

33rd EuroClio General Assembly

Saturday 5 April 2025, 13:30 - 16:30 Bratislava, Slovakia

Draft Agenda

Welcome and introduction

1. Welcome and confirmation of the [Agenda](#)
2. Check official delegates.
3. Approval of the Minutes
 - a. 30th [General Assembly](#), 22 April 2023, Vilnius, Lithuania
 - b. 31st [General Assembly](#), 27 April 2024, Sofia, Bulgaria
 - c. 32st [\(Extraordinary\) General Assembly](#), Friday 29 November 2024, online

Finances & Board Reporting

4. Presentation of [EuroClio's activities in 2024](#) by the EuroClio Secretariat
5. [Financial report 2024](#) and background information by the Board Treasurer
6. [Budget 2025](#) by the Board Treasurer
7. Report of the Audit Committee by a member of the Audit Committee.

Discharge of the Board

8. Approval of the annual and financial report of 2024.
9. Approval of the budget for 2025.
10. Discharge of the EuroClio Board.

Official Procedures

11. Appointing the Voting Committee.
12. Re-election Juraj Varga
13. Election [two new Board Members](#)
14. Election two Audit Committee members
15. Voting on [applications for Full Membership](#)
 - a. Klio Platform / Platforma Klio (Croatia)
 - b. GO! Education of the Flemish Community / GO! het Gemeenschapsonderwijs (Belgium)

Planning: 2025 and beyond

16. Presentation of the [Action Plan 2025](#) by the EuroClio Secretariat

17. Framework Partnership Agreement 2026-2028 with the European Union
18. The Road to the next Multiannual Financial Framework of the European Union (2028-2034)

Official Procedures

19. Report of the Voting Committee.

Any other notified business