

Agenda - Public Europeana Foundation Governing Board Meeting

13 June 2019
16h30 – 18h30 CEST
[Gotomeeting](#)

Agenda

Action proposed: Board to adopt

16:30 - 16:35 **Call starts, apologies, meeting quorum, adoption of the agenda -
*Elisabeth Niggemann***

16:35- 16:40 **I. Approval and adoption of minutes, decisions & actions of 4
March 2019 meeting - *Elisabeth Niggemann***

Paper 1A *Confidential* - Minutes of 4 March meeting

Paper 1B *Confidential* - Decisions & actions of 4 March meeting

[Paper 1C](#) *Public* - Précis of minutes of 4 March meeting

Action proposed: For approval and formal adoption

16:40 – 17:00 **II. Europeana Initiative strategy 2020+ - *Elisabeth Niggemann and
Harry Verwayen***

Verbal update on Europeana Initiative strategy 2020+, the
recommendations of the DCHE expert sub-group and Europeana
Foundation's input

Action proposed: For information and discussion

17:00 – 17:10 **III. Changing landscape and Europeana Foundation's vision and mission
update - *Elisabeth Niggemann and Harry Verwayen***

Paper 2 *Confidential* - Work undertaken by the Working Group so far and
verbal update on the progress

Action proposed: For information and discussion



17:10 - 17:20

III. Governance - *Elisabeth Niggemann*

Paper 3 *Confidential* - Election of associations of content holders as members of the Board

Discussion - Replacement for Lorna Hughes

Action proposed: For discussion and decision

17:20 - 17:30

IV. Finance & financial sustainability - *Albert Verhaar*

Paper 4A *Confidential* - Funding update

Paper 4B *Confidential* - Cashflow update

Paper 4C *Confidential* - 2019 Q1 financial report

Action proposed: For information and discussion

17:30 – 17:55

V. Europeana Foundation management update: February - April 2019 - *All in discussion*

- Europeana Foundation management report *Confidential*
- Europeana Network Association update - *Marco de Niet*

Action proposed: For information, discussion and Q&A

17:55 - 18:00

VI. Any Other Business

- Thank you outgoing Board members: Concha Vilarino and Stefan Hahn
- Next meeting - Thursday 26 September, all day meeting at Deutsche Nationalbibliothek, Frankfurt

18:00

Meeting ends

Circulation:

Europeana Foundation Governing Board members and observers

Dissemination:

Public