Paper 01B - Public Europeana Foundation Supervisory Board Meeting

Public précis of minutes of 5 December 2022 Supervisory Board meeting

Action proposed: Board to approve for publication on Europeana Pro

This was an online extraordinary meeting of the Board, chaired by Martina Bagnoli under confidentiality, to discuss the Europeana Foundation's budget for 2023. Detailed discussions are omitted from the précis of the minutes as they are deemed confidential to the Supervisory Board at this point in time.
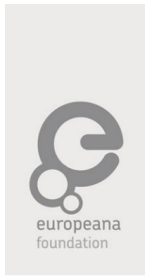
Attendees: Martina Bagnoli, Marco de Niet, Brid Dooley, Wim Nieuwenhuijse, Harry Verwayen, Albert Verhaar and Shadi Ardalan.

Kerstin Herlt, Taja Vovk van Gaal, Anne Torreggiani could not attend the meeting.

Minutes, actions and decisions from 9 November meeting

The Board reviewed Paper 1A, the minutes and Paper 1B, the public précis of the minutes from the 9 November 2022 meeting before the call, and approved and adopted these minutes during the meeting subject to the following revision: 'We' should not be used interchangeably referring to the Europeana Initiative, the Europeana Foundation directors/staff and the Supervisory Board.

Europeana Foundation finance & financial sustainability - Budget 2023

Albert Verhaar walked the board through Paper 2 - budget 2023 and discussed the comments and questions.

All Supervisory Board members present at the meeting approved the budget 2023. Kerstin Herlt and Taja Vovk van Gaal approved the budget via email before the meeting.

Business Plan 2023

Action 2: The draft Business Plan 2023 will be shared with the board via basecamp by 9 December for review by the board by 15 December.

Supervisory Board meetings in 2023

The board envisaged an online meeting in January on the strategic discussion and a full day hybrid meeting in February. The Supervisory and Advisory boards will hold joint meets on 30 and 31st May.

- End -

The précis of the minutes is a public document on Europeana Pro.