



Europeana Foundation Governing Board Meeting

30 March 2016
10h00 – 17h00 CET
Paris, BnF
Quai François-Mauriac
75706 Paris Cedex 13

Process for Business Plan 2017

Action proposed: For approval

Europeana proposes to set the process for Business Plan 2017 as follows:

A) Internal Europeana meeting (EF all staff)

Meeting 17 May 2016

Aims:

- First evaluation of BP2016 (what works and what not);
- Alignment of priorities for 2017 internally;
Note: most activities have already been set in the DoAs of Europeana DSI 1 and 2. What we will investigate is what external trends need to be taken into account and what pivots need to be made compared to BP 2016
- Include Task Forces recommendations.

Outcome: headline paper to be used for discussion with the Members Council

B) Paper Members Council / Management Board (Head of Policy and Programme)

Paper 20 May 2016

Aims:

- inform MC / MB of trends and priorities identified by the organization.

C) Members Council meeting (Deputy Director and Head of Policy and Programme)

Meeting 2-3 June 2016 (tbc)

Aims:

- Discuss identified trends and priorities 2017;
- Receive input from MC;
- Draft main questions to ask the Europeana Network Association members.





D) Survey of Europeana Network Association based on meeting of 2-3 June for input into BP2017 (Head of Policy and Programme)

Survey on [SurveyMonkey](#) 10 June 2016

E) Draft 0.5 of BP 2017 based on MC meeting and survey results (EF Directors)

Report 10 September 2016

Aim:

- Discuss with MC and MB.

F) Draft 0.8 of BP 2017 (EF Directors with volunteers from MC and MB)

Report 21 October 2016

G) AGM 2016 (tbc)

Meeting 7-8 November 2016

Draft 0.9 ready

Aim:

- Network endorsement.

H) Final BP 2017 for approval by Europeana Foundation Board

Provisional deadline 31 December 2016

Note: +/- Dec 2016 first half review of DSI2, including option to (minor) amendments to DoA based on BP 2017.

Circulation:

Europeana Foundation Governing Board Members & Observers

Classification:

Public