

# **EUROCLIO Association General Assembly 2019**

**Scandic Hotel Gdańsk, Poland**

**6 April 2019, 13.15 – 15.45**

# *Welcome and introduction*

1. Welcome and confirmation of the agenda.
2. Approval of the minutes of the general assembly 26 April 2018 in Marseille, France.

## 2. Minutes of the general assembly 26 April 2018 in Marseille, France.

Page  
6



# *Finances and Board Reporting*

3. Presentation of EUROCLIO's activities in 2018 by Steven Stegers
4. Certified Financial Report 2018 and Background Information by Riitta Mikkola.
5. Budget 2019 by Riitta Mikkola.
6. Report of the Audit Committee by a member of the Audit Committee.

# Research

Page  
21

Research on needs of  
educators when dealing with  
controversial opinions in the  
classroom

**GEORG ECKERT  
INSTITUTE**

for International Textbook Research

# Advocacy



MEP Axel Voss,  
Rapporteur on the EU  
Copyright Directive

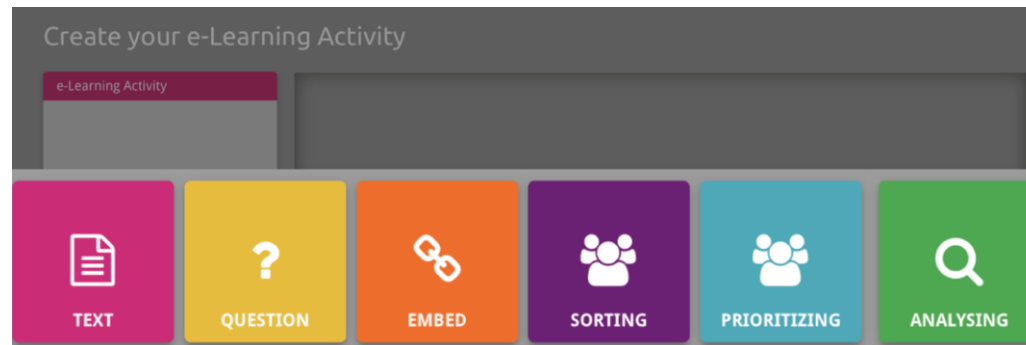


OSCE High Commissioner on National  
Minorities

# New projects

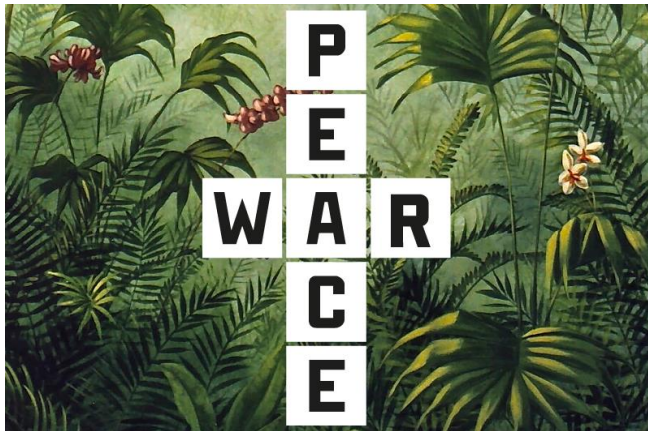


Football Makes History



Opening Up Historiana

# Consultancies



War or Peace. Crossroads of History  
1918 | 2018, Bundeszentrale für  
politische Bildung

مؤسسة الملكة رانيا  
QUEEN RANIA FOUNDATION



Standards for Social Science  
Teachers in Jordan, Queen Rania  
Foundation

# Educational Resources



Historiana Cold War Module



Learning to Disagree project meeting

# International Training



25th Annual Conference  
Marseille, France



Critical Thinking in the Age of  
Emoji's

## 🗨️ A Guide for Teacher Training



Wellcome Collection. CC BY. Found via Europeana.

