



Paper 1B - Public
Europeana Foundation
Governing Board Meeting

12 March 2020
09h00 – 16h00 CET
[Koninklijke Bibliotheek Prins
Willem-Alexanderhof 5, 2595
BE The Hague](#)
Koopman IS.200

Decisions and actions of 19 November 2019 board meeting

Action proposed: for board's comments and approval

DECISIONS

Decision: All the present board members approved the draft 2020 budget. So did JR, KvH and EK by email and via basecamp prior to the meeting.

ACTIONS

Action: EF office to provide an update on the tier statistics dashboard.

Circulation:

Europeana Foundation Governing Board Members and Observers

Classification:

Public