

The Hague/Brussels, 17 September 2020



To all Members of Europa Nostra

Re.: Online Europa Nostra General Assembly on 19 October 2020, 11:00 – 13:00 hrs (CET, Amsterdam time)

Dear Members,

We hope that you and those close to you are safe and in good health in this challenging time. The COVID-19 crisis has profoundly impacted the world of culture and cultural heritage. On the other hand, it offers us an opportunity to reflect upon and improve our way of life striving to make it more sustainable and more inclusive while staying economically prosperous and spiritually healthy. To achieve this goal, we need to put culture and cultural heritage even higher on the European agenda, as indicated in our [European Heritage Alliance Manifesto](#) 'Cultural Heritage: a powerful catalyst for the future of Europe' which is now available in 21 languages. Please help us to promote as widely as possible this important message of our Manifesto!

As a European network of heritage organisations, stakeholders, volunteers and dedicated individuals, Europa Nostra's annual meetings offer an inspiring platform to meet, network and exchange experience and ideas. Unfortunately, this year it was not possible to meet, as planned, in Brussels due to the COVID-19 pandemic which led to the postponement of our European Cultural Heritage Summit to 2021. In view of the ongoing travel restrictions, necessary safety measures and our concern for the safety and health of all our members and staff, the Board of Europa Nostra took the decision to hold the 2020 General Assembly online for the first time in the history of our organisation.

In this regard, we are pleased to invite you to attend the 2020 Europa Nostra General Assembly, which will take place online, on Monday, 19 October 2020 from 11:00 to 13:00 hrs (CET, Amsterdam time). This decision was taken in full compliance with Dutch law as well as with our statutory requirements.

Due to technical restraints, this online meeting will be limited to the participation of 300 members and ensuring the quorum requested by our Statute. If you wish to attend the online General Assembly, we kindly ask you to register before 12 October [here](#). Please note that the meeting will be recorded and that the recording will be made available for all members to watch after the meeting has taken place.

In preparation to this meeting, you will find attached to the email the draft Agenda. The meeting documents will be sent to you by the end of September and made available on our [website](#).

Given the exceptional situation and technical constraints, we kindly ask all members to send any questions related to the agenda or working documents in advance and not later than Friday, 16 October 2020 (11:00 hrs) to Barbara Zander, Head of our Office in The Hague, at bz@europanostra.org. In this way, we hope to cover efficiently as many questions as possible during the General Assembly.

The European Voice of
Civil Society committed to
Cultural Heritage

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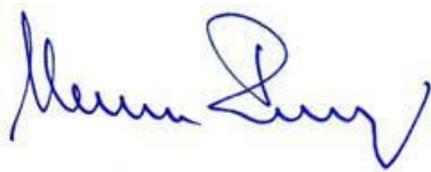
KvK (NL) N° 27281560

Exceptionally, voting for this meeting will take place online prior to the meeting. Upon registration to the General Assembly, you will receive access to the online voting platform which will be open from Monday, 12 October 2020 until Sunday, 18 October 2020 (11:00 hrs) in order to be able to announce the results of the votes during the meeting.

We would like to thank you in advance for your understanding and support for the proposed procedure and look forward to meeting many of you at our online General Assembly on 19 October,

Respectfully and cordially yours,

on behalf of the Europa Nostra Board,



Hermann Parzinger
Executive President

on behalf of the International Secretariat,



Sneška Quaedvlieg-Mikailović
Secretary General

Enclosure:

Draft Agenda