Together with Europeana, EUROCLIO developed a teacher training guide "**How to use online tools to promote historical thinking?**" This guide is designed for teacher trainers to challenge and support their trainees or colleagues to create, adapt and use eLearning Activities that promote historical thinking using the Historiana eLearning Environment and Europeana's Source Collections. The guide includes practical information on how to set up a workshop, a set of ready to use teacher challenges to create eLearning activities, and various types of support material. The guide can be downloaded [here](#) 📄

# 4. Certified Financial Report 2018

Page  
50

- Increase of the operating reserve after 2018: € 7.241  
(certified and approved by auditor *Mazars*)
- Elements:
  - Income
  - Expenditures
  - Projects
  - Operating reserve and liquidity
  - Financial strategy

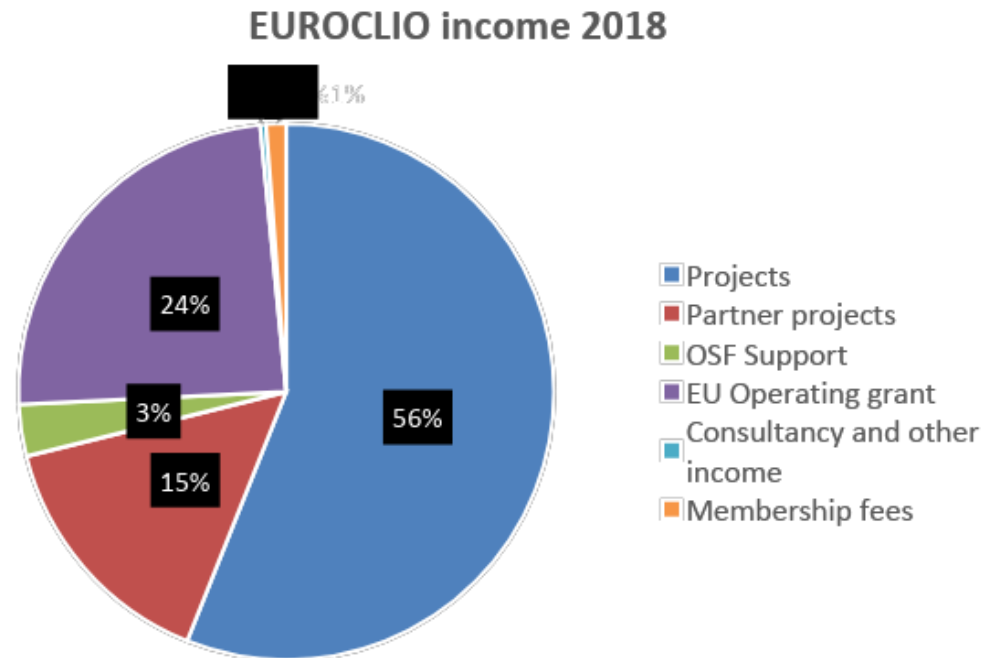
# 4. Certified Financial Report 2018

## Income

Page 33, 34

Total income: € 826.911

- Projects € 463.402
  - 118% compared to budget 2018
- Partner projects € 124.874
  - 167% compared to budget 2018
- OSF Strategic Support € 25.751
- EU Operating Grant € 200.000
- Consultancy and other income € 2951
- Membership fees € 9.933



