



Paper 01B - Public Europeana Foundation Supervisory Board Meeting

8 March 2023
09h00 - 15h00 CET
Koopman, KB
[URL for Zoom](#) for online
attendees

Public précis of minutes of 30 January 2023 Supervisory Board meeting

Action proposed: Board to approve for publication on Europeana Pro

This was an online meeting of the Board, chaired by Martina Bagnoli under confidentiality. Detailed discussions are omitted from the précis of the minutes as they are deemed confidential to the Supervisory Board at this point in time.

Attendees: Martina Bagnoli, Taja Vovk van Gaal, Kerstin Herlt, Anne Torreggiani, Marco de Niet, Wim Nieuwenhuijse, Harry Verwayen and Shadi Ardalan.

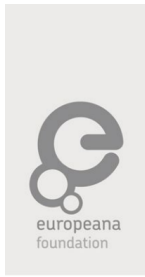
Brid Dooley and Albert Verhaar didn't attend the meeting.

Minutes, actions and decisions from 5 December meeting

The board reviewed Paper 1A, the minutes and Paper 1B, the public précis of the minutes from the 5 December 2022 meeting before the call, and approved and adopted these minutes during the meeting.

II. Europeana Foundation finance & financial sustainability

The board discussed the Europeana Foundation's finances.



III. European Collaborative Cloud for Cultural Heritage (ECCCH)

The board discussed collaboration with the ECCCH.

IV. Meetings schedule and any other business, wrap up and closing

Supervisory Board self evaluation

The board members have conducted a self evaluation survey and will discuss the results at the next meeting on 8 March.

The next Supervisory Board meeting is a full day hybrid meeting in The Hague on 8 March.

- End -

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