before the seminar a survey will be held to map and compare and contrast similarities and differences in dealing with this history.
- ✓ **18-23 July 2017, Albania: 3rd Annual Regional "History that Connects the Balkans" Summer School:** The event promotes regional cooperation in a region which has been torn by war and totalitarian regimes and promote history education which can play a transformative role. The events actions will connect existing initiatives in providing space for training and co-creation. In support of the project "ePACT" it will stimulate more systemic impact in the educational system in the target countries, and in partnership with ALBNA it will prioritise the communist legacy in Albania and identify opportunities on this.
- ✓ **20-22 April 2017, Sarajevo (Bosnia-Herzegovina) Development Workshop "Remembrance as a Vehicle for Unofficial History Education"**
Within the project which EUROCLIO is leading together with member associations of Bosnia-Herzegovina, Croatia, Montenegro and Serbia to explore possibilities to teach about 1990s Yugoslav wars in a common way. This workshop will include key experts in the field to speak about their resources so that educators in our team will be able to use them.
- ✓ **Working Peer-Training Meeting of the SIG on Inclusive Education:** The meeting aims to support the sharing piloting results of earlier developed draft materials- Reflecting on best practice collection. There is also the efforts for the co-developing exemplar resources to make available for free alongside teachers guidance documents.
- ✓ **Authors Workshops on "(Y)our Own Past":** Within the EUROCLIO/Anna Lindh Foundation project a transnational team will work to co-create educational approaches which fit the UNESCO/Anna Lindh Foundation Resource Book for textbook authors in the euro-med region through regional cooperation on sensitive shared history. The work will result in draft educational materials which implements innovative competence-based approach.

Outreach – Informing the World

EUROCLIO reaches out to a network of more than 10.000+ professionals working in history, heritage and citizenship education via monthly newsletters, social media and frequently updated website. Through these channels all relevant information, including opportunities and reports, are shared.

- ✓ **The regular improvement and weekly updating of www.euroclio.eu offering information about EUROCLIO Issues, Members, Partners and Resources and distribution of content through social media and targeted mailings:** Outreach activities will result in an increased awareness of the 200.000 unique visitors, followers or members from more than 150 countries about policies, projects and opportunities for history, heritage and citizenship education in Europe and beyond. The outreach tool will provide an easy access to information about EUROCLIO including its organisation, work, and publications. Fundamentally this outreach work take care of an active flow of knowledge transfer relevant to history, heritage and citizenship educators, including about the role of their subject in relation to historical memory and remembrance.
- ✓ **Rebranding of the Organisation and new PR materials:** Following on the 25 years existence of EUROCLIO, a new logo and tagline will be designed to give the organisation a fresh look forward. The new PR material will include posters, banners, brochure and booklet with achievements overview forms the backbone for the high visibility.
- ✓ **Campaign EUROCLIO25Years including local events, online debates, short movie recordings** Building a common positioning through debates across all Europe on the same question, which allows the organisation to pivot to the next 25 years – this will be launched at the General Assembly in San Sebastian. The efforts will result in a dedicated webpage that communicates the importance of responsible history education in European countries today, for the future of Europe and Peace and Democracy in general.

Hub – Connecting Professionals

EUROCLIO brings together professionals from many different fields who seek engagement with history, citizenship and heritage education and cater to their needs. Moreover, through face-to-face workshops, lectures and presentations, it promotes valorisation and sharing of research and practice among 2.000+ professionals a year.

- ✓ **28-29 June 2017, Utrecht (The Netherlands) Regional Meeting in the Council of Europe Intergovernmental Project "Educating for Democracy and Diversity - Quality History Education in the 21st Century:** EUROCLIO support the Council of Europe project in search of a common understanding of effective practice in history education on the themes of diversity, critical thinking in the digital age and dealing with sensitive and controversial issues. The meeting in Utrecht is organised by the Council of Europe, hosted by the Ministry of Education of The Netherlands and co-financed by the University of Utrecht and will form the basis for the 2018-2020 work of EUROCLIO and the CoE to promote quality history education. The meeting will result in new high level contacts among policy makers, allowing them to respond more effectively to the need for new positioning of history education.
- ✓ **Strategic Networking with the House of European History, Council of Europe, International Holocaust Research Alliance, Memorial de la Shoah, Network for European Citizenship Education, German Federal Agency for Civic Education, European Wergeland Centre etc** - With many key partners, EUROCLIO efforts for joint mapping of opportunities for synergies in the areas of Holocaust Education, Citizenship Education, Migration History, Combating Violent Extremism, Assessment for Learning and Student-drive Competences. This will expand into opportunities for members and partners to expand their operations, engage in meaningful conversations and be more effective. Many meetings, Exploratory talks and partnership agreements may result in guest performances at events, partnerships in proposals and joint outreach to target groups.
- ✓ **Public Debates annexed to EUROCLIO events in The Netherlands.** With the headquarters in The Hague, the association will at times work to increase the visibility of the EUROCLIO work amongst a wider Dutch audience. The public responses will generate a more grounded project theory and improves the overall results of the developments. Professional media and partner organisations, including the International Criminal Tribunal for former Yugoslavia, the Institute for Historical Justice and Reconciliation and the Anna Lindh Foundation and its Dutch members, will disseminate further the resulting report of the meeting.

Sponsors and Partners

The Action Plan 2017 is possible thanks to operational grants, project support grants, project partnerships, in-kind support, membership fee contributions, consultancy assignments and donations.

Operational grants

- ✓ European Union: Europe for Citizens, European Remembrance Programme
- ✓ Open Society Foundations: Education Support Programme

Project grants

- ✓ Anna Lindh Foundation for Euro-Mediterranean Dialogue
- ✓ European Union: Europe for Citizens Programme (European Remembrance)
- ✓ European Union: Erasmus+ Programme (Key Action 2, Jean Monet)
- ✓ Robert Bosch Foundation

Project partnership grants

- ✓ Centre for Democracy and Reconciliation in South East Europe, Greece (project funded by Austrian Development Cooperation)
- ✓ Europeana, The Netherlands (project funded by the EU)
- ✓ Istituto Parri, Italy (project funded by EU Erasmus+)