



Europeana Foundation Governing Board Meeting

16 November 2016
16h30 – 18h00 CET
Teleconference Call

[Teleconference Call-in Instructions](#)

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 Working 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