



Europeana Foundation Governing Board Meeting

16 November 2016
16h30 – 18h00 CET
Teleconference Call

Amendment of Statutes of Foundation & Inclusion of Preceding & Succeeding Presidencies in Europeana Governance

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

Background

At the meeting of 27 September in Hilversum, the Board resolved to: partially amend the Foundation's Articles of Association to increase the number of Board members from 17 to 19; and to invite the preceding and succeeding presidencies of the Council of the EU to sit on Europeana Governing Board alongside the sitting presidency as voting members of the Board for a total period of 18 months each.

Schut van de Ven Notariskantoor is currently acting to execute the deed of amendment to the Statues. Upon execution of the deed, the Board resolves:

- To invite and appoint Mr Etienne Ferrito, National Archives of Malta as member of the Governing Board as representative of the European Union Member State, Malta - preceding, during and succeeding the Maltese Presidency of the Council of the European Union, from 16 November 2016 to 31 December 2017.
- To invite and appoint [Ms. Mirjam Raabis](#), Estonian Ministry of Culture as member of the Governing Board and as representative of the European Union Member State, Estonia - preceding, during and succeeding the Estonian Presidency of the Council of the European Union, from 1 Jan 2017 to 30 June 2018.
- To extend the term of appointment of Ms. Jana Knazkova, Slovak Ministry of Culture as member of the Governing Board and as representative of the European Union Member State, Slovakia - succeeding the Slovak Presidency of the Council of the European Union, until 30 June 2017.

With adoption of the resolution above and upon acceptance of the appointment by the above nominees, they become Europeana Board Members in all effects during the specified period of time.





Circulation:

Europeana Foundation Governing Board Members & Observers

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Public