

Paper 00 - Public
Europeana Foundation
Governing Board Meeting

12 March 2020
09h00 – 16h00 CET
[Koninklijke Bibliotheek Prins
Willem-Alexanderhof 5, 2595
BE The Hague](#)
Koopman I5.200

Agenda

Action proposed: Board to adopt

9:00 - 9:15 **Arrival and welcome coffee**

9:15- 9:30 **Opening - *Elisabeth Niggemann***

- Welcome new board member and formal appointment
- Apologies
- Announce guests
- Tour de table
- Meeting quorum
- Adoption of the agenda

9:30 - 9:45 **I. Approval and adoption of minutes, decisions & actions of 19
November 2019 meeting - *Elisabeth Niggemann***

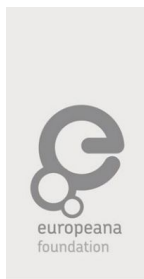
Paper 1A *Confidential* - Minutes of 19 November meeting

[Paper 1B](#) *Public* - Decisions & actions of 19 November meeting

Action proposed: For approval and formal adoption

[Paper 1C](#) *Public* - Précis of minutes of 19 November meeting

Action proposed: For information



9:45 – 10:15

II. Update and discussion on matters relevant to Europeana, (ideas, opportunities, concerns, and engagement of respective networks)

- ENA - *Marco de Niet*
- Associations of content holders - *Brid Dooley, Karin van Honacker, Julien Roche, Monika Hagedorn-Saupe*
- EAF - *Sara Di Giorgio*
- 2020 presidencies - *Tapani Sainio (Finnish Presidency); Jelena Bilic (Croatian Presidency) and Sophie Engelhardt (German Presidency)*

10:15 – 11:30

III. Europeana Foundation governance - *Joke van der Leeuw Roord*

Paper 2 *Confidential* - Working Group's recommendation
Action proposed: For discussion and approval

11:30 - 11:45

Coffee break

11:45 - 12:30

**IV. Europeana Foundation management and operational update -
*For information, Q&A and discussion***

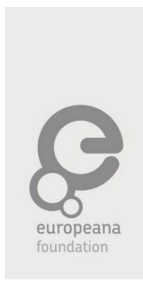
- Update on organisational development - *Harry Verwayen*
- Update on new Europeana Collections - *Ash Marriott*
- Update on new Europeana Pro - *Nick Jarrett*
- Update on Europeana project proposals and new workflow - *Milena Popova*
- Europeana Foundation management report *Confidential*

12:30 - 13:30

Lunch

13:30 – 15:00

V. Vision & mission of Europeana Foundation and advocacy for



Europeana in Digital Europe Programme - *Elisabeth Niggemann & Harry Verwayen*

i) Vision and mission of Europeana Foundation (45 min) - *Eleanor Kenny*

Paper 3 *Confidential* - Working Group's recommendations on positioning

Action proposed: For discussion and approval

ii) Advocacy for Europeana in Digital Europe Programme (45 min) - *Harry Verwayen & Eleanor Kenny*

Paper 4 *Confidential* - Advocacy for Europeana in Digital Europe Programme

Action proposed: For information, discussion and action

15:00 - 15:15

Coffee break

15:15 – 15:45

VI. Finance & financial sustainability - *Albert Verhaar*

Paper 5A *Confidential* - Funding update

Paper 5B *Confidential* - Cashflow update

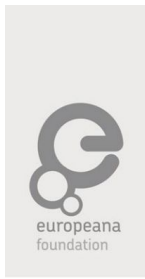
Presentation - 2019 preliminary figures

Action proposed: For information and discussion

15:45 - 16:00

VII. Any Other Business - *Elisabeth Niggemann*

- Next meeting - 7 May, 16h30 to 18h00, GoToMeeting
- Next physical meeting
- Call for suggestions to improve board meeting material



16:00

Closing

17:00

(Optional) 'Meet the office' - drinks with Europeana staff

Circulation:

Europeana Foundation Governing Board members and observers

Dissemination:

Public