Attendees Max Kaiser (MK Chair), Merete Sanderhoff (MS Vice-Chair), Paul Keller (PK Treasurer), Rolf Källman (RK), Joke van der Leeuw-Roord (JLR), Johan Oomen (JO), Harry Verwayen (HV), Aubéry Escande (AE)

Apologies Jill Cousins (JC), Ylva Klaassen (YK)

1. Review of Pending Actions - MK
The MB reviewed the pending actions on Basecamp.

2. Council conclusions & Dutch Presidency Conference: update and next steps - All

ACTION - MK: to update on Council Conclusions text & Dutch Presidency conference (interesting showcases, international best practices and inspiring speakers)

ACTION - All: identify next steps

3. AGM update

ACTION - AE: to update on the AGM survey outcome and introduce next steps

4. Elections’ lesson learned - JLR, RK, All

ACTION - All: Elections lesson learned and integration (what happens if someone steps down, what to do with very close calls, etc.) - Next steps

5. Management Board - All

ACTION - All: Management Board remains unchanged for another year: how to inform the network, what needs communicated on short term, what are the implications for 2016 MC, then MB elections
6. #AllezCulture Working group

**ACTION - MS:** Introduce the Working Group, next steps, Outline Brief deadline

7. Task Force update - AE

**ACTION - AE:** to summarise the latest requests and project next steps