



Europeana Foundation Governing Board Meeting

23 November 2017
16h30 – 18h00 CET
Teleconference

Agenda

Action Proposed: Board to formally adopt

- 16:30 - 16:35** **Opening; apologies; meeting quorum; formally adopting the agenda**
- 16:35 – 16:40** **I. Minutes, decisions & actions of 28 September 2017 meeting
- Chair, Elisabeth Niggemann**
- Paper 1A *Confidential* - Minutes of 28 September 2017 meeting
Paper 1B *Public* - Decisions & actions of 28 September meeting
Paper 1C *Public* - Public Précis of minutes 28 September meeting
Action proposed: For information and approval
- 16:40 – 17:00** **II. Governance - Jill Cousins**
- Paper 2A *Public* - The construct of the Advisory Board; Verbal update from 14 May DCHE meeting discussions
Action proposed: For information and discussion
Paper 2B *Confidential* - Three Expert Members and the Austrian Presidency Representative
Action proposed: For comment via basecamp and for final voting at 23 November meeting
- 17:00 – 17:15** **III. Fact Sheet - A Request from European Commission; and Meeting with Europeana Evaluators - Jill Cousins**
- Paper 3A *Public* - Fact sheet on Europeana
Paper 3B *Confidential* - Meeting with Evaluators
Action proposed: For information and discussion





17:15 – 17:25

IV. Finance & Financial Sustainability of Europeana - Albert Verhaar

Paper 4A *Confidential* - Funding Update
Paper 4B *Confidential* - Cashflow Update
Paper 4C *Confidential* - QIII Report against Budget
Paper 4D *Confidential* - Budget 2018
Action proposed: For information and discussion

17:35 - 17:35

V. Business Plan 2018 - Harry Verwayen

Verbal Update on Business Plan 2018 Goals and Objectives
Action proposed: for information

17:35 - 17:55

VI. Progress Updates

Verbal Updates:

- DSI-4
- CEF Committee & WP 2017

Proposed Action: Board members are given very brief updates on these topics to ask questions or raise issues in discussion.

For Q&A:

Paper 5 *Public* - DSI-3 1st Periodic Report - Max Kaiser
Paper 6 *Public* - Future Proofing Data Exchange Agreements - Paul Keller
Verbal Update - Copyright - Paul Keller
Paper 7 *Public* - Web Traffic, Social media and Google indexing - Harry Verwayen
Paper 8 *Public* - Content Report – Harry Verwayen
Paper 9 *Public* - Europeana Network Association Update - Merete Sanderhoff
Paper 10 *Public* - Overview of Forthcoming Events - Jill Cousins
Proposed Action: For information and questions & answers

17:55 - 18:00

VII. Any Other Business

- 2018 meetings
 - 5 March – all-day physical meeting, Frankfurt
 - 11 April – teleconference meeting
 - 19 June – teleconference meeting
 - 21 September – all-day physical meeting, The Hague / Amsterdam
 - 20 November – teleconference meeting



18:00

Closing

Circulation:

Europeana Foundation Governing Board Members & Observers

Classification:

Public