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

I. Minutes, Decisions & Actions of 6 April 2017 Meeting - Jan Muller

Paper 1A Confidential - Minutes of 6 Apr Meeting  
Paper 1B Public - Decisions & Actions of 6 Apr Meeting  
Paper 1C Public - Précis of Minutes of 6 Apr Meeting  
Action proposed: Board to approve

16:35 – 16:45  II. Governance - Jill Cousins

Paper 2 Confidential - Nominations for Expert and Election of Vice Chair  
Action proposed: For discussion about nominations for the seat of expert and decision on the way forward; Board to elect Vice Chair

16:45 – 17:00  III. Aspiration & Approach - Jill Cousins

Paper 3 Public - Europeana Staff Approach Proposal in conjunction with Europeana Foundation Governing Board and Europeana Network Association Approaches, and next steps  
Action proposed: Board to discuss Europeana Staff approach proposal, approve or propose amendments; and to agree on next steps. Final approval of Europeana Foundation Governing Board and Staff approach(es) at September meeting.

17:00 – 17:10  IV. DCHE Expert Group - Mirjam Raabis

Paper 4 Confidential - Expert Group on Digital Cultural Heritage & Europeana  
Action proposed: For information and discussion
17:10 – 17:20  V. Procurement & Evaluation of Europeana - Jill Cousins

Verbal Update - Procurement and Evaluation
Action proposed: For information and discussion

17:20 – 17:30  VI. DSI-2 Progress Report II - Jill Cousins

Paper 5 Public - Summary of DSI-2 Progress Report II
Action proposed: For approval

17:30 – 17:40  VII. Generic Services and Collections - Jill Cousins

Paper 6A Public - A proposal to deliver non-curated and multiple thematic collections
Action proposed: For information and discussion

Paper 6B Public - Generic Services 2018 & Adjustment to 2017 DSI
Action proposed: Board to send to CEF Telecom Committee contacts where possible.

17:40 – 17:45  VIII. Copyright - Paul Keller

Paper 7 Public - Update on Europeana Copyright Policy Advocacy Efforts
Action proposed: For information and to take note of the work Undertaken

17:45 – 17:50  IX. Europeana Network Association - Merete Sanderhoff

Paper 8 Public - Europeana Network Association Update
Action proposed: For information

17:50 – 17:55  X. Items to consider for September meeting Agenda

Action proposed: Board to propose discussion points for September, e.g.:
- Voting for appointment of Expert
- Final discussion/approval of Aspiration and Approaches
- European Year of Cultural Heritage
- Improving the links to Board members networks
- Process of governance separation in preparation for Open Procurement Call
- Update on Innovation Agenda Taskforce
For information and Q&A:

17:55 - 18:00  XI. Finance & Financial Sustainability of Europeana - Albert Verhaar

- Paper 9B Confidential - Funding Update
- Paper 9C Confidential - Cashflow Update
- Paper 9D Confidential - QI Report against Budget

Action proposed: For information and Q&A

XII. Hosting of Europeana - Jill Cousins

- Paper 10 Public - Update on Hosting of Europeana

Action Proposed: For information

XIII. Business Plan 2017 Progress Report - Harry Verwayen

- Paper 11A Public - Content Report
- Paper 11B Public - Web Traffic & Social Media Report
- Paper 11C Public - Status of KPIs

Action proposed: For information

XIV. Forthcoming Events - Jill Cousins


Action proposed: For information

Any Other Business

- Next meeting – all day 28 September 2017 – VU, Amsterdam
- Introduction of Board meeting briefing book in effect from September meeting to replace the papers.

18:00  Closing

Circulation:
Europeana Foundation Governing Board Members & Observers

Classification:
Public