



Europeana Foundation Governing Board Meeting

Paper 1B
Public

27 February 2017
09h45 – 16h30 CET
Koninklijke Bibliotheek
[Prins Willem-Alexanderhof 5](#)
[2595 BE The Hague](#)
5th Fl. , I5.200

Decisions & Actions of 16 November 2016 Meeting

Action proposed: Board to approve

DECISIONS

Decision 1: The Board approved minutes of 27 Sep 2016 meeting.

Decision 2: The Board approved decisions and actions from 27 Sep 2016 Board meeting.

Decision 3: The Board approved precis of the minutes of 27 Sep 2016 Board meeting.

Decision 4: Member States' comments on proposed refined strategy as detailed in the Summary of MS' input as well as France, Italy and Germany's positions will be taken on board and incorporated into the revised version. Input from Europeana Network Association Members Council will also be included in the revised version. Also from this meeting, following suggestions will be incorporated: LE - to cover more on how the refinement impacts CHIs and how Europeana will involve the CHIs in the campaigns; JF - to express more explicitly the leading role Europeana has played in multilingualism and semantic enrichment. An attempt will be made to address Italy and Germany's concern about too much emphasis on B2B, that there is a role for the "portal" and to define better the use of the term B2B in this context. The revised version, incorporating the above, shall be issued to MSEG and the Governing Board on Friday 18 November. Based on the outcome of consultation with MSEG on 23 November, the final version will be copy-written by a communication expert.

Decision 5: The Board approved the top goals of BP 2017 as described in Business Plan 2017 Paper 2C.

Decision 6: The Board approved Provisional Budget 2017 Paper 3D. The final budget will be presented to the Board in February 2017.

Decision 7: The Board approved that Europeana Foundation would be as cooperative within the bounds of the law as outlined in Paper 4A.Status of Procurement

Decision 8: The Board resolved to appoint Ferrito Etienne, representative of Maltese Presidency as a Governing Board Member for the period between 16 November 2016 and 30 December 2017. The Board also approved to appoint Mirjam Raabis, representative of Estonian Presidency as a Governing Board Member from 1 January 2017 to 30 June 2018.





Decision 9: Following the votes cast and the decision made by the Board at the meeting of 27 Sep 2016 in Hilversum, the Copyright Working Group of the Europeana Network Association continues to produce a draft for an updated mandate that sets out how Europeana Foundation can further engage in the EU copyright reform process on behalf of the Europeana Network.

Decision 10: The Board approved Proposed Project Submissions Paper 5 including the proposed amounts in each call.

Decision 11: The Board approved the Progress Report on DSI II Paper 7A subject to commentary by MP, Chair of DSI II Steering Committee.

ACTIONS

Action 1: HV - With reference to the success of the research 2016 call (in page 5 of Business Plan 2017 Paper 2C), to explore ways to present the results.

Action 2: AV to specify in the "Report up to Sep 2016" table in Paper 3D, page 12 - what costs fall under "*other direct costs*" including costs of meetings, workshops, events, translation, that are not related to projects or travel.

Action 3: Kate Fernie to further interview and take in input into the report from 1) Kristiina Hormia-Poutanen, president of LIBER and 2) Roly Keating, President of CENL.

Action 4: SA to provide contact details of both Kristiina Hormia-Poutanen and Roly Keating to Kate Fernie.

Action 5: SA to ask VJV to add an executive summary to the next DSI II formal progress report.

Action 6: All non-registered and newly appointed Board Members to submit registration documents for Dutch Chamber of Commerce to Shadi Ardalan ASAP.

Circulation:

Europeana Foundation Governing Board Members & Observers

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Public