



Paper 00 - Agenda
Europeana Foundation
Governing Board Meeting

26 September 2019
9h30 – 16h30 CEST
Deutsche Nationalbibliothek
Room 404
Adickesallee 1 / 60322
Frankfurt am Main

Agenda

Action proposed: Board to adopt

- 9:00 - 9:30** **Arrival and welcome coffee**
- 9:30- 9:40** **Opening; tour de table; apologies; formal appointments and welcome new members; meeting quorum; adoption of the agenda - *Elisabeth Niggemann***
- 9:40- 9:50** **I. Approval and adoption of minutes, decisions & actions of 13 June 2019 meeting - *Elisabeth Niggemann***
- Paper 1A *Confidential* - Minutes of 13 June meeting
Paper 1B *Confidential* - Decisions & actions of 13 June meeting
Paper 1C *Public* - Précis of minutes of 13 June meeting
Action proposed: For approval and formal adoption
- 9:50 – 13:00** **II. Changing landscape - Europeana Initiative strategy, Europeana Foundation vision & mission, and governance - *Elisabeth Niggemann***
- i) The Europeana Initiative strategy 2020+ (1hr) - *Harry Verwayen***



Paper 2A *Confidential* - 2020+ strategy perspectives for Europeana Initiative

Paper 2B *Confidential* - Advocacy for Europeana in Digital Europe Programme

Action proposed: For information and discussion

10:50 - 11:00

Coffee break

ii) Vision and mission of Europeana Foundation (1 hr) - *Elsbeth Kwant*

Paper 2C *Confidential* - Working Group's recommendation

Action proposed: For discussion and decision

iii) Governance of Europeana Foundation (1 hr) - *Joke van der Leeuw Roord*

Paper 2D *Confidential* - The future governance of Europeana Foundation, the composition of the Governing Board going forward and the role of board members

Action proposed: For discussion and decision

13:00 - 13:45

Lunch

13:45 - 14:30

Recap on changing landscape and resulting actions and decisions

14:30 - 15:15

III. Update from the board members

- Update on Europeana Network Association - *Marco de Niet*
- Update on associations of content holders - *Brid Dooley, Karin van Honacker, Julien Roche, Monika Hagedorn-Saupe*
- Update on presidencies - *Monica Dragan, Minna Karvonen, Jelena Bilic*



15:15 - 15:30

Coffee break

15:30 – 15:45

IV. Finance and financial sustainability - *Albert Verhaar*

Paper 3A *Confidential* - Funding update

Paper 3B *Confidential* - Cashflow update

Paper 3C *Confidential* - 2019 Q2 financial report

Action proposed: For information and discussion

15:45 – 16:25

V. Europeana Foundation management update for the period April - August 2019, against Business Plan 2019 - *All in discussion*

- Europeana Foundation management report *Confidential* (10 min)
Business Plan 2019
Proposed Action: For information, discussion and Q&A, looking back and critiquing progress against Business Plan 2018 and looking ahead reflecting on future actions. Board members are expected and requested to read the briefing book before the meeting and ask questions or raise issues in discussion.
- Insight to the day to day operation of Europeana platform - *Andy Neale* (30 min)

16:25 - 16:30

VI. Any Other Business

- Next meeting - 19 November, 16h30 to 18h00, GoToMeeting

16:30

Meeting ends, departures



Circulation:

Europeana Foundation Governing Board Members and Observers

Classification:

Public