

Paper 6: Provisional Budget 2017

Europeana Network Association General Assembly meeting 2016

Action proposed

The General Assembly of the Europeana Network Association approves the 2017 provisional operating budget of the Europeana Network Association.

This document prepared by the treasurer of the Europeana Network Association provides an update of the finances of the Europeana Network Association. The information contained in this document is based on the financial administration maintained by Europeana Foundation on behalf of the Europeana Network Association. All funding for the Europeana Network Association is provided by the Europeana Foundation.

The below proposal for a 2017 operating budget is based on the 2016 budget. It takes into account the fact that in 2017 the size of the Members council will grow from 29 to 36 Councillors and slightly adjusts the Other Costs category upwards based on historical spending. As a result the proposed budget is 10% above the 2016 operating budget.

	Proposed budget 2017	Funding via DSI 2	Funding via DSI 3 (t.b.s)
MC travel	€ 39,000		
Other Costs	€ 3,000		
Task Forces	€ 30,000		
Total	€ 72,000	€ 35,000	€ 37,000

Funding for the 2017 budget will come via 2 sources. Europeana Foundation will contribute € 35,000 from the DSI 2 project. These funds will be used to cover expenses between January and August of 2017. The remaining € 37,000 will need to be contributed via the DSI 3 budget and will be used to cover expenses between September and December 2017. At the time of proposing this budget only the DSI 2 portion of the budget has been secured. Depending on the outcome of the DSI 3 negotiations the 2017 operating budget may need to be adjusted in the future.