

Paper 01B - Public Europeana Foundation Supervisory Board Meeting

5 December, 2022
15h00 - 16h00 CET
[Google Meet](#)

Public précis of minutes of 9 November 2022 Supervisory Board meeting

Action proposed: Board to approve for publication on Europeana Pro

This was an in-person meeting of the Board at the Europeana Foundation office in the Hague.

Attendees: Martina Bagnoli, Taja Vovk van Gaal, Anne Torreggiani, Marco de Niet, Brid Dooley, Kerstin Herlt and Wim Nieuwenhuijse, Harry Verwayen, Albert Verhaar, Hannah Baker Hitzhusen, Valentine Charles and Shadi Ardalan

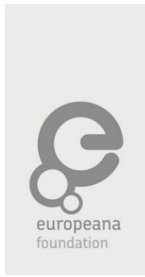
Detailed discussions are omitted from the précis of the minutes as they are deemed confidential to the Supervisory Board at this point in time.

Minutes, actions and decisions from 12 October meeting

The Board reviewed Paper 1A, the minutes and Paper 1B, the public précis of the minutes from the 12 October 2022 meeting before the call, and approved and adopted these minutes during the meeting.

Europeana's Supra Method; Data Space & The European Collaborative Cloud for Cultural Heritage

The board discussed Europeana's supra method, as well as the opportunities for collaboration for the development of the Common European Data Space for cultural heritage.



Europeana Foundation's Strategy and Business Plan 2023

The board discussed the Foundation's strategy and business planning for 2023.

Data space work plan

The board discussed some of the data space work plan 2022-2023 key activities: data governance, new collaborative models of working with the Member States and the communities and works around 3D.

Proposed policy for adding and removing Advisory Board members - Paper 2

The board discussed the proposed policy for adding and removing Advisory Board members. It's based on investigation in the statutes and internal rules of Europeana Foundation and existing rules related to appointing, adding and removing Advisory Board members. Expert viewpoints on the subject and examples in similar contexts were also taken into consideration.

Supervisory Board evaluation - Paper 3

The Supervisory Board members will complete the self evaluation survey within the designated time. Results will be collected and reported before the next in-person meeting (in 2023) for discussion.

Europeana Foundation finance & financial sustainability

The board discussed the cashflow, funding and the 2022 Q3 financial report.

Any other business, closing and end

Next meeting of the board will be held online on 5 December.

- Closing and end -

The précis of the minutes is a public document on Europeana Pro.