

**Agenda**  
**EuroClio General Assembly**

**Hotel M, Belgrade Serbia**  
**Saturday 4 April 2020, 16:00 - 18:00**

**Welcome and introduction**

1. Welcome and confirmation of the agenda
2. Approval of the minutes of the general assembly 6 April 2019 in Gdansk, Poland ([Annex 2](#))

**Finances & Board Reporting**

3. Certified financial report 2019 and background information by the Board Treasurer ([Annex 3](#))
4. Budget 2020 by the Board Treasurer ([Annex 4](#))
5. Report of the Audit Committee by a member of the Audit Committee
6. Presentation of EuroClio's activities in 2019 by the Executive Director ([Annex 6](#))

**Discharge of the Board**

7. Approval of the annual and financial report over 2019
8. Approval of the budget for 2020
9. Discharge of EuroClio Board

**Official Procedures**

10. Appointing the Voting Committee
11. Election of one new EuroClio board member ([Annex 11](#))
12. Re-election of two audit committee members
13. Voting on application for full membership of EuroClio ([Annex 13](#))

**Break**

**Official Procedures**

14. Report of the Voting Committee

**Planning: 2020 and beyond**

15. Announcement new President and new Vice-President
16. Action Plan 2020 by the Executive Director ([Annex 16](#))

17. (If necessary) second round of voting

**Any other notified business**

18. Any other notified business