Europeana Governance Structure Infographic

Action proposed: For discussion, Board to comment

History

Europeana Governance Infographic Version 1 as introduced to the Board in the meeting of 19 November 2015 in The Hague.
Critique from the Board

1) The image should be turned clockwise, so that the **Foundation Governing Board**, which looks like a secondary entity in its present position, will sit on top. (BR)

2) The **logos of the institutions** are not clear and the question is if we acknowledge all. Creative industries, education, etc? (JLR)

3) The graphic **does not actually show the governance** structure. (RR)

4) It is impossible to interpret. e.g. There are too many different shapes used to (apparently) represent different sub-units but the **interconnections are mostly invisible**. (RR)

5) **Titles are in the centre of the circles** rather than the outside. (RR)

Revisited Proposed Version 2 (Draft) – Board to comment
**EUROPEANA GOVERNANCE STRUCTURE**

1. **Sitting Presidency**
   - Governing Board sets strategy and business plan goals and objectives, manages financial and strategic directions of Europeana Foundation and ensures strategy is fulfilled.

2. **Founding Members**
   - Management Board is part of Europeana Governing Board, represents Europeana Network in Europeana Foundation, liaises between Network and Governing Board.

3. **Members Council**
   - Members Council is the elected governing body of Europeana Network, contributes to Europeana strategy and business plan.

4. **Content Holders**
   - Europeana Network Association is Europeana’s active community of cultural heritage, creative and technology professionals.

5. **Management Board**
   - Members can vote on the Number of Management Board.

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   - Members can vote on the Number of Management Board.

7. **Europeana Governing Board**
   - Europeana Governing Board.

8. **Content Holders**
   - Europeana Governing Board.

9. **Members Council**
   - Members Council.

10. **Network Association Members**
    - Network Association Members.

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