



Paper 01B - Public Europeana Foundation Supervisory Board Meeting

9 August 2023
14h00 - 16h00 CEST
[Google Meet](#)

Precis of the minutes of 31 May 2023 Supervisory Board meeting

Action proposed: Board to approve for publication on Europeana Pro

This was an ordinary meeting of the Supervisory Board held in The Hague and online, chaired by Martina Bagnoli under confidentiality. Detailed discussions are omitted from the précis of the minutes as they are deemed confidential to the Supervisory Board at this point in time.

Attendees in person: Martina Bagnoli, Marco de Niet, Wim Nieuwenhuijse, Anne Torreggiani, Brid Dooley, Kerstin Herlt, Harry Verwayen, Albert Verhaar, Hannah Baker, Valentine Charles, and Shadi Ardalan

Attendees online: Taja Vovk van Gaal

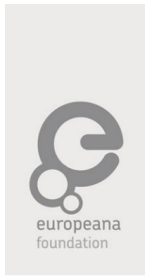
Reference materials

- Agenda and papers
- Slides

Summary of decisions and actionable steps from this meeting:

- Decision: The board approved Annual Report 2022.

I. Minutes, actions and decisions from 8 March 2023 meeting



The board approved and adopted the minutes of 8 March meeting, Paper 1A and the precis of the minutes of 8 March meeting Paper 1B.

The board members noted that they would like to keep the minutes concise on main discussion and action points, rather than having a word-for-word account of the complete meeting.

The Board discussed:

- II. Developments within the Supervisory Board as a result of 2022 evaluation and General Director's performance & development
- III. This current moment at the Europeana Foundation: news and recent developments
- IV. Member States and Europeana/data space for cultural heritage

V. Sustainability & Finances - *Albert Verhaar*

Decision 2: The board approved Annual Report 2022.

VI. Proposed policies for adding and removing Supervisory Board members, and raising concern

Brid Dooley, Marco de Niet and Shadi Ardanan are developing the policy for adding and removing Supervisory Board members and the policy for raising concern in Europeana Foundation boards. The policies will be presented to the board for discussion at the next meeting.

They will draw up and propose a process for the recruitment of Advisory Board member(s) and appointment of a new Chair and Vice Chair in the Advisory Board. A cross boards working group will be established. Gaps on skills and competencies will be taken into consideration.

VII. Any other business, wrapping up and end

Proposed schedule of meetings in autumn and winter 2023:

- Call on 9 August



- Call on 25 October
- All day hybrid meeting on 27 November

These meetings have now been scheduled.

Meeting adjourned.

The precis of the minutes of the Supervisory Board is a public document.