



## Europeana Foundation Governing Board Meeting

6 April 2017  
16h30 – 18h00 CEST  
[Teleconference Call-in Instructions](#)

### Decisions and actions of 27 February 2017 Meeting

*Action proposed: Board to approve*

#### **DECISIONS**

**Decision 1:** The Board approved the minutes of 16 November 2016 meeting [Paper 1A](#).

**Decision 2:** The Board approved the decisions and actions of 16 November 2016 meeting [Paper 1B](#).

**Decision 3:** The Board approved the précis of the minutes of 16 November 2016 meeting [Paper 1C](#).

**Decision 4:** The Board officially appointed the Management Board of Europeana Network Association through a unanimous resolution recorded herein from the date of this meeting 27 February 2017 for two years, or until the Board meeting closest to their two-year term on the ENA Management Board.

**Decision 5:** Through a unanimous resolution recorded herein the Board appointed Ms Agnès Magnien - [Institut national de l'audiovisuel](#) from 1 April 2017 and Ms Susana Alegre María Concepción Vilariño Perriáñez - Spanish Ministry of Education, Culture and Sport from 1 July 2017 to represent the Founding Members of Europeana for a period of two years. LA representing BnF and HJ representing KB shall have observer seats on the Board for two years respectively from 1 April and 1 July 2017.

**Decision 6:** By virtue of his chairmanship, the Board unanimously resolved JM remains on the Board for another two years from 1 July 2017 to 30 June 2019 in his capacity as Chair. The Board also agreed on the process and timeline of nomination, election and appointment of the three members as follow:

- JM, as Chair, shall be re-appointed to represent television archives on the Board from 1 July 2017 to 30 June 2019.
- On completion of their two years, RR, MHS and JF stand down on 30 June 2017. They may re-stand for election for a second consecutive term.
- The Board shall inform all the originally represented Associations of Content Holders in Europeana governance. These include: [Association des Cinematheques Europeennes](#), [CENL](#), [European Museum Forum](#), [European Museum Academy](#), [EURBICA](#), [CERL](#), [MICHAEL Culture Association](#) and [NEMO](#).





- Nominations and candidacies of associations and representing persons shall be made via and collected on basecamp by 20 March 2017.
- The Board Members shall pay special attention to content spread and geographic distribution of the nominations.
- Should there be more than three candidacies and/or nominations on 21 March 2017, the Board shall decide in writing via basecamp between 21 March and 5 April 2017 to appoint three associations, taking into account the constituency of the Board, the refined strategy 2020 and the geographic and content distribution of the candidates and/or nominees.
- The Board shall officially adopt the decision and appoint the three representatives of content holder associations at the teleconference meeting of 6 April 2017.

**Decision 7:** The Board unanimously accepted SL's resignation with immediate effect. Therefore the seat of an expert member becomes vacant for nomination and election. The Board agreed on the process and timeline of nomination, election and appointment of the new expert member as follow:

- Nominations of experts, their field of expertise and the rationale behind the nomination shall be made via and collected on basecamp by 20 March 2017.
- The Board Members shall take into account the refined Strategy 2020 and the geographic provenance.
- The Board shall vote in writing via basecamp between 21 March and 5 April 2017 to appoint the expert member. The second most voted candidate shall be the reserve candidate for the seat.
- The Board shall officially adopt the results of the voting at the teleconference meeting of 6 April 2017 and shall give a mandate to JC to approach the candidate with the highest number of votes.

**Decision 8:** The Board approved to appoint JLR as treasurer from 1 July 2017 for a period of two years. Due to the limited number of Board Members known to continue to remain on the Board at this point in time, the Board decided to defer the nomination/candidacy and appointment of the new Vice Chair to the meeting of 6 April 2017 when there is a bigger pool.

**Decision 9:** The Board approved the [Strategy Update 2017 Paper 4A](#), for the minutes.

**Decisions 10:** The Board approved Business Plan 2017 [Paper 4B](#) taking in two comments about renaming data quality community and removal of KPI on expansion of Members Council to 47 members.

**Decision 11:** The Board adopted the terms "aspiration" and "approach" in lieu of vision and mission and endorsed the proposed joint aspiration with minor adjustments to the pattern, which will be put back to the Members Council for their agreement. The slightly adjusted aspiration reads:

*"We transform the world with culture. We build on Europe's rich cultural heritage and make it easier for people to use for work, for learning or for fun. Our work contributes to an open, knowledgeable and creative society."*

**Decision 12:** The Europeana Foundation Approach Working Group was formed by RR, MHS and JVL who shall attempt to propose a draft approach at the next Board meeting on 6 April, based on the existing mission statement and complementing ENA's approach.



**Decision 13:** The Board approved the Budget 2017 [Paper 6C](#) .

**Decision 14:** The Board approved DSI2 Progress Report [Paper 8](#).

**Decision 15:** The Board approved proposed project submissions [Paper 9A](#) .

**Decision 16:** Innovation Agenda Taskforce was formed including HJ, LA, MK, MHS, JO and Victor-Jan Vos. JO and Victor-Jan Vos will write a brief, helped by JC, and propose it to the Board on 6 April.

## **ACTIONS**

**Action 1:** BnF to share their satisfaction level report with HV.

**Action 2:** The Europeana Foundation Approach Working Group RR, MHS and JVL to attempt to propose a draft approach at the next Board meeting on 6 April, based on the existing mission statement and complementing ENA's approach.

**Action 3:** AV to correct the typo: "Unlike 2016 CENL will not support The European Library in 2016 **2017**." - Richard 's comment from meeting of 16 November.

**Action 4:** AV to share more detailed information on costs on basecamp.

**Action 5:** PK to clearly state in the copyright position paper that certain institutions such as BnF do not agree with it.

### **Circulation:**

Europeana Foundation Governing Board Members & Observers

### **Classification:**

Public