



Paper 1B - Public Europeana Foundation Governing Board Meeting

21 September 2018
9h30 – 16h45 CEST
Deutsche Nationalbibliothek
Adickesallee 1 / 60322
Frankfurt am Main

Decisions and actions of 19 June 2018 Governing Board meeting

Action proposed: Board to approve and adopt the decisions

Decision 1: The Board approved and adopted Paper 1A, the minutes of 11 April meeting subject to a few corrections: a) Berlin Aggregators Forum dates are 22 and 23 March; b) on page 5 under the finance section, Q1 2018 report to be corrected to Q4 2017 report both in the respective papers and in the minutes.

Decision 2: The Board approved and adopted Paper 1B the decisions & actions from 11 April meeting.

Decision 3: The Board agreed with the proposed change of frequency in cashflow updates for the Board quarterly. The cashflow will be discussed with the treasurer quarterly.

Decision 4: With the reserve in relation to Europeana DSI-4 tender, the Board approved the 2017 annual report and accounts¹.

Circulation:

Europeana Foundation Governing Board Members, Observers and the DCHE Expert Group

Classification:

Public

¹ <https://pro.europeana.eu/post/annual-report-and-accounts-2017-answering-the-call-to-culture>