

*Friends of EUROCLIO FOUNDATION
The Hague*

ANNUAL REPORT
FOUNDATION FRIENDS OF EUROCLIO
2016
The Hague

Adopted by the Board at their meeting at April 05 2017

Contents

1. Board Report 2016	3
2.1 BALANCE SHEET 31 DECEMBER 2016 AFTER RESULT APPROPRIATION	5
2.3 Principles of valuation of assets and liabilities and principles for the determination of the result	8
Activities	8
Continuity	8
General accounting principles for the preparation of the financial statements	8
General	8
Foreign currency	8
Accounting principles for the valuation of assets and liabilities	8
Accounting principles for the determination the balance income and expenditure	9
2.4 Notes to the balance sheet	10
Cash and banks	10
COMMITMENTS AND CONTINGENT LIABILITIES	10
2.5 Notes to the statement of income and expenditure	10
Income	10
Expenditures	10
Taxes	10
Board Members	11
Signing by the Board	11
2.6 Other information	12
Appropriation of net result	12
Subsequent events	12
Composition of the Board	12
2.7 BIO's of Board Members	12

EUROCLIO's MISSION

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.

1. Board Report 2016

Until 2010 the Foundation was fully active servicing European Associations of History Teachers.

In 2010 all activities and projects have been transferred to the Association EUROCLIO. The Foundation was therefore renamed in Friends of EUROCLIO.

Since then the main purpose of the Foundation was to act as a profile and fundraising group to support the work of the EUROCLIO Association.

In 2014 EU-regulations changed, meaning that associations like EUROCLIO are now allowed to build up their own operational reserves. So, however the Foundation will designating its reserve to EUROCLIO aims if needed, it is not longer necessary to develop new partnerships nor to build our own private donor network.

Profiling and fundraising for the EUROCLIO Association is now done directly by themselves.

In 2016 the Foundation entered an agreement with Stichting the Institute for Historical Justice and Reconciliation (hereinafter 'the IHJR'). IHJR has been liquidated as of 30 April 2016. The legacy of IHJR has been transferred to the Foundation. The IHJR's network of historians and Advisory Board will remain. The ownership of property rights of the publications have been transferred to the Foundation. IHJR has confirmed not to be aware of any commitments legally related to the intellectual property/property rights nor any other legal obligations either.

The Foundation will succeed the IHJR and obtain full ownership of the IHJR property rights and will store the remainder of the IHJR's publications and disseminate the publications to relevant university and high-school libraries. The Foundation may pursue opportunities that involve the legacy of the IHJR in projects that might fit within its own programmatic priorities.

The liquidation surplus has been transferred to the Foundation. This surplus and the proceeds made from selling IHJR's publications will be accounted for as a restricted reserve until 2023.

Further activities of the Foundation will be on hold until new opportunities to support EUROCLIO will arise.

In 2016 the Foundation contributed a small amount for travel and stay costs for attending the Annual Conference of the Association EUROCLIO.

For legal reasons the Friends Foundation will remain separate and independent from the Association and will not use the Association's resources. Only a minority in the Board will combine their duty with serving the Board of EUROCLIO Association also. At present there is only one: Frank van den Akker. Frank has been appointed as per March 22, 2016. The Board further consisted of: Sandra Kalniete, Erwin Capitain, Dean Smart, and Elbert Roest. The latest three have been re-appointed in March 2016. Dean Smart is the Secretary, Erwin Capitain is the treasurer. Sandra Kalniete resignes as per April 2017 being the end of her first nomination term. Frank van den Akker is appointed as interim-President.

Our Foundation is registered as a so-called ANBI, meaning that donations will be free of gift tax.

With regard to private donations the infrastructure is in place. At www.euroclio.eu the possibility is generated to donate via the international payment clearing institute paypal.

April 05, 2017

In 2016, EUROCLIO represents 75 independent and volunteer History heritage and citizenship Educators' Associations and related Institutes from more than 47 mostly European countries. The community consist of about 25.000 History Educators participating in conferences, workshops or projects. EUROCLIO's facebook has 5.000 followers.

*Friends of EUROCLIO FOUNDATION
The Hague*

Sandra Kalniete, president
Frank van den Akker
Erwin Capitain, treasurer
Elbert Roest
Dean Smart, secretary

Statutory objectives:

The foundation has the objective to: raise interest in and to support the Association EUROCLIO, European Association of History Educators, hereinafter referred to as: Euroclio; promote the knowledge and study of history, heritage and citizenship education and furthermore everything either directly or indirectly connected with or beneficial to that purpose in the broadest sense of the word; promote in every possible way the innovation of education, specifically concerning history, heritage and citizenship, both in contents and method.

She tries to reach this objective by, among other things: supporting Euroclio in realizing its goals and furthermore in all that is either directly or indirectly connected with or beneficial to those goals, all in the broadest sense of the word; the acquisition of funds in order to make those funds as much as possible available for present or future activities concerning the goals of EUROCLIO.

