



Europeana Foundation Governing Board Meeting

28 September 2017
09h30 – 16h30 CEST
Vrije Universiteit
[De Boelelaan 1105, 1081 HV Amsterdam](#)

Actions and decisions of 15 June 2017 meeting

Action proposed: Board to approve

DECISIONS

Decision 1: The Board approved the minutes, actions & decisions and precis of minutes of 6 Apr 2017 meeting. All actions were complete. MP, LH and EF approved these via email before the meeting.

Decision 2: The Nominations Committee composed of PK, MHS, MS and JC to screen the nominees for the position of expert and come up with a short list proposal and the way forward for the Board to decide before or at the 28 September meeting.

Decision 3: The present Board members unanimously agreed to appoint the only candidate Monika Hagedorn-Saupe as Vice Chair of Governing Board for a period of two years until 15 June 2019. MP, EF and LH voted in favour via email before the meeting.

Decision 4: The Board agreed 1) to proceed with the amalgamated Foundation Board + Staff approach; 2) to explicitly mention in this amalgamated version that the Staff support the Governing Board and Network Association; 3) the members from Europeana Network Association did not wish to take up the proposal of the editorial advisor on the already approved Network Association approach given the extensive amount of time and effort the Members Council put into the process to formulate and approve their approach; 4) to ensure they don't contradict but complement each other. The Board further agreed on next steps to present the final draft of amalgamated Governing Board + Staff approach to the Members Council at their 6-7 July meeting and review and approve the final draft at the 28 September Governing Board meeting.

Decision 5: The Board approved the DSI-2 progress report. MP, EF and LH approved the report via email before the meeting.

Decision 6: The Board agreed to grant a proxy to JC to sign / file trade register forms on behalf of Europeana Governing Board.

ACTIONS





Action 1: Europeana office to share DSI-2 financial reports with the Board, when shared with the European Commission.

Circulation:

Europeana Foundation Governing Board Members & Observers

Classification:

Public