# 4. Certified Financial Report 2018

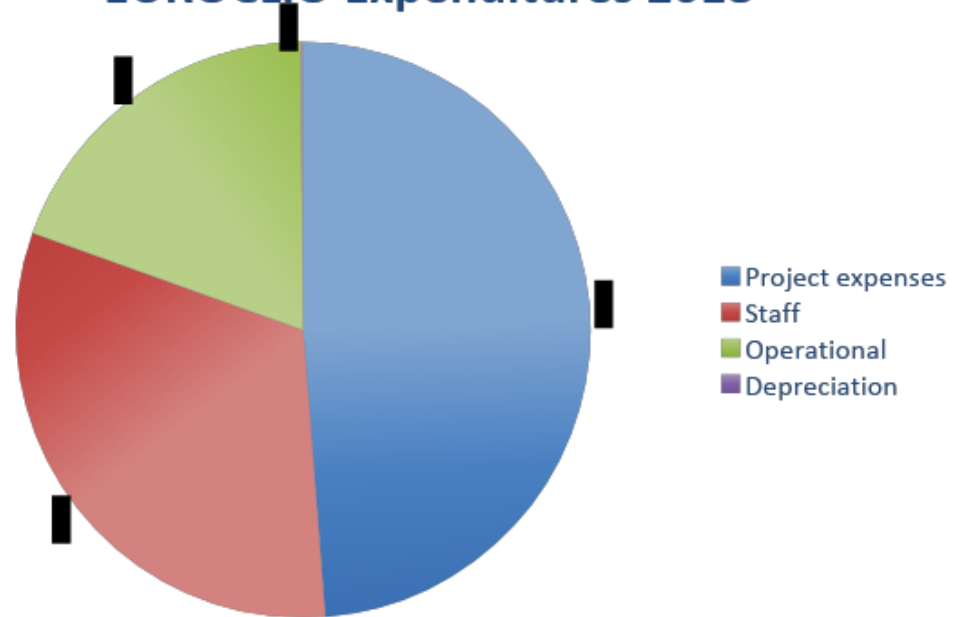
## Expenditures

Page 35,  
36, 37

Total: € 819.670

- Project € 399.736
- Staff costs € 259.858  
3.4 fte versus 3.6 fte budgeted  
Up to 15 days kept for 2019.
- Operational € 158.945
  - Office Costs, Travel and Stay Board and Staff, Financial Administration, Depreciation Hardware, Programme Support
- Depreciation: € 1.131

EUROCLIO Expenditures 2018



# 4. Certified Financial Report 2018

## Projects, Consultancies and Core Support

- Auditor *Mazars* reviewed the financial administrative organisation.
- Routine external audit performed on four projects funded by EACEA.
- 2018 was the 1st year of the EU Operating Grant 2018-2020.
- 2018 was the 3rd year of the OSF Core Support 2016-2018.

Operating  
Grants

Projects and  
consultancies



Région



Provence-Alpes-Côte d'Azur

مؤسسة الملكة رانيا  
QUEEN RANIA FOUNDATION



EDUCATION SUPPORT PROGRAM

# 4. Certified Financial Report 2018

## Operating Reserve & Liquidity

Page 50

- The positive result of 2018 is added to the operating reserve
  - This reserve is meant for: tax and legal exposures, continuity, project contingencies and liquidity.
  - Target reserve: € 100.000
  - As per ultimo 2018: € 56.079
- Liquidity was adequate throughout the year.

# 4. Certified Financial Report 2018

## Result and EU Audit

Page 50

Result of 2018: € 7.241



EU Audit

# 4. Certified Financial Report 2018

## Questions, Clarifications and Feedback



# 5. Budget 2019

Page 43

## Income

Project income	€ 776,515	
Subscription fee and other income	€ 40,250	
<b>Total income</b>		€ 816,765

## Expenditures

Project income	€ 357,836	
Personnel costs	€ 267,222	
Depreciation	€ 1,382	
Other expenditures	€ 180,466	
<b>Total expenditure</b>		€ 806,906

<b>Balance income and expenditures</b>		€ 9,861
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## Attributable to

Operating reserve		€ 9,861
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<b>Result</b>		€ 9,861
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- Positive balance to be added to operating reserve.
- The 2nd year of the 3-year EU operating grant.
- Core support by OSF included in budget.
- The budget includes a contingency reserve.

# 5. Budget 2019

## Questions, Clarifications and Feedback

## 6. Report of the Audit Committee

- **Bojana Dujkovic-Blagojevic**, EUROCLIO-HIP (Bosnia-Herzegovina),
- **Bistra Stoimenova**, Bulgarian History Teachers Association,
- **Madis Somelar**, Estonian History Teachers Association.

# *Discharge of EUROCLIO Board*

7. Approval of Annual Financial Report 2018
8. Approval of the Budget 2019
9. Discharge of EUROCLIO Board

# *Official Procedures*

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

# Voting procedures

- Only full members with an official delegate present have voting rights at the General Assembly; the number of votes is based on amount of members (maximum of 4 votes)  
(statutes articles IX.1, IX.3 and internal rules article V.1.a, IX.2.a, b, c and d)
- Only Full Members who have paid their previous year's membership fee and Full Members who are exempt from paying the fee in the year that the GA is held, are eligible to vote.  
(statutes article VII.2 and internal rules article V.1a and IX.2c)
- In cases where an Association is unable to pay its full fee, the number of votes is related to the [reduced] fee paid.  
(statutes article V.4 and internal rules article V.1.a and IX.2.c)

# Voting procedures

- With regard to the fees for 2018 the Board has not used its discretionary authority to (partly) waiver membership fees and to reduce the corresponding number of votes.
- The fulfilment of the membership fee payments for 2018 has been checked.
- The attendance of official delegates, including nominated representatives, of the Membership Associations has been checked

□ Announcement number of valid votes

# 10. Appointing of Voting Committee

- Should any decision making require voting, for example elections of the EUROCLIO Association Board, this shall usually be by secret ballot, conducted under the supervision of Board members and Secretariat staff, with a voting committee appointed as necessary from the Assembly elected by voting by raising hands.

