



## Europeana Foundation Governing Board Meeting

25 February 2016  
16h30 - 18h00  
Teleconference

### **Succession for Chair of Europeana Foundation, Change of person for Founding Member & Entrepreneurship Expert**

*Action proposed: Discussion and nomination for position of Chair, announcement of change of person representing the currently appointed Founding Member BnF for the remaining 12 months and vote for position of Expert.*

#### **A) Mechanism of Appointment of New Chair & Nomination**

In view of the term of Bruno Racine, the Chair of Europeana Foundation Governing Board coming to end in April 2016 coinciding with his retirement, the position of Chair on the Board falls vacant. The Board shall have to elect from amongst its members a Chairman who will hold office for a term of two years and who shall be eligible for re-election of two further terms.

Procedures governing the appointment of the Chair:

- 1) At the meeting of 25 February 2016, the Executive Director shall invite Members of the Board to suggest name(s) from amongst the Members of the Board to be considered for the position. This invitation will also request the Members to identify the qualities and attributes which the next Chair should possess given Europeana Strategy and Business Plan in the years ahead. The Board Members can self-nominate for the position. Article 5, section 4 of the [statutes](#) indicates: "The Chair and the Vice-Chair can be reappointed for a third consecutive period of two years." Article 5, section 5 of the Foundation [bylaws](#) reads: The Chair or Vice Chair of the Governing Board cannot be the same person as the Chair and Vice Chair of the Managing Board of Europeana Network Association."
- 2) At the meeting of 30 March 2016, the Board Members shall cast their votes and the new Chair shall be appointed by a resolution of the Board. Such resolution shall be adopted by a simple majority of the votes provided that more than half of the Members are present or are represented.

#### **B) Re-nomination Results & Vote to Appoint the Entrepreneurism Expert**

The Governing Board of Europeana Foundation has appointed three out of four Expert Members. The seat for Expert in entrepreneurship remains unfilled after Menno van der Marel was unable to help at this time.





Procedures governing the appointment of the Expert Member:

- 1) Prior to the meeting of 25 February 2016, the Executive Director shall invite the Board Members to suggest name(s) of Experts in entrepreneurship and to identify the specific skills and expertise the nominated Experts possess.
- 2) At the meeting of 25 February 2016, the Board Members shall cast their votes and the new entrepreneurship candidate shall be decided upon by a resolution of the Board. Such resolution shall be adopted by a simple majority of the votes provided that more than half of the Members are present or are represented.
- 3) The Executive Director will approach the candidate after the meeting. Should the candidate with the most votes turn down the proposed seat, the Executive Director will propose the seat to the next on the list according to the cast votes.

**Circulation:**

Europeana Foundation Governing Board Members & Observers

**Classification:**

Public