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* - Update 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