

Minutes

Attendees Merete Sanderhoff (MS, Chair), Max Kaiser (MK), Johan Oomen (JO), Uldis Zarins (UZ), Zuzana Malicherova (ZM), Victor-Jan Vos (VJV)

Apologies Joke van der Leeuw-Roord (JvdLR), Paul Keller (PK), Harry Verwayen (HV)

Actions

- **Action 1: ZM - to share the minutes of the previous and this MB meeting with the MC and on Pro.**
- **Action 2 (recurrent): ZM - to adjust the ENA sign-up page.**
- **Action 3: MB - to contribute to the MC meeting agenda and think about how to make it actionable by the next meeting.**
- **Action 4: JO - to think about useful structure of the breakout group session.**
- **Action 5: ZM - to schedule the MB meeting in the morning of 5 July.**
- **Action 6: ZM - to keep the possibility for re-election of MC/MB members on the agenda of the next meeting.**
- **Action 7: UZ - to include the revision of the TF process in the agenda of the next MC meeting.**

1. Review of minutes and pending actions from MB meeting 11 April

The Board reviewed and approved the minutes and pending actions of the previous meeting. Actions 2, 3, and 5, are ongoing, the rest is completed.

- **Action 1:** ZM - to share the minutes of the previous and this MB meeting with the MC and on Pro.
- **Action 2 (recurrent):** ZM - to adjust the ENA sign-up page.

2. Communities getting to work: progress - All

- *Confirming the topics and their scope*

The Office prepared an overview of the existing Europeana communities in relation to the newly proposed ENA ones, suggesting to combine their efforts together to avoid overlap. This was discussed by the MB.

3. MC Meeting 5-6 July The Hague

MS has drafted an agenda of the next MC meeting. The focus is on the community building, allocation of budget to the communities, preparing for the shift in MB/EF Board, and the recurrent key topics such as WGs and TF process. Other topics on the draft agenda include reflecting on the EYCH activities in various countries and on AGM preparations (JO in touch with GvdL and HV). An MB meeting will be scheduled for the morning of 5 July, before the MC arrives.

Action 3: MB - to contribute to the MC meeting agenda and think about how to make it actionable by the next meeting.

Action 4: JO - to think about a useful structure of the breakout group sessions.

Action 5: ZM - to schedule the MB meeting in the morning of 5 July.

4. Possibility for re-election of MC/MB members

The Governance WG discussed the proposal to extend the mandate period of MC Members as put forward by SB and agreed not to propose the change of current rules, since the new MC have a mandate of 6 years, which seems appropriate in the light of continuity and change. The Group agreed that changing the rules, affecting the current Councillors 'on-the-go' wouldn't follow a proper democratic practice, and it is not up to the WG to propose such changes. It also wouldn't be a valid reason to request an extraordinary GA meeting before the start of the elections. However, SB is free to find like-minded Councillors and bring up the proposal at the next MC Meeting.

Action 6: ZM - to keep the possibility for re-election of MC/MB members on the agenda of the next meeting.

5. [Task Forces and Working Groups](#) update - ZM/All

Action 7: UZ - to include the revision of the TF process in the agenda of the next MC meeting.

6. Recurrent agenda items - All

- Approval of new membership requests - JvdLR/UZ (postponed)

7. AOB - All

- Unconfirmed ENA members from 2017 - next steps

The deadline for the unconfirmed members to react to the last campaign email was 1 May. Following this deadline, the Office will remove less than 300 of those that never responded, which will leave the current membership stand at 1900+ members. Those members that were marked in the table as important (around 95) will have remained ENA members even if they never confirmed their membership.