The means of the foundation consists of: contributions made by a third party, donations, subsidies, grants, legacies, inheritances and all other legally acquired revenues.

Board members are appointed for a term of five years, with one possibility for re-election for another five years. Erwin Capitain, Elbert Roest and Dean Smart have been appointed in their first term in November 2010. Sandra Kalniete was appointed in her first term in January 2012. Frank van den Akker was appointed in 2016.

2.1 BALANCE SHEET 31 DECEMBER 2016 AFTER RESULT APPROPRIATION

	<u>31 december 2016</u>	<u>31 december 2015</u>
	€	€
ASSETS		
current assets		
cash and banks	<u>27.058</u>	<u>18.742</u>
TOTAL ASSETS	<u>27.058</u>	<u>18.742</u>
LIABILITIES		
<u>Equity</u>		
Accumulated reserves	18.736	18.742
Restricted IHJR reserve	<u>4.328</u>	<u>0</u>
	<u>23.064</u>	<u>18.742</u>
Accruals	<u>3.994</u>	<u>0</u>
TOTAL LIABILITIES	<u>27.058</u>	<u>18.742</u>

2.2 STATEMENT OF INCOME AND EXPENDITURES 2016

	<u>2016</u>	<u>2015</u>
	€	€
INCOME		
IHJR-liquidation surplus	2.000	0
IHJR-related revenues	6.655	0
Interest	<u>43</u>	<u>114</u>
Total income	8.698	114
EXPENDITURES		
IHJR-related expenses	3.994	0
Contribution for participation Annual Conference	300	0
Administrative	<u>82</u>	<u>68</u>
Total costs	<u>4.376</u>	<u>68</u>
Net result for the year	<u><u>4.322</u></u>	<u><u>46</u></u>

APPROPRIATION OF THE RESULT

Friends of EUROCLIO FOUNDATION
The Hague

Deducted/added from the accumulated reserves 46	- 6	
Added to the restricted IHJR reserve	<u>4.328</u>	<u>0</u>
Total result	<u>4.322</u>	<u>46</u>

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

Activities

The Foundation is statutory established in The Hague.

The Foundation has the objective to:

- a. raise interest in and to support the Association EUROCLIO, European Association of History Educators, hereinafter referred to as: Euroclio
- b. promote the knowledge and study of history, heritage and citizenship education and furthermore everything either directly or indirectly connected with or beneficial to that purpose in the broadest sense of the word
- c. promote in every possible way the innovation of education, specifically concerning history, heritage and citizenship, both in contents and method.

She tries to reach this objective by, among other things:

- a. supporting Euroclio in realizing its goals and furthermore in all that is either directly or indirectly connected with or beneficial to those goals, all in the broadest sense of the word.
- b. the acquisition of funds in order to make those funds as much as possible available for present or future activities concerning the goals of EUROCLIO.

The means of the foundation consists of:

contributions made by a third party, donations, subsidies, grants, legacies, inheritances and all other legally acquired revenues.

Continuity

The equity of the association Euroclio is € 23.064 positive. Since the Foundation as of 2014 has hardly any operational costs nor obligations; continuity is preserved.

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.

The Foundation is caretaker of the IHJR legacy, since the liquidation of IHJR in 2016. The liquidation surplus and the proceeds of the selling of IHJR's publications are accounted for as income. This income after deduction of the related expenses and 5% to cover overhead costs, is added to a restricted IHJR reserve. This reserve will remain in place until 2023 and is only to be used for expenditures related to IHJR's legacy and or a possible revival of IHJR.

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, if any, 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.

Receivables and accruals

Receivables are included at face value, less any provision for doubtful accounts. These provisions are determined by individual assessment of the receivables. Accruals are accounted for at face value.

Accounting principles for the determination the balance income and expenditure

Donations are recognised in the year they are received. Costs are allocated to the period to which they refer to. Grants to EUROCLIO Association are accounted for in the year in which the commitment is decided upon.

2.4 Notes to the balance sheet

Cash and banks

Cash consists of cash and bankaccounts and are at the Foundations free disposal.

COMMITMENTS AND CONTINGENT LIABILITIES

The Foundation does not have any contingent liabilities.

In 2016 the Foundation did award a grants to EUROCLIO Association of € 300 as a contribution for a participant to attend the Annual Conference in Belfast.

In 2016 the Foundation entered an agreement with Stichting the Institute for Historical Justice and Reconciliation (hereinafter 'the IHJR'). IHJR has been liquidated as of 30 April 2016. The legacy of IHJR has been transferred to the Foundation. The IHJR's network of historians and Advisory Board will remain. The ownership of property rights of the publications have been transferred to the Foundation. IHJR has confirmed not to be aware of any commitments legally related to the intellectual property/property rights nor any other legal obligations either.

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The liquidation surplus has been transferred to the Foundation. This surplus and the proceeds made from selling IHJR's publications will be accounted for as a restricted reserve until 2023.

2.5 Notes to the statement of income and expenditure

Income

The Foundation is caretaker of the legacy of IHJR. The surplus of the IHJR liquidation was € 2.000. In 2016 the Foundation received € 6.655 out of the selling of IHJR's publications.

