



Agenda - Public Europeana Foundation Governing Board Meeting

4 March 2019
9h30 – 16h30 CET
[Koninklijke Bibliotheek Prins
Willem-Alexanderhof 5, 2595
BE The Hague](#)
Koopman Room I5.200

Agenda

Action proposed: Board to adopt

WiFi Network: *vergader*
Password: *Shakespeare1564*

9:00 - 9:30

Arrival and welcome coffee

9:30 - 10:00

**Opening; tour de table; apologies; welcome new members;
meeting quorum; adoption of the agenda - *Elisabeth Niggemann***

Welcome and formal appointment of:

- Minna Karvonen, Finnish Presidency (1 Jan 2019 to 30 June 2020)
- New Europeana Network Association Management Board: Marco de Niet, Stephan Bartholmei, Georgia Angelaki, Fred Truyen, Sara Di Giorgio, Erwin Verbruggen (20 Feb 2019 to 20 Feb 2021)

10:00- 10:15

**I. Approval and adoption of minutes, decisions and actions of 20
November 2018 meeting - *Elisabeth Niggemann***

Paper 1A *Confidential* - Minutes of 20 November meeting

Action proposed: For approval and formal adoption

Paper 1B *Public* - Précis of minutes of 20 November meeting

Action proposed: For information

10:15 - 10:30

II. Governance - *Elisabeth Niggemann*

Paper 2 *Public* - Election and appointment of founding members
Action proposed: Board to appoint new founding members

10:30 - 10:45

III. Finance & financial sustainability - *Albert Verhaar*

Paper 3A *Confidential* - Funding update
Paper 3B *Confidential* - Cashflow update
Presentation - Preliminary 2018 financial report
Action proposed: For information and discussion

10:45 - 11:00

Coffee break

11:00 - 12:30

IV-A. Changing landscape - *Elisabeth Niggemann and Harry Verwayen*

Paper 4 *Confidential* - Changing Landscape Working Group recommendations/position paper
Action proposed: For discussion and decision

12:30 - 13:15

Lunch

13:15 - 14:45

IV-B. Changing landscape, Europeana Foundation strategic direction and business planning - *Elisabeth Niggemann and Harry Verwayen*

Business Plan 2019 (Draft ver. 0.8) - *Confidential*
Action proposed: For discussion and approval

14:45 - 15:15

V. Europeana Network Association update - *New MB Chair*

Update on Europeana Network Association, new Members Council and new Management Board
Action proposed: For information

15:15 - 16:15

VI. Europeana Foundation management update for the period November 2018 - January 2019 - *All in discussion*

- Europeana Foundation management update report
Confidential
- Presentation - Priorities for the coming 6 months

- Report on Romanian Presidency - *Monica Dragan*
- Report on Finish Presidency - *Minna Karvonen*
- Report on copyright directive- *Paul Keller*

Action proposed: For information

16:15 - 16:30

VI. Any Other Business

Next meeting - 16 April, 16h30 to 18h00, via GoToMeeting

16:30

Meeting ends

Circulation:

Europeana Foundation Governing Board Members and Observers

Dissemination:

Public