



## Europeana Foundation Governing Board Meeting

16 November 2016  
16h30 – 18h00 CET  
Teleconference Call

### AGENDA

#### Salutation

- 16:30**      **I. Minutes, Decisions & Actions of 27 Sep Meeting - Jan Muller**  
Paper 1A *Confidential* - Minutes of Meeting 27 Sep  
Paper 1B *Confidential* - Decisions & Actions of Meeting 27 Sep  
Paper 1C *Public* - Summary of Minutes 27 Sep Meeting  
*Action proposed: Board to approve and sign the Paper 1A*
- 16:35**      **II. Europeana Foundation Strategy - Jill Cousins**  
Paper 2A *Public* - Europeana Strategy Refinement based on Board Input  
Paper 2B *Public* - Work of CHIs and MS Strategy Working Groups and Timeline  
Verbal Update - Working Group I and II Recommendations on Strategy Repositioning based on CHIs and MS Input  
*Action proposed: Board to decide what to include in latest version of the Strategy for further discussion at the MSEG meeting.*  
Paper 2C *Public* - Business Plan 2017  
*Action proposed: For discussion and approval of the top goals*
- 17:10**      **III. Finance & Financial Sustainability of Europeana - Albert Verhaar**  
Paper 3A *Confidential* - Funding Update  
Paper 3B *Confidential* - Cashflow Update  
Paper 3C *Confidential* - Quarter III Report against Budget  
*Action proposed: For information, discussion and Q&A*  
Paper 3D *Confidential* - Budget 2017  
*Action proposed: Board to review and approve provisional budget 2017*
- 17:20**      **IV. Legal and Governance - Jill Cousins**  
Paper 4A *Confidential* - Status of Procurement - Jill Cousins  
*Action proposed: For discussion and approval*





Paper 4B *Public* - Amendment of Statutes of Foundation & Inclusion of Preceding & Succeeding Presidencies in Europeana Governance - *Shadi Ardalan*

*Action proposed: For information and approval of the resolution to appoint the two new Board Members from past and post presidencies*

**17:30**      **V. Lobbying for Copyright Reform - Paul Keller**  
Verbal Update - Updated Mandate on Role of Europeana Foundation in Copyright Policy Advocacy  
*Action proposed: For discussion*

**17:40**      **VI. Proposed Project Submissions - Jill Cousins**  
Paper 5 *Public* - Proposed EF Project Submissions  
*Action proposed: The Board is asked to approve the project submissions including the proposed amounts in each call*

**7:45**      **VII. H2020 Submission Results - Jill Cousins**  
Paper 6 *Confidential* - Update on H2020 Results Analysis  
*Action proposed: For information and discussion*

**17:50**      **VIII. Europeana Projects - Jill Cousins & Martijn Pronk**  
Paper 7A *Public* - Progress Report on DSI II for Steering Committee  
*Action proposed: For critique and approval*  
Paper 7B *Public* - Progress Report of Current EF Projects  
*Action proposed: For information and discussion*

**17:55**      **IX. Europeana Network Association - Max Kaiser**  
Paper 8 *Public* - Europeana Network Association Update  
*Action proposed: For information*

For information and Q&A:

**X. Progress against Business Plan 2016 - Harry Verwayen**  
Paper 9A *Public* - Content Report  
Paper 9B *Public* - Web Traffic & Social Media Report  
Paper 9C *Public* - Status of KPIs against Business Plan 2016  
*Action proposed: For information and Q&A*

**XI. Forthcoming Events**  
Paper 10 *Public* - Overview of Forthcoming Events  
*Action proposed: For information and Q&A*

#### **Any Other Business**

- Next meeting  
27 February 2017 – 10h00 to 17h00 – The Hague



- A doodle poll will be set up for four other meetings in 2017  
*Action proposed: For information*

**18:00 Meeting ends**

**Circulation:**

Europeana Foundation Governing Board Members & Observers

**Classification:**

Public