

Paper 00 - Public
Europeana Foundation
Governing Board Meeting

15 June 2020
16h30 – 18h00 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 7 May
2020 meeting - *Elisabeth Niggemann***

Paper 1A *Confidential* - Minutes of 7 May meeting

Paper 1B *Confidential* - Decisions & actions of 7 May meeting

Action proposed: For approval and formal adoption

[Paper 1C](#) *Public* - Précis of minutes of 7 May meeting

Action proposed: For information

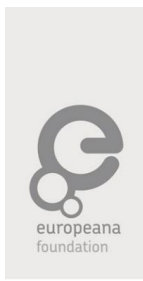
16:40 – 17:30 **II. Europeana Foundation Governance - *Joke van der Leeuw Roord***

Paper 2 *Confidential* - Recommendation of the Working Group

Verbal update on discussion with the notary

*Action proposed: For discussion and agreement on the general direction
and the next steps, and to elect the Selection Committee*

17:30 – 18:00 **III. Positioning: purpose and belief of Europeana Foundation - *Harry
Verwayen and Eleanor Kenny***



Paper 3 *Confidential* - Purpose & Belief, an introduction to Europeana Foundation on Pro

Action proposed: For discussion and general feedback

18:00

VI. AOB

- Following meetings:
 - 26 August, 11h00 CEST, GoToMeeting - meeting on governance
 - 29 September, in two sessions between 9 am and 4 pm, GoToMeeting

- Board meetup, optional (date TBD)

Dissemination:
Europeana Pro