



Europeana Foundation Governing Board Meeting

5 March 2018
9h30 – 16h45 CET
[Koninklijke Bibliotheek Prins
Willem-Alexanderhof
5, 2595 BE The Hague](#)
Koopman Room I5.200

Decisions and actions of 23 November 2017 Governing Board meeting

Action proposed: Board to approve.

NB: Some decisions and actions are omitted as they are deemed confidential to the Governing Board at this point in time.

DECISIONS

Decision 1: The fourteen present Board members and MS, JLR and CV who cast their votes prior to the meeting, voted in favour of re-appointing Martijn Pronk, Lora Aroyo and Lorna Hughes as experts for a second term until 23 November 2019. No disagreements or abstentions were voiced.

Decision 2 With two corrections on page 4, the Board approved and adopted the minutes of 28 September meeting.

Decision 3: The Board approved and adopted the decisions and actions of 28 September meeting.

Decision 6: The Board approved the provisional budget 2018 until the final budget can be submitted in February.

Decision 7: The Board agreed that Paper 6B on the review of the Data Exchange Agreement can be shared with the Commission to be validated and executed.

Decision 8: The Board has no objection to the proposed amendments of the Europeana Network Association statutes.

ACTIONS

Action 1: Europeana Foundation office to facilitate an innovation agenda taskforce meeting before end of year.





Action 3: JC to ask again that the Evaluators meet chairs of Europeana Foundation and Europeana Association Network.

Action 4: Board Members to disseminate the survey link [public consultation on Europeana](#) and encourage their networks to respond to the survey.

PENDING ACTIONS FROM PREVIOUS MEETINGS

Action 4 of 28 September meeting: LA to visit Europeana, meet with the technical team, suggest experiments and together write a statement paper on the state of play and formulate a shared research project.

Ongoing action: All non-registered, newly appointed Board Members to submit the registration documents for the Dutch Chamber of Commerce ASAP.

Circulation:

Europeana Foundation Governing Board Members & Observers

Classification:

Public