



Europeana Foundation Governing Board Meeting

28 September 2017
09h30 – 16h30 CEST
Vrije Universiteit
[De Boelelaan 1105, 1081 HV Amsterdam](#)

Agenda of Europeana Governing Board Meeting 28 September 2017

Action proposed: Board to adopt

- 09:30 – 09:45** **Arrival at VU**
- 09:45 - 10:00** **Coffee**
- 10:00 - 10:20** **Opening**
- Tour de table; apologies; appointments; meeting quorum; adoption of the agenda - **Paul Keller**
- 10:20 – 10:25** **I. Minutes, decisions & actions of 15 June 2017 meeting - Paul Keller**
- Paper 1A *Confidential* - Minutes of 15 June 2017 meeting
Paper 1B *Public* - Decisions & actions of 15 June meeting
Paper 1C *Public* - Précis of minutes 15 June meeting
Action proposed: Board to approve minutes and actions & decisions.
- 10:25 – 11:30** **II. Governance - Jill Cousins**
- Paper 2 *Confidential* - Proposal on the construct of the Advisory Board
Action proposed: For discussion and decision on the way forward
- 11:30 – 11:50** **III. Finance & Financial Sustainability of Europeana - Albert Verhaar**
- Paper 3A *Confidential* - Funding Update
Paper 3B *Confidential* - Cashflow Update
Paper 3C *Confidential* - QII Report against Budget
Action proposed: For information and discussion





11:50 - 12:20

IV. Aspiration & Approach - *Jill Cousins*

Paper 4 Public - Joint Aspiration, Europeana Foundation combined Governing Board & Staff Approach proposal in conjunction with Europeana Network Association Approach, and next steps

Action proposed: Final approval of the Aspiration; to discuss combined Board & Staff approach and its short public-facing version; approve or propose amendments; and agree on next steps

12:20 – 13:20

Lunch

13:20 - 16:20

V. Briefing Book and Business Plan 2017 – *All, in discussion*

Briefing Book *Public*

[Business Plan 2017](#)

Proposed Action: For discussion, looking back and critiquing progress against Business Plan 2017 and looking ahead reflecting upon future actions and Business Plan 2018. Board members are expected and requested to read the briefing book before the meeting and ask questions or raise issues in discussion.

Topics for discussion:

- Projects: DSI-2 Review, DSI-3 and Procurement, Generic Services 2018
Paper 5A Public - Summary of DSI-2 Report
- Advocacy for CEF
- Evaluation of Europeana
- Business Plan 2017 Progress and KPIs
Paper 5B Public - Content Report
Paper 5C Public - Web Traffic & Social Media Report
Paper 5D Public - Status of KPIs

14:45 - 15:00

Coffee break

- Curated and non-Curated Collections
- Next Steps for Metis and Operation Direct
Paper 5E Confidential - Metis and Operation Direct
- Copyright Reform
- Rightsstatements.org
- Innovation Agenda Taskforce
- Support of European Year of Cultural Heritage
- Europeana Network Association Update
- Overview of Forthcoming Events
- Report on Maltese Conference
- Plans for Estonian Presidency Meeting



16:20 - 16:30

VI. Any Other Business

- Board 's feedback about the meeting Briefing Book
- Next meeting - 23 November 2017 – Teleconference

16:30

Closing

Circulation:

Europeana Foundation Governing Board Members & Observers

Classification:

Public