Agenda
Europeana Foundation
Governing Board Meeting

21 September 2018
9h30 – 16h45 CEST
Deutsche Nationalbibliothek
Adickesallee 1 / 60322
Frankfurt am Main

9:15 - 9:30 Arrival and welcome coffee

9:30 - 9:45 Opening; tour de table; apologies; welcome new members; meeting quorum; adoption of the agenda - Elisabeth Niggemann

- Formal appointment of Julien Roche replacing Jeannette Frey
- Formal appointment of the Romanian presidency member

I. Approval and adoption of minutes, decisions and actions of 19 June 2018 meeting - Elisabeth Niggemann

Paper 1A Confidential - Minutes of 19 June meeting
Paper 1B Public - Decisions and actions of 19 June meeting
Paper 1C Public - Précis of minutes of 19 June meeting
Action proposed: For approval and formal adoption

9:45 – 13:00 II. Changing landscape and the implications - Harry Verwayen

i) Digital Europe Programme
Paper 2A Confidential - Longer term funding mechanism for Europeana
Action proposed: For update and discussion

ii) Advisory Committee
Paper 2B Confidential - Advisory committee for Europeana and the expert subgroup of the DCHE
Action proposed: Update for information

**iii) Strategic Implications**
Breakout session - Strategic implications of the changing landscape for Europeana Foundation
Action proposed: For discussion and decision on next steps

**iv) Governance implications**
Paper 2C  Confidential - The future governance of Europeana Foundation and the composition of the Governing Board going forward
Action proposed: For discussion and decision

13:00 - 14:00  Lunch

14:00 - 14:30  III. Recap on changing landscape implications and resulting actions - Harry Verwayen

14:30 - 15:00  IV. Priorities in the next 6 months - Harry Verwayen & Victor Jan Vos
Verbal update on priorities in the next 6 months
Action proposed: For information

15:00 - 15:15  Coffee break

15:15 – 15:35  V. Finance & Financial Sustainability - Albert Verhaar
Paper 3A Confidential - Funding update
Paper 3B Confidential - Cashflow update
Paper 3C Confidential - 2018 Q2 financial report
Paper 3D Confidential - 2017 Auditor’s report
Action proposed: For information and discussion
VI. Briefing Book against Business Plan 2018 - *All in discussion*

Briefing Book *Public*

**Business Plan 2018**

Proposed Action: For information and Q&A, looking back and critiquing progress against Business Plan 2018 and looking ahead reflecting upon future actions. Board members are expected and requested to read the briefing book before the meeting and ask questions or raise issues in discussion.

**Topics for discussion:**

1. Projects
   - Europeana generic services projects 2018 and 2019
   - Europeana DSI-3 final meeting
     - Paper 4A *Public* - Europeana DSI-3 final report - *Max Kaiser and Victor Jan Vos*

2. Looking back at: progress against Business Plan 2018
   - Paper 4B *Public* - Content report
   - Paper 4C *Public* - Web traffic & social media report
   - Paper 4D *Public* - Status of KPIs

3. Update on Europeana Network Association - *Merete Sanderhoff* (20 min)

4. Copyright policy advocacy - *Paul Keller*

5. Innovation agenda taskforce - *Johan Oomen* (20 min)
   - Paper 4E *Public* - Taskforce progress report

6. Positioning Europeana under the Austrian Presidency and the European Year of Cultural Heritage
16:40 - 16:45 VII. Any Other Business

- Next meeting - 20 November, 16h30 to 18h00

16:45 Meeting ends

16:45 - 18:15 Departure or optional guided tours
16:45-17:30 - tour of the permanent exhibition or tour of the Deutsche Nationalbibliothek
17:30-18:15 - tour of the Deutsche Nationalbibliothek

Circulation:
Europeana Foundation Governing Board Members, Observers and DCHE Expert Group

Classification:
Public