

# Agenda

## Europeana Foundation

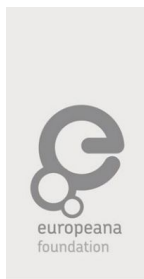
### Governing Board Meeting

20 November 2018

16h30 – 18h00 CET

[Gotomeeting](#)

- 16:30 - 16:35**      **Attendance, apologies, meeting quorum, adoption of the agenda**  
- **Elisabeth Niggemann**
- Welcome and appointment of Ms. Monica Drăgan, Romanian Presidency
- 16:35- 16:40**      **I. Approval and adoption of minutes, decisions & actions of 21 September 2018 meeting - Elisabeth Niggemann**
- Paper 1A *Confidential* - Minutes of 21 September meeting  
Paper 1B *Public* - Decisions & actions of 21 September meeting  
Paper 1C *Public* - Précis of minutes of 21 September meeting  
*Action proposed: For approval and formal adoption*
- 16:40 – 17:10**      **II. Changing landscape workshop - Elisabeth Niggemann**
- Verbal update - Changing Landscape Working Group  
*Action proposed: Update for information*
- 17:10 - 17:30**      **III. Finance & financial sustainability - Albert Verhaar**
- Paper 2A *Confidential* - Funding update  
Paper 2B *Confidential* - Cashflow update  
Paper 2C *Confidential* - 2018 Q3 financial report  
*Action proposed: For information and discussion*
- Paper 2D *Confidential* - Draft budget for 2019  
*Action proposed: For approval*
- 17:30 – 17:40**      **IV. Europeana Network Association update**  
- **Merete Sanderhoff**



Paper 3 *Public* - Update on Europeana Network Association

**17:40 – 17:55**

**V. Europeana Foundation management update  
September/October 2018 - *All in discussion***

Europeana Foundation management update *Confidential*

**17:55 - 18:00**

**VI. Any Other Business**

**18:00**

**Meeting ends**

**Circulation:**

Europeana Foundation Governing Board Members, Observers and DCHE Expert Group

**Dissemination:**

Public