(Internal Rules Article IX.4d)

- The voting committee shall consist of individuals that
  - 1. Are a representative of a members association
  - 2. Do not have any other official role in the General Assembly.
  - 3. Are not a representative of an association that is up for election.

A member of the Secretariat is included to support the voting process

(Internal Rules Article IX.2f)

# 11. Re-Election of one Board Member

Board Composition 2018-2019 (From left to right)

- **Frank van den Akker**, Board Member, 3<sup>rd</sup> year of 1<sup>st</sup> term (up for re-election)
- **Sinéad Fitzsimons**, Secretary, 3<sup>rd</sup> year of 1<sup>st</sup> term (not up for re-election)
- **Mire Mladenovski**, President 3<sup>rd</sup> year of 2<sup>nd</sup> term (end of term).
- **Riitta Mikkola**, Treasurer, 1<sup>st</sup> year of 2<sup>nd</sup> term.
- **Paolo Ceccoli**, Vice-President, 2<sup>nd</sup> year of 2<sup>nd</sup> term.



# 11. Re-Election of one Board Member

## Frank van den Akker

A Board Member is elected for a period of three years by the General Assembly and can be re-elected once for another period of three years.

(Statutes, Article X.7)

**Frank van den Akker** is  
in his third year of first term,  
candidate for a second and final  
term (= another three years)



# 11. Re-Election of one Board Member

## Frank van den Akker

Procedure: with the use of voting papers

Decisions are made by a simple majority of votes

- Voting by a secret procedure with voting papers**
- One voting paper per vote will be provided;**  
**members who have more than one vote will received**  
**the corresponding number of voting papers**

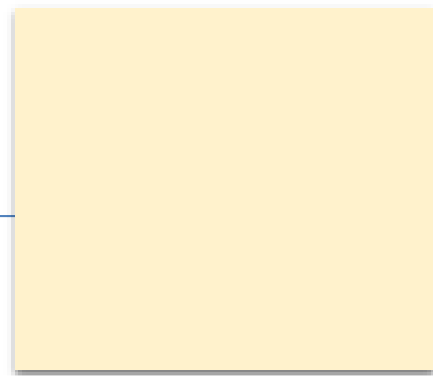
# 11. Please fill in your voting paper

## Voting EUROCLIO Board

Votes for Re-Election Board Member of the EUROCLIO Association

	In favor	Against	Abstain
Frank van den Akker	[ ]	[ ]	[ ]

This voting paper has this colour →



# 12. Election of two board members

## 8 candidates for 2 positions:

1. Henk Bolk (Netherlands)
2. Denis Detling (Croatia)
3. Maria Georgiou (United Kingdom/Cyprus)
4. Lars Peter Visti Hansen (Denmark)
5. Jim McBride (Northern Ireland)
6. Thomas Babila Sama (Finland)
7. Nana Tsikhistavi (Georgia)
8. Alev Tugberk-Nedjet (Netherlands/Cyprus)

# 12. Election of two board members

1. Henk Bolk (Netherlands)

# 12. Election of two board members

2. Denis Detling (Croatia)

# 12. Election of two board members

3. Maria Georgiou (United Kingdom/Cyprus)

# 12. Election of two board members



4. Lars Peter Visti Hansen  
(Denmark)

# 12. Election of two board members

5. Jim McBride (Northern Ireland)

# 12. Election of two board members

6. Thomas Babila Sama (Finland)

# 12. Election of two board members

7. Nana Tsikhistavi (Georgia)

# 12. Election of two board members

8. Alev Tugberk-Nedjet (Netherlands/Cyprus)

# 12. Election of two board members

Procedure: with the use of voting papers

Decisions are made by a simple majority of votes:

- Voting by a secret procedure with voting papers
- One voting paper per vote will be provided; members who have more than one vote will receive the corresponding number of voting papers

Voting Board Members  
(Round 1)

Instructions

Please vote by ticking the boxes behind the **two candidates** of your choice.

