

Paper 01B - Public Europeana Foundation Supervisory Board Meeting

9 November, 2022
13:30 - 16:30 CET
Koopmanzaal
[Google Meet](#)

Public précis of minutes of 12 October 2022 Supervisory Board meeting

Action proposed: Board to approve for publication on Europeana Pro

This was an online meeting of the Board via Google Meet. The meeting was chaired by Martina Bagnoli under confidentiality rule.

Attending online: Martina Bagnoli, Taja Vovk van Gaal, Anne Torreggiani, Marco de Niet, Brid Dooley, Kerstin Herlt and Shadi Ardalan. Wim Nieuwenhuijse, Harry Verwayen and Albert Verhaar attended the meeting in the Europeana office.

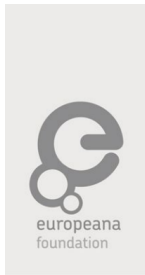
Detailed discussions are omitted from the précis of the minutes as they are deemed confidential to the Supervisory Board at this point in time.

I. Minutes, actions and decisions from 30 June meeting

The Board reviewed Paper 1A - minutes of 30 June meeting, Paper 1B - public précis of minutes from 30 June before the call and approved and adopted these minutes.

Marco clarified the evaluation of the Supervisory Board will be introduced at the 9 November meeting. Therefore, the relationship with the Advisory Board can also be assessed after the joint meeting in November.

II and III. The Common European Data Space for Cultural Heritage - Paper 2 and Paper 3



The board discussed the opportunities for collaboration for the development of the Common European Data Space for cultural heritage.

IV. The Member States, a preliminary overview - Paper 4

The board discussed how the success of the Data Space depends on high quality/quantity data from the Member States and collaboration; how to secure that.

V. Europeana Foundation management, operational and business plan update, finance & financial sustainability

The board congratulated the Foundation directors and staff for accomplishing so much work during the last year of Europeana DSI , and for the extraordinary work on the tender.

The results from the Europeana DSI-4 review were presented.

The board also discussed funding, the cashflow and the Q2 Report 2022.

VI. Any other business, closing and end

Next meeting is on 9 November.

Closing and end

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