



Europeana Network Association Management Board

Management Board meeting 13 January 2016

DECISIONS & ACTIONS

Attendees Max Kaiser (MK *Chair*), Merete Sanderhoff (MS *Vice-Chair*), Paul Keller (PK *Treasurer*), Rolf Källman (RK), Joke van der Leeuw-Roord (JLR), Johan Oomen (JO), Harry Verwayen (HV), Aubéry Escande (AE)

Apologies Jill Cousins (JC), Ylva Klaassen (YK)

1. Review of Pending Actions - MK

The MB reviewed the pending actions on Basecamp.

2. Council conclusions & Dutch Presidency Conference: update and next steps - All

ACTION - MK: *to update on Council Conclusions text & Dutch Presidency conference (interesting showcases, international best practices and inspiring speakers)*

ACTION - All: *identify next steps*

3. AGM update

ACTION - AE: *to update on the AGM survey outcome and introduce next steps*

4. Elections' lesson learned - JLR, RK, All

ACTION - All: *Elections lesson learned and integration (what happens if someone steps down, what to do with very close calls, etc.) - Next steps*

5. Management Board - All

ACTION - All: *Management Board remains unchanged for another year: how to inform the network, what needs communicated on short term, what are the implications for 2016 MC, then MB elections*

6. #AllezCulture Working group

ACTION - MS: *Introduce the Working Group, next steps, Outline Brief deadline*

7. Task Force update - AE

ACTION - AE: *to summarise the latest requests and project next steps*