AGENDA
Action proposed: Board to adopt

16:30 – 16:35 Opening, apologies and adoption of the agenda - Jan Muller

I. Minutes, Decisions & Actions of 27 February 2017 Meeting - Jan Muller
Paper 1A Confidential - Minutes of Meeting 27 Feb 2017
Paper 1B Public - Decisions & Actions of Meeting 27 Feb
Paper 1C Public - Summary of Minutes 27 Feb Meeting
Action proposed: Board to approve

16:35 – 16:45 II. Governance - Jill Cousins
Paper 2 Public - Nominations, Candidacies and Election of Representatives of Content Holder Associations and Expert
Action proposed: For approval of basecamp voting and the resolution to appoint the representatives of content holder associations; for discussion about basecamp nominations for the seat of expert and decision on the way forward; nomination for Vice Chair

16:45 – 17:00 III. Vision & Mission - Jill Cousins
Paper 3 Confidential - Europeana Foundation Approach Proposal
Action proposed: Board to discuss approach proposal, approve or propose amendments

17:00 – 17:10 IV. Procurement & Evaluation of Europeana - Jill Cousins
Verbal Update Confidential - Procurement and Evaluation
Action proposed: For information and discussion

17:10 – 17:25 V. Finance & Financial Sustainability of Europeana - Albert Verhaar
Paper 4B Confidential - Funding Update
Paper 4C Confidential - Cashflow Update
Action proposed: For information and discussion; and for approval of draft annual report 2016
VI. Generic Services - Jill Cousins
Paper 5 Public - Proposed way forward on 2018 Generic Services
Action proposed: Board to take note of the suggestions and propose other areas that need funding. Board to promote ideas to their ministry contacts and members of the CEF Telecom Committee

VII. Copyright Reform - Paul Keller
Paper 6 Public - Update on Europeana Copyright Policy Advocacy Efforts
Action proposed: For information and to take note of the work being undertaken

VIII. H2020 Results Analysis - Jill Cousins
Paper 7 Public - Brief for Innovation Agenda Taskforce
Action proposed: For discussion, decision and approval

IX. Hosting of Europeana - Jill Cousins
Paper 8 Public - Hosting of Europeana
Action Proposed: Approval of the hosting of Europeana in the US

X. Europeana Network Association - Merete Sanderhoff
Paper 9 Public - Europeana Network Association Update
Action proposed: For information

For information and Q&A:

XI. Business Plan 2017 Progress Report - Harry Verwayen
Paper 10A Public - Content Report
Paper 10B Public - Web Traffic & Social Media Report
Paper 10C Public - Status of KPIs
Action proposed: For information
NB: To be able to provide full Q1 progress reports, papers 10A, 10B and 10C are deferred to be circulated in the week of 3 April

XII. Forthcoming Events - Jill Cousins
Paper 11 Public - Overview of Forthcoming Events & Maltese Presidency
Action proposed: For information

Any Other Business
- Registration of Board Members with the Dutch Chamber of Commerce is a legal requirement that cannot be changed. Proposal to make registration with the Dutch Chamber of Commerce a pre-requisite before the new Board members can become voting members.
• Next meeting - 15 June 2017 - teleconference call
• Decision on 8 or 23 November 2017 - teleconference call

18:05 Closing

Circulation:
Europeana Foundation Governing Board Members & Observers

Classification:
Public