Paper 1C - Public Europeana Foundation Governing Board Meeting

12 March 2020
09h00 – 16h00 CET
Koninklijke Bibliotheek Prins Willem-Alexanderhof 5, 2595 BE The Hague
Koopman I5.200

Précis of minutes of 19 November 2019 board meeting

Action proposed: for information

Attendees:

1) (EN) Elisabeth Niggemann, National Library of Germany, Germany - Chair
2) (JLR) Joke van der Leeuw-Roord, EUROCLIO, The Netherlands - Treasurer
3) (MP) Martijn Pronk, Van Gogh Museum, The Netherlands
4) (MdN) Marco de Niet, Leiden University, The Netherlands
5) (SB) Stephan Bartholmei, Deutsche Digitale Bibliothek, Germany
6) (GA) Georgia Angelaki, Documentation Centre National Hellenic Research Foundation, Greece
7) (FT) Fred Truyen, Arts KU Leuven, Belgium - Left the call at 17:40
8) (SdG) Sara Di Giorgio, CulturaItalia, Italy
9) (JB) Jelena Bilic, Ministry of Culture of Croatia, Croatian Presidency
10) (BD) Brid Dooley, FIAT-IFTA, Ireland
11) (AM) Agnès Magnien, Institut national de l'audiovisuel, France
12) (EV) Erwin Verbruggen, Beeld en Geluid, The Netherlands - left the call at 17h00
13) (EK) Elsbeth Kwant, Koninklijke Bibliotheek (KB), The Netherlands - Left the call at 17:20
14) (JF) Julien Roche, Ligue des Bibliothèques Européennes de Recherche (LIBER), France

Observers:

(EF) Elisabeth Freyre, Bibliothèque nationale de France
(PK) Paul Keller, Kennisland, The Netherlands
(JO) Johan Oomen, Netherlands Institute for Sound and Vision, The Netherlands
(MK) Max Kaiser, Austrian National Library (ONB), Austria - apology

Apologies:

1) (MK) Minna Karvonen, Finnish Ministry of Education and Culture, Finnish Presidency
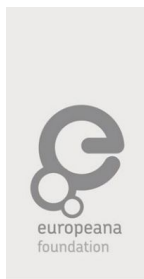
2) (MD) Monica Dragan, Ministry of Culture of Romania, Romanian Presidency

3) (LA) Lora Aroyo, VU University, Bulgaria

4) (MHS) Monika Hagedorn-Saupe, ICOM Europe, Germany - Vice Chair

5) (KvH) Karin van Honacker, EURBICA, Belgium

Europeana Office:

(HV) Harry Verwayen

(AV) Albert Verhaar

(SA) Shadi Ardalan

Acronyms in the minutes:

EF (Europeana Foundation)   EI (Europeana Initiative)

ENA (Europeana Network Association)   EAF (Europeana Aggregator Forum)

MC (Members Council of Europeana Network Association) CH (Cultural Heritage)

MS (Member States)   EC (European Commission)

DCHE (Digital Cultural Heritage and Europeana)   CHI (Cultural Heritage Institution)

GS (Generic Services)   DSI (Digital Service Infrastructure)

MFF (Multiannual Financial Framework)   DEP (Digital Europe Programme)

Some discussions are omitted from this version as they are deemed confidential to the Governing Board at this point in time. The public meeting papers and documents referred to in these minutes can be seen on Europeana Pro.

## I. Minutes, decisions & actions of 26 September 2019 meeting

Taking into consideration the comments and amendments[1], the board approved the minutes, decisions and actions, and précis of the minutes of 26 September meeting.

II. Europeana Initiative strategy 2020-2025

The board discussed the draft recommendations of the DCHE Sub-group on Europeana Initiative strategy 2020+ and the process of the next steps.

---

[1] See revisions in red
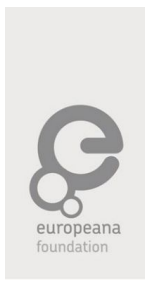
III. Changing landscape

The board discussed the positioning of Europeana in the digital cultural heritage landscape, Europeana Foundation's vision & mission and Europeana Foundation's governance.

IV. Finances

The board approved the draft 2020 budget.

V. Update from board members

Papers for Europeana Network Association General Assembly were circulated on 18 November. The budget of ENA will be approved at Europeana Conference 2019.

VI. Any Other Business and next meeting

EN and the board thanked the out-going board members MP, LA and MD.

The next meeting (all-day physical) will be rescheduled and held on 12 March at the KB in The Hague.

Circulation:
Europeana Foundation Governing Board Members and Observers

Classification:
Public