Paper 00 - Public
Europeana Foundation
Governing Board Meeting

19 November 2019
16h30 – 18h00 CET
GoToMeeting

Agenda

Action proposed: Board to adopt

16:30 - 16:35	**Call starts, apologies, meeting quorum, adoption of the agenda -** *Elisabeth Niggemann*

16:35- 16:40   **I. Review, approval and adoption of minutes, decisions & actions of 26 September 2019 meeting -** *Elisabeth Niggemann*

Paper 1A *Confidential* - Minutes of 26 September meeting
Paper 1B *Confidential* - Decisions & actions of 26 September meeting
Paper 1C *Public* - Précis of minutes of 26 September meeting
Action proposed: For comments, approval and formal adoption

16:40 – 17:00   **II. Europeana Initiative strategy 2020-2025 -** *Harry Verwayen*
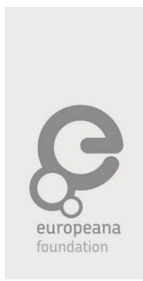
Paper 2 *Confidential* - Recommendations of DCHE sub-group
Verbal update
Action proposed: For information and discussion

17:00 – 17:40   **III. Changing landscape: Digital Europe Programme; positioning Europeana in the digital cultural heritage landscape; Europeana Foundation's vision & mission; Europeana Foundation's governance -** *Elisabeth Niggemann*

Verbal update on advocacy for Europeana in Digital Europe Programme - *Harry Verwayen*

Paper 3A *Confidential* - Positioning Europeana in the digital cultural heritage landscape - *Harry Verwayen*

Paper 3B *Confidential* - Vision & mission, state of play and next steps - *Harry Verwayen*

Paper 3C *Confidential* - Update from Governance Working Group - *Joke van der Leeuw Roord*

Action proposed: For information and discussion, and agreement on the next steps

17:40 - 17:50   **IV. Finances -** *Albert Verhaar*

Paper 4A *Confidential* - Funding update
Paper 4B *Confidential* - Cashflow update
Paper 4C *Confidential* - 2019 Q3 financial report
Action proposed: For information and discussion

17:50 – 18:00   **V. Update from board members -** *All*

Update from board members
 Action proposed: For information

18:00   **VI. Any Other Business and next meeting**

- Next meeting - March 2020, all day meeting in The Hague

Circulation:
Europeana Foundation Governing Board members and observers

 Dissemination:
Confidential