Board Candidates (by alphabetical order)	Vote
Henk Bolk (Netherlands)	[ ]
Denis Detling (Croatia)	[ ]
Maria Georgiou (United Kingdom/Cyprus)	[ ]
Lars Peter Visti Hansen (Denmark)	[ ]
Jim Mc Bride (Northern Ireland)	[ ]
Thomas Babila Sama (Finland)	[ ]
Nana Tsikhistavi (Georgia)	[ ]
Alev Tugberk-Nedjet (Netherlands/Cyprus)	[ ]

# 12. Please fill in your voting papers

This voting  
paper has  
this colour  
↓



# 13. Voting EUROCLIO Member Organisations

The Membership of new Full Member and Associated Members must be approved by the General Assembly by a simple majority of votes.

(Statutes Article V.1)

Procedure: with the use of voting papers

- **Voting by a secret procedure with voting papers**
- **One voting paper per vote will be provided; members who have more than one vote will received the corresponding number of voting papers**

1 application for full membership and 2 applications for associated membership and.

# Association Footura (Full Membership)



Page  
63

- **Aims of the organisation:**

- Association for the Development of Sports and Sports Culture Footura is a non-profit organization aiming to stimulate the active participation of young people in social life and to build a sustainable and effective civil society in Bulgaria through informal methods focusing on sport, healthy and active lifestyle. Footura seeks to raise awareness, promote active citizenship and participation of young people in sport and physical activities and to promote the principle of equal opportunities for sport and social inclusion / participation / realization for all at European, national, and local level.

- **Motivation to apply for membership:**

Our motivation is related to the fact that we find very similar interests between us and the network of EUROCLIO.

# National Institute Parri - Milano. History institutes on Resistance and Contemporary epoch network. (Full Membership)

Page  
64



- **Aims of the organisation:**

- The national Parri Institute was founded by Ferruccio Parri in 1949. He created our Institute in order to gather and study the documentary heritage left by CVL and CLNAI (Comitato di Liberazione Nazionale Alta Italia). Besides publication of sources and essays concerning contemporary history study, the Institute publishes a scientific peer reviewed journal “Italia Contemporanea” and a history didactics magazine online: [novecento.org](http://novecento.org).
- **Motivation to apply for membership:**  
Because there is no national association in which can participate and we want to participate. Our network which is absolutely national, not only relatively, and coordinates all the activities in which many teachers, hundreds and hundreds, are year per year involved.

# History NGO Forum for Peace in East Asia (Associated Membership)



Page  
65

- **Aims of the organisation:**

- The History NGO Forum for Peace in East Asia has been formed to promote peace and historical reconciliation in East Asia and to find a common historical perception between countries. To be specific, by cooperating with national and international civil society organizations, the Forum aims to develop mutual understanding on historical matters and enhance peace in the region. By sharing common agendas and global issues with the overseas members, the Forum advocates a peaceful regional cooperation.
- **Motivation to apply for membership:**
- History NGO Forum representing East Asia has been associated with EUROCLIO in history education and civil society cooperation. History NGO Forum would like to encourage history NGOs/CSOs and history teachers both in Korea and in East Asia to broaden their experience and exchanges with Europe.

# 13. Voting EUROCLIO Member Organisations

## Voting EUROCLIO member organisations

Votes for Full Membership of the EUROCLIO Association

	In favor	Against	Abstain
Association Footura	[ ]	[ ]	[ ]

Votes for Associated Membership of the EUROCLIO Association

	In favor	Against	Abstain
National Institute Parri - Milano	[ ]	[ ]	[ ]
History NGO Forum for Peace in East Asia	[ ]	[ ]	[ ]

This voting paper has this colour



# 14. Voting on the updated Internal Rules

A simple majority in the General Assembly (GA) can approve of any changes in the Internal Rules suggested by the board.

(Internal Rules Article XV.1)

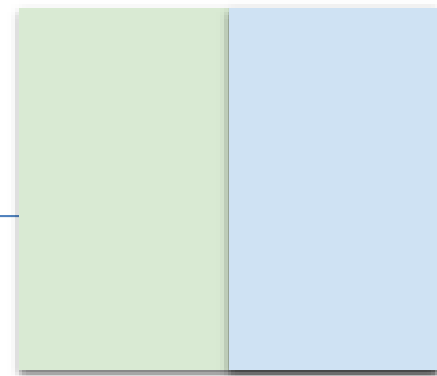
# 14. Please fill in your voting papers

## Voting Internal Rules

Do you accept the updated Internal Rules proposed by the EUROCLIO Board?

