

Minutes

Attendees Merete Sanderhoff (MS, Chair), Joke van der Leeuw-Roord (JvdLR), Johan Oomen (JO), Paul Keller (PK), Jill Cousins (JC), Harry Verwayen (HV), Zuzana Malicherova (ZM), Victor-Jan Vos (VJV)

Apologies Max Kaiser (MK), Uldis Zarins (UZ)

Actions

- **Action 1:** ZM - to share the minutes of the previous and this MB meeting with the MC and on Pro.
- **Action 2 (recurrent):** JvdLR/ZM - to facilitate the creation of the 2017 Governance WG report, and share the revised Statutes publicly.
- **Action 3 (recurrent):** ZM - to consider adjusting the ENA sign-up page.
- **Action 4 (recurrent):** JC - to draft a letter to the European Commission on quality of survey, MS to communicate it to the MB and MC to provide comments.
- **Action 5:** MB - to prepare a proposal on '2018 aspirations of ENA' during the meeting on 21 February, Office to circulate it to the MC prior to the meeting.
- **Action 6:** MB - to discuss the proposal on ENA community setup during the meeting on 21 February, Office to finalize the document and circulate it to the MC.
- **Action 7:** ZM - to revise the MC meeting agenda and add a short brief to each major session on the agenda.
- **Action 8:** ZM - to check about the outcomes of the meeting with Barbara Fischer on Coding Da Vinci.
- **Action 9:** Europeana Office - to send an email to all the unconfirmed ENA members, and remove the non-responsive ones by May 2018.

1. Review of minutes and pending actions from MB meeting of 4 January

The Board reviewed and approved the minutes and pending actions of the previous meeting. Actions 9, 12, and 15 are ongoing, the rest is completed.

- **Action 1:** ZM - to share the minutes of the previous and this MB meeting with the MC and on Pro.
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2. [Agenda](#) - MC meeting The Hague

The Board agreed with the current agenda focusing on two major topics: communities and ENA's involvement in the EYCH. The morning would be dedicated to investigating a new way of operating ENA based on the community setup, while the afternoon session aims to actively involve the MC and ENA in the activities of EYCH related to the #AllezCulture and Migration campaign and making them more prominent. We would like the Councillors to know that we listen to their concerns and wish to address them.

→ **Action 5:** MB - to prepare a proposal on '2018 aspirations of ENA' during the meeting on 21 February, Office to circulate it to the MC prior to the meeting.

→ **Action 6:** MB - to discuss the proposal on ENA community setup during the meeting on 21 February, Office to finalize the document and circulate it to the MC.

→ **Action 7:** ZM - to revise the MC meeting agenda and add a short brief to each major session on the agenda.

3. [ENA in 2018 European Year of Cultural Heritage \(EYCH\)](#)

The Commission has been overseeing the activities under the EYCH, JC will check with Catherine Magnant how things have been unfolding. There should be a more cross-country cooperation. At the moment, there are no open calls under Creative Europe, most of the funding is being spent centrally, while the original funding was already relatively low, therefore it is unlikely that there will be additional calls. Europeana will not go on with the initiative of Coding Da Vinci.

→ **Action 8:** ZM - to check about the outcomes of the meeting with Barbara Fischer on Coding Da Vinci.

4. Recurrent agenda items / AOB

- *Approval of new membership requests*

UZ has approved all the members, there were no issues with the latest membership requests.

5. AOB - All

- *Priorities for 2018 and discussion points for physical MB meeting*

The Board will look at the documents and discuss the points during its physical meeting in The Hague on 21 February.

- Unconfirmed ENA members from 2017 - next steps

Around 500 ENA members never confirmed their membership during the 2017 Membership campaign. The Office sent them a new Mailchimp message, again asking to confirm that they wish to remain in ENA and will follow with another personal email.

→ **Action 9:** Europeana Office - to send an email to all the unconfirmed ENA members, and remove the non-responsive ones by May 2018.