AGENDA

Salutation

16:30 I. Minutes, Decisions & Actions of 27 Sep Meeting - Jan Muller
   Paper 1A Confidential - Minutes of Meeting 27 Sep
   Paper 1B Confidential - Decisions & Actions of Meeting 27 Sep
   Paper 1C Public - Summary of Minutes 27 Sep Meeting
   Action proposed: Board to approve and sign the Paper 1A

16:35 II. Europeana Foundation Strategy - Jill Cousins
   Paper 2A Public - Europeana Strategy Refinement based on Board Input
   Paper 2B Public - Work of CHIs and MS Strategy Wrking Groups and Timeline
   Verbal Update - Working Group I and II Recommendations on Strategy Repositioning based on CHIs and MS Input
   Action proposed: Board to decide what to include in latest version of the Strategy for further discussion at the MSEG meeting.
   Paper 2C Public - Business Plan 2017
   Action proposed: For discussion and approval of the top goals

17:10 III. Finance & Financial Sustainability of Europeana - Albert Verhaar
   Paper 3A Confidential - Funding Update
   Paper 3B Confidential - Cashflow Update
   Paper 3C Confidential - Quarter III Report against Budget
   Action proposed: For information, discussion and Q&A
   Paper 3D Confidential - Budget 2017
   Action proposed: Board to review and approve provisional budget 2017

17:20 IV. Legal and Governance - Jill Cousins
   Paper 4A Confidential - Status of Procurement - Jill Cousins
   Action proposed: For discussion and approval
Paper 4B Public - Amendment of Statutes of Foundation & Inclusion of Preceding & Succeeding Presidencies in Europeana Governance - Shadi Ardalan
Action proposed: For information and approval of the resolution to appoint the two new Board Members from past and post presidencies

17:30
V. Lobbying for Copyright Reform - Paul Keller
Verbal Update - Updated Mandate on Role of Europeana Foundation in Copyright Policy Advocacy
Action proposed: For discussion

17:40
VI. Proposed Project Submissions - Jill Cousins
Paper 5 Public - Proposed EF Project Submissions
Action proposed: The Board is asked to approve the project submissions including the proposed amounts in each call

7:45
VII. H2020 Submission Results - Jill Cousins
Paper 6 Confidential - Report on H2020 Results Analysis
Action proposed: For information and discussion

17:50
VIII. Europeana Projects - Jill Cousins & Martijn Pronk
Paper 7A Public - Progress Report on DSI II for Steering Committee
Action proposed: For critique and approval
Paper 7B Public - Progress Report of Current EF Projects
Action proposed: For information and discussion

17:55
IX. Europeana Network Association - Max Kaiser
Paper 8 Public - Europeana Network Association Update
Action proposed: For information

For information and Q&A:

X. Progress against Business Plan 2016 - Harry Verwayen
Paper 9A Public - Content Report
Paper 9B Public - Web Traffic & Social Media Report
Paper 9C Public - Status of KPIs against Business Plan 2016
Action proposed: For information and Q&A

XI. Forthcoming Events
Paper 10 Public - Overview of Forthcoming Events
Action proposed: For information and Q&A

Any Other Business
- Next meeting
27 February 2017 – 10h00 to 17h00 – The Hague

- A doodle poll will be set up for four other meetings in 2017

*Action proposed: For information*

18:00 Meeting ends

**Circulation:**
Europeana Foundation Governing Board Members & Observers

**Classification:**
Public