	In favor	Against	Abstain
Internal Rules	[ ]	[ ]	[ ]

This voting paper has this colour →



# 15. Election of an Audit Committee Member

- The General Assembly elects three people to represent the full members to review the financial management and policy in order to advise the General Assembly to approve the financial report.

(Internal Rules Article XI.1)

- The members of the Audit Committee can be elected for a term of 2 years, with the possibility of being re-elected at the end of the first term for another 2-years.

(Internal Rules Article XI.1)

# 15. Election of an Audit Committee Member

## Composition of the Audit Committee 2018-2019

- **Bojana Dujkovic-Blagojevic** (Association of Teachers and Professors of History EUROCLIO-HIP BiH), 2<sup>nd</sup> year of 1<sup>st</sup> term.
- **Bistra Stoimenova** (Bulgarian History Teachers Association), 1<sup>st</sup> year of the 1<sup>st</sup> term.
- **Madis Somelar** (Estonian History Teachers Association), 1<sup>st</sup> year of the 1<sup>st</sup> term.

## Composition of the Audit Committee 2019-2020

- **Bistra Stoimenova** (Bulgarian History Teachers Association), 2<sup>nd</sup> year of the 1<sup>st</sup> term.
- **Madis Somelar** (Estonian History Teachers Association), 2<sup>nd</sup> year of the 1<sup>st</sup> term.
- To be determined

# Candidate: Guido Lessing

Dear all,

Unfortunately I cannot attend the 2019 edition of the annual conference of Euroclio. I'm sure you enjoy the very inspiring atmosphere of the annual rendez-vous of historians from Europe and beyond. At least I did the previous years. So I'm ready to stand for election for the audit committee in order to be of some help.

I'm a secondary teacher of history and civic education in Luxembourg and as such member of the national Association of History Teachers (ALEH).

At the same time, I'm working at the Centre for Civic Education (ZpB), based in Luxembourg.

So, I would be pleased to join the audit committee.

Thank you for your support.

Enjoy Gdansk

Guido



Guido Lessing

Ulrich Bongertmann

# 15. Election of an Audit Committee Member

Procedure: with the use of voting papers

Decisions are made by a simple majority of votes

- Voting by a secret ballot with voting papers**
- One voting paper per vote will be provided; members who have more than one vote will received the corresponding number of voting papers**

# 15. Please fill in your voting papers

## Voting Audit Committee (Round 1)

### Instructions

Please write down the name of the candidate of your choice.

**This voting paper is white →**

# *Planning: 2019 and Beyond*

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

# 16. Announcement of new President and new Vice-President

# 17. Action Plan 2019

## Research

Page  
66



## Call for Papers

# Multiperspectivity in History Teaching



EUROCLIO chairs a strand at  
the 2019 Conference of the  
International Association for  
Intercultural Education



**ANOTHER BRICK IN THE WALL: RETHINKING EDUCATION**  
**AMSTERDAM IAIE CONFERENCE NOVEMBER 11-15, 2019**

[iaie.org/amsterdam2019](http://iaie.org/amsterdam2019)

# Advocacy

## Responsible History Education in a Globalising Society

EUROCLIO's Roadmap toward Innovative History Edu

**Preventing the Mirror of the Past**  
Complexity – Multiperspectivity – Critical Thinking

### Principle 1

High quality history, heritage and citizenship education does not attempt to transmit a single truth about the past. However it aims to approach the historical truth as near as possible based on solid facts and qualified evidence and by striving towards objectivity. It creates an understanding that historical narratives are multi layered and interpretations, and it stimulates the willingness to question these narratives and think critically.

### Principle 2

High quality history, heritage and citizenship education deconstructs historical myths and stereotypes by putting the traditional 'mirror of pride and pain' into perspective, thereby supporting educators and students to question their own logic and cultural idioms. This traditional pattern is created around the suffering of the nation on one hand and the national pride on the other hand, neglecting to tell about the harm done to others and the histories of those areas which did not connect to the nation's narratives.

