AGENDA

Europeana Foundation Governing Board Meeting

Meeting Wi-Fi Network: Vergader
Password: Multatuli1820

AGENDA

9:45 – 10:00 Arrival and coffee

10:00 – 10:05 Opening, salutation, tour de table, welcome new members and adoption of the agenda - Jan Muller

10:05 – 10:15 I. Minutes, Decisions & Actions of 16 November 2016 Meeting - Jan Muller
   Paper 1A Confidential - Minutes of Meeting 16 Nov
   Paper 1B Public - Decisions & Actions of Meeting 16 Nov
   Paper 1C Public - Summary of Minutes 16 Nov Meeting
   Action proposed: Board to approve

10:15 – 10:35 II. Governance - Jill Cousins & Shadi Ardalan
   Paper 2 Public - Appointment of Europeana Network Association Management Board on the Governing Board, approximate ending terms of Founding Members and Representatives of Content Holder Associations
   Action proposed: For approval of the resolution to appoint the new members, and for information and forward planning

   Action proposed: For information

10:55 - 11:40 IV. Europeana Foundation Strategy & Business Plan - Jill Cousins & Harry Verwayen
   Paper 4A Public - Europeana Strategy Refined
   Paper 4B Public - Business Plan 2017
Action proposed:
Strategy - Approval for the minutes of Basecamp decision by the Board with discussion on potential risks and mitigations
Business Plan 2017 - Approval

11:40 – 12:40 V. Vision & Mission - Jill Cousins & Uldis Zarins
Paper 5B Confidential - Europeana Foundation Mission (Approach) Elements
Action proposed: Board to discuss aspiration proposal, approve or propose amendments; and to discuss and agree on elements that should be included in the Europeana Foundation Mission (Approach) and set up a group to present a draft for approval at next Board meeting

12:40 – 13:30 Lunch at KB

13:30 – 13:45 VI. Finance & Financial Sustainability of Europeana - Albert Verhaar
Paper 6A Confidential - 2016 Budget versus Actuals
Paper 6B Confidential - Funding Update
Paper 6C Confidential - Budget 2017 Update
Paper 6D Confidential - Cashflow Update
Action proposed: For information and discussion

13:45 – 14:30 VII. Procurement & Evaluation of Europeana - Jill Cousins
Paper 7 Confidential - Procurement Update
Verbal Update - Evaluation
Action proposed: For information and discussion

14:30 – 14:45 VIII. DSI II Project - Martijn Pronk
Paper 8 Public - Progress Report on DSI II for the Steering Committee
Action proposed: For approval

14:45 – 15:00 IX. Proposed Project Submissions & H2020 Results Analysis - Jill Cousins
Paper 9A Public - Proposed Project Submissions
Action proposed: For discussion and approval
Paper 9B Confidential - Final Report on H2020 Results Analysis
Action proposed: For discussion, decision on recommendations and approval of the report for publication
15:00 – 15:15  Coffee break

15:15 – 15:35  X. Copyright Reform - Jill Cousins
   Paper 10 Public - Update on Europeana Copyright Policy Advocacy Efforts
   Action proposed: For information and to take note of the work being undertaken and suggest how to engage the non-library sectors more actively

15:35 – 15:50  XI. Europeana Network Association - Chair / Vice Chair of ENA
   Paper 11 Public - Europeana Network Association Update
   Action proposed: For information

15:50 – 16:15  XII. Forthcoming Presidencies & Events - Jill Cousins & Presidency Board Members
   Paper 12A Public - Overview of Current and Upcoming Presidencies
   Paper 12B Public - Overview of Forthcoming Events
   Action proposed: For information and Q&A

16:15 – 16:30  Any Other Business
   - Registration of Board Members with the Dutch Chamber of Commerce
   - Next meeting
     - 6 April 2017 - teleconference call
   - Following meetings in 2017
     - 15 June 2017 - teleconference call
     - 28 September 2017 - all day physical meeting, venue tbd
     - 8 or 23 November 2017 - teleconference call
   Action proposed: For information

16:30  Closing and departures

Circulation:
Europeana Foundation Governing Board Members & Observers

Classification:
Public