Agenda

Action proposed: Board to adopt

16:30 - 16:35
Call starts, apologies, meeting quorum, adoption of the agenda -
Elisabeth Niggemann

16:35 - 16:40
I. Review, approval and adoption of minutes, decisions & actions of 26 September 2019 meeting - Elisabeth Niggemann

  Paper 1A Confidential - Minutes of 26 September meeting
  Paper 1B Confidential - Decisions & actions of 26 September meeting
  Paper 1C Public - Précis of minutes of 26 September meeting

Action proposed: For comments, approval and formal adoption

16:40 – 17:00
II. Europeana Initiative strategy 2020-2025 - Harry Verwayen

  Paper 2 Confidential - Recommendations of DCHE sub-group
  Verbal update

  Action proposed: For information and discussion

17:00 – 17:40
III. Changing landscape: Digital Europe Programme; positioning Europeana in the digital cultural heritage landscape; Europeana Foundation’s vision & mission; Europeana Foundation’s governance - Elisabeth Niggemann

  Verbal update on advocacy for Europeana in Digital Europe Programme - Harry Verwayen
Paper 3A *Confidential* - Positioning Europeana in the digital cultural heritage landscape - *Harry Verwayen*

Paper 3B *Confidential* - Vision & mission, state of play and next steps - *Harry Verwayen*

Paper 3C *Confidential* - Update from Governance Working Group - *Joke van der Leeuw Roord*

*Action proposed: For information and discussion, and agreement on the next steps*

17:40 - 17:50  **IV. Finances - Albert Verhaar**

Paper 4A *Confidential* - Funding update

Paper 4B *Confidential* - Cashflow update

Paper 4C *Confidential* - 2019 Q3 financial report

*Action proposed: For information and discussion*

17:50 – 18:00  **V. Update from board members - All**

Update from board members

*Action proposed: For information*

18:00  **VI. Any Other Business and next meeting**

- Next meeting - March 2020, all day meeting in The Hague

*Circulation:*

Europeana Foundation Governing Board members and observers

*Dissemination:*

Confidential