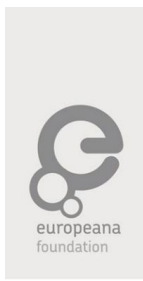


Paper 00 - Public  
Europeana Foundation  
Governing Board Meeting

7 May 2020  
16h30 – 18h00 CEST  
GoToMeeting

**Agenda**

- 16:30 - 16:35**            **Call starts, apologies, meeting quorum, adoption of the agenda -  
*Elisabeth Niggemann***
- 16:35- 16:40**            **I. Approval and adoption of minutes, decisions & actions of 12 March  
2020 meeting - *Elisabeth Niggemann***
- Paper 1A *Confidential* - Minutes of 12 March meeting  
Paper 1B *Confidential* - Decisions & actions of 12 March meeting  
[Paper 1C](#) *Public* - Précis of minutes of 12 March meeting  
*Action proposed: For approval and formal adoption*
- 16:40 – 17:25**            **II. Europeana Foundation Governance - *Joke van der Leeuw Roord***
- Paper 2 *Confidential* - Recommendations of the Working Group  
*Action proposed: For discussion and agreement on the positions and the  
next steps*
- 17:25 – 17:45**            **III. Positioning Europeana during and post COVID-19 pandemic - *Harry  
Verwayen***
- Presentation - Positioning Europeana in times of COVID-19 - *Harry  
Verwayen*



Update from Board members and discussion on initiatives, responses, matters relevant to COVID-19 pandemic, ideas, opportunities, risks and concerns in the sector

*Action proposed: For information and discussion*

**17:45 – 18:00**

**IV. Finances - *Albert Verhaar***

Paper 3A *Confidential* - Funding update

Paper 3B *Confidential* - Cashflow update

Paper 3C *Confidential* - Financial report for Q1 2020

Paper 3D *Confidential* - Annual Report 2019

*Action proposed: For information, discussion and approval of the Annual Report*

**18:00**

**V. Management report and next meeting**

- Europeana Foundation management report *Confidential*
- Next meeting - 15 June at 16h30 CEST via GoToMeeting

*Action proposed: For information and Q&A*

**Dissemination:**

Europeana Foundation Governing Board members and observers

Europeana Pro