

## **Europeana Foundation Governing Board Meeting**

19 June 2018  
16h30 – 18h00 CEST

### **Actions and decisions of 11 April Board call**

*Proposed action: Board to approve*

#### ACTIONS

Action 1: SA to revise MS' statement "*how important a united Europe is, and how Europeana can be of help achieving that*" in the minutes of 5 March.

Action 2: HV to update the Board on the aggregators' position towards the white paper on Europeana aggregation strategy 2025.

Action 3: SA to post the press release<sup>1</sup> on Board basecamp on 13 April.

Ongoing action for non-registered and newly appointed Board members: to submit the registration documents for the Dutch Chamber of Commerce.

#### DECISIONS

Decision 1: The Board approved minutes of 5 March meeting including MS's proposed revision; and decisions & actions of 5 March meeting.

Decision 2: With 13 votes in favour, the Board appointed HV as the new Executive Director of Europeana Foundation from 1 May 2018. The six other Board members were not present at the meeting.

**Circulation:** Europeana Foundation Governing Board Members, Observers and DCHE

**Classification:** Public

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<sup>1</sup> <https://pro.europeana.eu/post/europeana-foundation-appoints-new-executive-director>