

Europeana Foundation Governing Board Meeting

19 June 2018
16h30 – 18h00 CEST

Agenda

Proposed action: Board to adopt

16:30- 16:35

I. Opening; tour de table; meeting quorum; formally adopting the agenda - *Elisabeth Niggemann*

II. Minutes, decisions & actions of 11 April 2018 meeting and previous incomplete actions - *Elisabeth Niggemann*

Paper 1A *Confidential* - Minutes of 11 April meeting

Paper 1B *Confidential* - Decisions & actions of 11 April meeting

Paper 1C *Public* - Précis of minutes of 11 April meeting

Action proposed: For approval, the precis has been publically shared on [Pro](#)

16:35 – 17:05

III. Governance of Europeana DSI - *Harry Verwayen*

Paper 2 *Confidential* - Europeana Foundation's position in a changing landscape

Action proposed: For discussion and decision on next steps

Verbal update on the recommendation for a longer term, appropriate funding mechanism for Europeana

Action proposed: For discussion and decision on next steps

17:05 – 17:15

IV. Procurement, Europeana DSI-4 - *Harry Verwayen*

Verbal update on Europeana DSI-4 procurement

Action proposed: For information

17:15 – 17:30

V. Europeana Network Association - *Merete Sanderhoff*

Paper 3 *Public* - Update on Europeana Network Association

Proposed Action: For information and Q&A

17:30 - 17:40

VI. Finance & Financial Sustainability of Europeana - *Albert Verhaar*

Paper 4A *Confidential* - Funding update

Paper 4B *Confidential* - Cashflow update

Paper 4C *Confidential* - 2018 quarter I financial report

Paper 4D *Confidential* - Draft 2017 annual report and accounts

Action proposed: For information and Q&A; Board to approve draft annual report 2017

17:40 - 17:55

VII. Progress against Business Plan 2018 - *All in Q&A*

Paper 5A *Confidential* - Update on generic services projects

Paper 5B *Public* - Europeana DSI-3 fourth periodic report - *Max Kaiser*

Paper 5C *Public* - Content report

Paper 5D *Public* - Web traffic report

Paper 5E *Public* - Status of KPIs

Paper 5F *Public* - Events

Proposed Action: For Q&A, looking back and critiquing progress against Business Plan 2018. Board members are expected and requested to read the papers before the meeting and ask questions or raise issues.

17:55 - 18:00

VIII. Any Other Business

- Next meeting - 21 September, Deutsche Nationalbibliothek, Frankfurt

18:00

The meeting ends

Circulation: Europeana Foundation Governing Board Members, Observers and DCHE

Classification: Public