

# Paper 1B - Public Europeana Foundation Governing Board Meeting

20 November 2018  
16h30 – 18h00 CET  
[Gotomeeting](#)

## **Decisions and actions of 21 September 2018 Governing Board meeting**

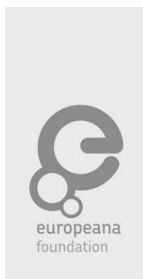
*Action proposed: Board to review the decisions and actions*

### **DECISIONS**

**Decision 1:** The Board appointed [Julien Roche](#), Director of the University Library of Lille, who replaced [Jeannette Frey](#) (effective 10 July 2018) as the new vice president of LIBER representing the content holder associations in Europeana Foundation, for the remaining period of JF's term until 30 June 2019.

**Decision 2:** The Board approved and adopted [Paper 1A](#) the minutes of 19 June meeting and [Paper 1B](#) the decisions and actions from 19 June meeting.

**Decision 3:** The Board resolved to partially amend the statutes and bylaws of Europeana Foundation according to the [draft of the deed of amendments](#), drawn up by Schut van de Ven Notariskantoor B.V., Amsterdam, with reference 2018T13989TO.AME to 1) increase the number of bestuurders to 20, adding an expert with specific skills or expertise as determined by the Governing Board; and 2) appoint the treasurer of the Foundation for a third consecutive term as is the case for the Chair and the Vice Chair. The draft deed of amendments is known to the members of the Governing Board. The Board further resolved to 3) authorise each lawyer and notarial employee at Schut van de Ven Notariskantoor B.V., together as well as separately, to execute the notarial deed of amendment. The Board, therefore, agreed to appoint Joke van der Leeuw Roord for the third consecutive term in her capacity as the treasurer of the Foundation, from January 2019 for a term of two years. With one abstention, the Board also resolved to appoint Max Kaiser, Johan Oomen and Paul Keller as observers when they step down on completion of their ENA Management Board term in January 2019.



**Decision 4:** The Board agreed to form and appoint a working group to build on the outcome of the breakout discussions of the 21 September meeting, to devise a recommendation to the Board in the three areas of strategy, governance and funding given the changing landscape.

## **ACTIONS**

**Action 1:** AV/VJ to include the suggestion to construct a Europeana Newspapers flyer in the agenda of the next EF Business Planning meeting.

**Circulation:**

Europeana Foundation Governing Board Members and Observers

**Classification:**

Public