### Principle 3

High quality history, heritage and citizenship education raises awareness on the fact that the past is perceived differently according to a person's social, generational and sexual background as well as belonging to ethnic, linguistic and religious communities, and diverging world-views in society. It encourages an acceptance that people and events must be appraised in the context of their values and time.

### Principle 4

High quality history, heritage and citizenship education addresses sensitive and controversial topics in history in a responsible way to undermine the impact of one-sided, biased, and politicised views of the past and to bring into being its complex and multidimensional nature. This implies avoiding emotive, subjective and hostile language and promoting the use of impartial concepts, without nevertheless white-washing and sanitising problematic historical narratives to get a rosy picture of the past.

### Principle 5

High quality history, heritage and citizenship education promotes long-term reconciliation in divided societies by developing empathy skills and the ability to disagree about interpretations of the past without resorting to hatred and violence.

20 years EUROCLIO  
European Association of History Educators

# Review of the EUROCLIO Manifesto

# Educational Resources

Source

The Council of Chalcedon of 451

Source

The Feast of Orthodoxy

Source

The East-West Schism of 1054

Source

The Papal Schism of 1378

Source

The Council of Chalcedon of 451

Source

The Council of Constance of 1414 - 1418

Source

The Council of Constance of 1414 - 1418

Source

The practice of indulgences and the Protestant Reformation

Source

The practice of indulgences and the Protestant Reformation

Source

The Protestant Reformers

Source

The Protestant Reformers

Source

The Counter-Reformation

Source

The Thirty Years' War of 1618 - 1648

Source

The human impact of the Thirty Years' War

Source

The Imperial Diet of Regensburg of 1641

Create your e-Learning Activity

e-Learning Activity



TEXT



QUESTION



EMBED



SORTING



PRIORITIZING



ANALYSING

## New resources and tools of Historiana

# Educational Resources



Football history to foster social inclusion



Dialogue, discussion and debate to develop social and civic competences

# Educational Resources



## კულტურათა გზაჯვარედინი

მათი მუდმივი მემკვიდრეობის ქვეყნები და  
მათი მემკვიდრეობის მემკვიდრეობის ქვეყნები  
XXX-XXI საუკუნეებში



## კულტურათა გზაჯვარედინი

მათი მუდმივი მემკვიდრეობის ქვეყნები და  
მათი მემკვიდრეობის მემკვიდრეობის ქვეყნები  
XXX-XXI საუკუნეებში



# Professional Development

## Diversity and Violence

RETHINKING APPROACHES IN  
HISTORY EDUCATION

**EUROCLIO 5th Regional Summer School**  
Osijek, Croatia - 22-24 August 2019

**25 YEARS** EUROCLIO  
European Association of History Educators



# Professional Development



# Professional Development



Webinar for members

**Both individual + members of member associations**



GLOBAL  
CENTRE FOR  
PLURALISM

CENTRE  
MONDIAL DU  
PLURALISME

## Teaching History in Diverse Societies

# Professional Development



# Outreach and exchange



GET INVOLVED

About ▾ What we do ▾ Resources Events and opportunities ▾ EUROCLIO news ▾



## Bringing history to life

READ MORE

## To be launched in May



## Latest events and resources



# Outreach and exchange



# 18. Announcement of the General Assembly 2020

## Serbia, Spring 2020

within the 27th EUROCLIO Annual Conference: Learning to Disagree



Registration opens in **September 2019**

# *Official Procedures (continued)*

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

# 19. Report of the Voting Committee

- Re-Election of one EUROCLIO Board Member Frank van den Akker
- Election of two EUROCLIO Board Members
- Election of an Audit Committee Board Member
- Voting on Internal rules
- Voting on EUROCLIO Member Organisations

# Voting Results Board Member Scenarios

Candidates need a majority (27+) votes to be selected.

If there are 3 candidates who have a majority, the two candidates with most votes are elected.

If there are 2 candidates who have a majority, they are elected.

If there is 1 candidate who has a majority, this candidate is elected. The two runners up (with the most votes) will be in the second round of voting for 1 position.

If no candidates receive a majority, the top 3 candidates will go to the second round for 2 positions.

# Names of 2nd round candidates

- E

Number of names to fill in =

# *Any Other Notified Business*

## 21. Any Other Notified Business

### *Closure of the meeting*