Expenditures

The IHJR related expenses are travelling and stay costs of IHJR advisors.
The administrative costs consist of bank costs.

Taxes

The Foundation is exempted from corporate income tax and vat.

Board Members

Board members do not receive remuneration for their activities.

Signing by the Board

The financial statements are approved by the Board at April 05, 2017.

A handwritten signature in black ink, appearing to be 'F. van den Akker', written over two horizontal lines.

Mr. Frank van den Akker, interim president

Mr. Dean Smart, secretary

A handwritten signature in blue ink, appearing to be 'E. Capitain', written over a horizontal line.

Mr. Erwin Capitain, treasurer

Mr. Elbert Roest

2.6 Other information

Appropriation of net result

Out of the positive result of € 4.322 an amount of € 4.328 has been added to the restricted IHJR reserve. An amount of €6 negative has been deducted from the accumulated reserves.

Subsequent events

There are no subsequent events.

Composition of the Board

Name	Date of appointment
Sandra Kalniete, president	April 6, 2012, retired in rotation by April 5, 2017
Frank van den Akker	April 24, 2016
Erwin Capitain, treasurer	June 8, 2010, reappointed March 22, 2016
Elbert Roest	November 1, 2010, reappointed March 22, 2016
Dean Smart	March 26, 2010, reappointed March 22, 2016

2.7 BIO's of Board Members

Frank van den Akker (The Netherlands)

Seasoned, well-rounded Business Leader, **Frank van den Akker** (1956) has a broad international and operational business experience, having successfully represented Shell for 30 years in various Business Management positions, General Management and as Managing Director at country level. Frank worked across Europe throughout his career and was based in Asia for many years. Nowadays, he runs social-entrepreneurial activities in parallel to an advisory practice, focussing on corporate governance and management as well as international relations. Frank currently holds a number of executive and non-executive board positions, predominantly for not-for-profit organizations and NGO's. Though an outsider in history teaching, some of the board roles he is holding are in Education. He joined the EUROCLIO Supervisory Board early 2016, with main focus on financial and governance matters as well as international relations. Frank is also holding a position on the board of the Dutch National Association of Board Directors, the board of the Dutch National Register and is a member of the European Governance Policy Committee of the European Confederation of Directors Associations, based in Brussels.

Erwin Capitain (The Netherlands)

Former EUROCLIO Association Board Member, **Erwin Capitain** (1957) studied business economics and has made his career in the Financial industry. Until 2008 he was partner at Deloitte, one of the Big Four Auditing Firms. Nowadays he runs his own advisory practice, focusing on governance and strategic issues for mid-sized companies and institutes. He serves at several governance bodies of pension funds. Also he is supervisory board member at a pension fund, a hospital, a homecare institute and a housing cooperative. Last but no least he is business economics lector at the Free University of Amsterdam. Erwin, an outsider in history teaching, joined the EUROCLIO Association Board in 2010 for his financial expertise and his experience in supervisory boards. He takes part of the Finances and Governance Workgroup, in which the Executive Director, the Treasurer and representatives of the staff monitor finance related management issues.

Sandra Kalniete (Latvia)

European Parliament Member, **Sandra Kalniete** (1952) was born in Siberia in Russia, where her family was deported from Latvia by the Soviet Administration. She is an art historian by profession and became active in Latvia's independence movement in 1988. She was one of the founders of Latvian Popular Front and after Latvia's regained independence, she worked as a diplomat, becoming Latvia's ambassador to the UN, France and UNESCO. In 2002 she became Foreign Minister and continued this position until she

became the first Latvian Commissioner of the European Union. Since 2009 she is Member of the European Parliament. She wrote several books among them a personal family history *With Dance Shoes in Siberian Snows*. She holds a wide variety of national and international awards and decorations.

Elbert Roest (The Netherlands)

Former EUROCLIO Association President **Elbert Roest** (1954), is maire of municipality Laren. He has a academic degree in history teaching. He is member of several (supervisory) boards in public society, amongst them a museum and a nature reserve. He chairs the governor association of Democrats 66, a left wing liberal party in The Netherlands.

Dean Smart (United Kingdom)

Former EUROCLIO Association President, **Dean Smart** (1963) is teacher trainer at the University of the West of England in Bristol, UK. He works with postgraduates training to teach History to 11-18+ year olds. His doctorate (2006) relates to the visual representation of ethnic minorities in English History textbooks, and ethnic diversity and multicultural education are amongst his key interests. His publications relate to support for teachers, classroom practice and materials, and he has written for a range of websites including the QCA (English Qualifications and Curriculum Authority,) British Library, the BBC and England's Past for Everyone. He is Secretary of HTEN (the UK's History Teacher Education Network) and a member of the Editorial Board of the International Journal of History Learning, Teaching and Research. He has worked with EUROCLIO projects as an advisor in the Russian Federation and the Republic of Macedonia, and currently serves as Chief Editor of the EUROCLIO journal *The Bulletin*.