



Europeana Foundation Governing Board Meeting

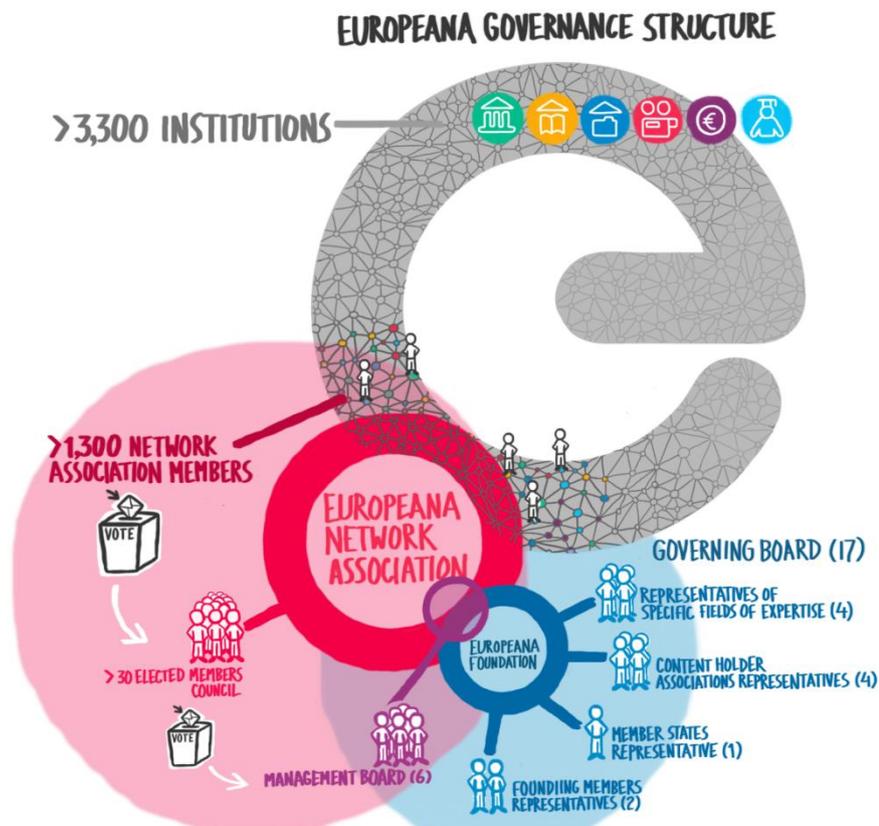
30 March 2016
10h00 – 17h00 CET
Paris, BnF
Quai François-Mauriac
75706 Paris Cedex 13

Europeana Governance Structure Infographic

Action proposed: For discussion, Board to comment

History

Europeana Governance Infographic Version 1 as introduced to the Board in the meeting of 19 November 2015 in The Hague.



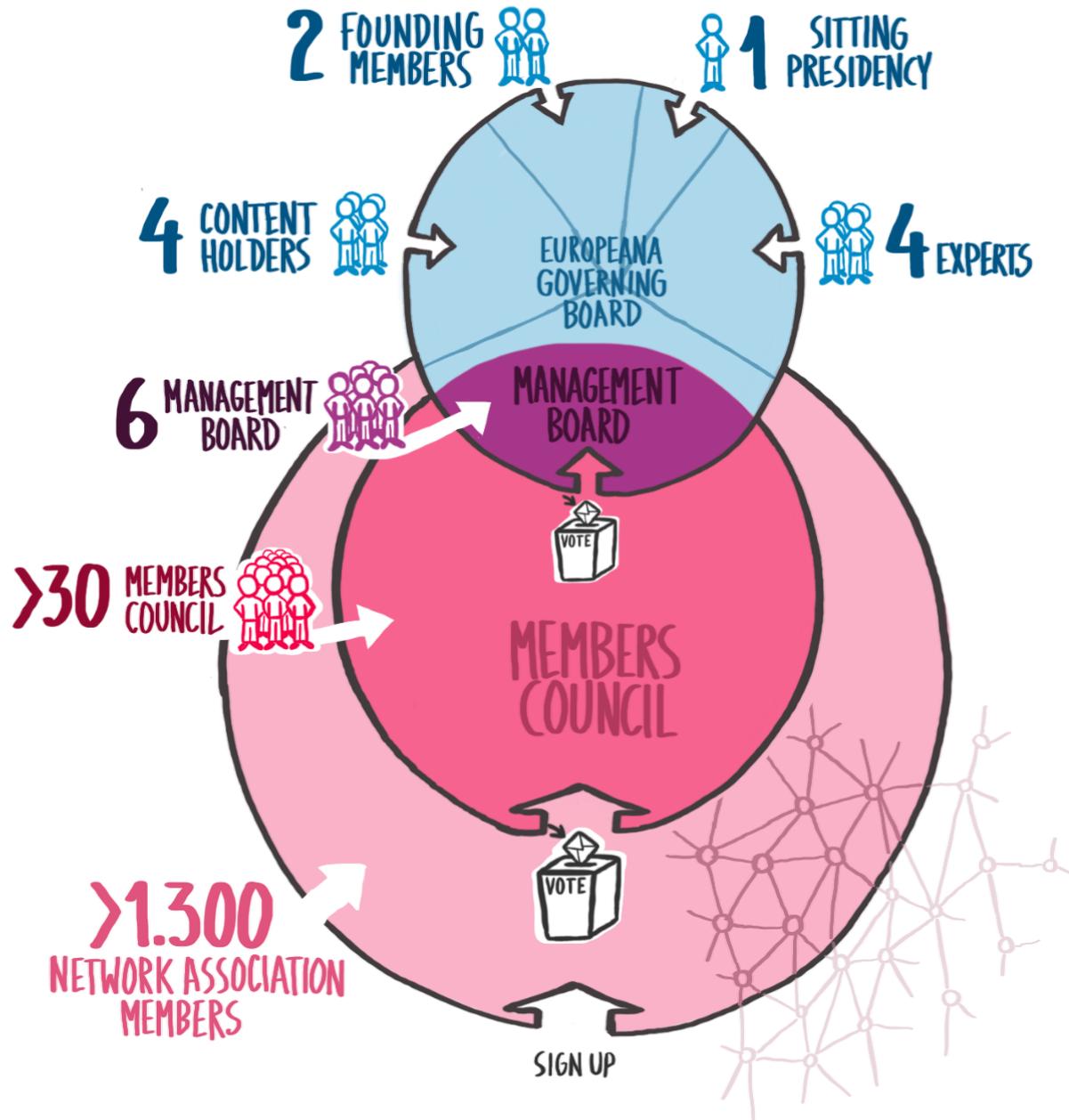


Critique from the Board

- 1) The image should be turned clockwise, so that the **Foundation Governing Board, which looks like a secondary entity** in its present position, will sit on top. (BR)
- 2) The **logos of the institutions** are not clear and the question is if we acknowledge all. Creative industries, education, etc? (JLR)
- 3) The graphic **does not actually show the governance** structure. (RR)
- 4) It is impossible to interpret. e.g. There are too many different shapes used to (apparently) represent different sub-units but the **interconnections are mostly invisible**. (RR)
- 5) **Titles are in the centre of the circles** rather than the outside. (RR)

Revisited Proposed Version 2 (Draft) – Board to comment

EUROPEANA GOVERNANCE STRUCTURE



Governing Board

sets strategy and business plan goals and objectives, manages financial and strategic directions of Europeana Foundation and ensures strategy is fulfilled

Management Board

is part of Europeana Governing Board, represents Europeana Network in Europeana Foundation, liaises between Network and Governing Board

Members Council

is the elected governing body of Europeana Network, contributes to Europeana strategy and business plan

Europeana Network Association

Europeana's active community of cultural heritage, creative and technology professionals



Circulation:

Europeana Foundation Governing Board Members & Observers

Classification:

Public