

19 May, 10:00 - 11:30 CET
Virtual meeting

MINUTES

Attendees Susan Hazan (SH, Chair), Rob Davies (RD), Georgia Angelaki (GA), Fred Truyen (FT), Zuzana Malicherova (ZM), Julia Fallon (JF)

Apologies Milena Dobрева (MD), Marco de Niet (MdN)

Actions

- Action 2021-20:- GA & RD - to follow up on the MC Digital Data Space town hall meeting and identify the next steps.
- Action 2021-21: ZM - to inform the EAF / EF about the scheduled town hall meetings that might be interesting for their representatives.
- Action 2021-22: SH - to discuss the idea of formalizing the Climate Group with BF.
- Action 2021-23: JF - to share more information about the new approach to the development of the CBF and the preparations of the roundtable discussions of the EU Portuguese Presidency event.
- Action 2021-24: MB - to comment on the Restating ENA's position within the EI document, where the ongoing discussion with HV and AV is captured (p.4).
- Action 2021-25: FT - to contact TvH regarding the online tool search, and reach out to those Councillors that have signed up for the town hall meeting on transparency, accountability and democracy (FS, GM, KD, SH).

1. Approval of minutes and pending actions from 7 April 2021

Decision: the minutes of the last meeting were reviewed and approved, most of the current pending actions were completed, the rest is in progress/ongoing.

2. [MC town hall meetings](#)

- *Update: Developing the ENA vision for Digital Public Space for Culture 2030 - next steps*

At the last town hall meeting, KD proposed that ENA should come up with a positive statement of what the digital public space should look like in terms of infrastructure, data, governance structures etc, as well as the list of resources such as tools, policies and references to relevant EC documents.

The Board agreed that anyone from the EF or EAF is welcome to join MC Digital Transformation / Capacity Building discussions. Since European digital space is for the people in the sector, ENA is

the right place to have these open conversations. ENA has been giving more impetus, and seems to be moving on with this topic at a faster pace than the EAF and EF. Discussion with HV on how ENA can contribute to the EI activities in this area, and overall, is ongoing. Later in the process, this will help the Board identify its own success criteria, KPIs etc for the ENA Strategy.

→ **Action 2021-20:** GA & RD - to follow up on the MC Digital Data Space town hall meeting and identify the next steps.

→ **Action 2021-21:** ZM - to inform the EAF / EF about the scheduled town hall meetings that might be interesting for their representatives.

- Update on ENA podcast

The podcast may be launched in the summer or autumn. The ownership of this project and ENA branding still needs to be clarified.

3. Preparation of next MC meeting

- *Review of the draft agenda*

The present members reviewed the draft agenda.

The topics suggested by the MC should be addressed in the sessions but not necessarily mentioned in the agenda titles. Councillors that added those topics should also be encouraged to join dedicated town hall meetings.

→ **Action 2021-22:** SH - to discuss the idea of formalizing the Climate Group with BF.

The desired outcome of the I&D session needs to be clarified - is it to bring people together, or to make them go back to their organisations with new ideas? JF suggested using inspiration from the DPLA meeting, where attendees discussed initiatives taken by various organisations in the area of I&D and they were asked how they can take these initiatives back to their organisations.

Since not all the Councillors might be equally interested in I&D or the capacity building, there is a possibility to run parallel sessions with breakout groups on each.

Regarding the Capacity Building Framework, JF explained that in the process of preparing the EU Portuguese Presidency event, which will also host this discussion, the EF has changed its approach to make it more collaborative. The collaboration with the Portuguese presidency group is used to test this approach, and will be shortly extended to the ENA and the EAF. The new plan will be first shared with the MB and then explained to the MC. The MC meeting session that will include this update needs to be communicated between the MB and the EF and collectively worked on together in advance, in a way that makes the MC feel they can actively contribute.

The Board made it clear that ENA should actively be involved in the internal process of formulating this kind of activities and strategies, and to work on them together with the EF. To that end, the communication between the ENA and EF representatives should be better organised and more transparent.

Decision: SH will represent ENA in the process of preparing the Portuguese Presidency event and in reformulating the EI approach to the capacity building.

→ **Action 2021-23:** JF - to share more information about the new approach to the development of the CBF and the preparations of the roundtable discussions of the EU Portuguese Presidency event.

4. ENA Strategy

- Update: Restating ENA's position within the Europeana Initiative

→ **Action 2021-24:** MB - to comment on the Restating ENA's position within the EI document, where the ongoing discussion with HV and AV is captured (p.4).

5. Cross-Initiative activity overview

- *EI Diversity & inclusion TF proposal*

Decision: The TF proposal was approved given that the proposed timelines will be adjusted.

- Update: meeting online tool search

The online tool search identified some useful options but TvH will need more specific instructions on what the desired tools should be like.

→ **Action 2021-25:** FT - to contact TvH regarding the online tool search, and reach out to those Councillors that have signed up for the town hall meeting on transparency, accountability and democracy (FS, GM, KD, SH).

The progress will be made with regards to the following activities in the end of May and throughout June:

- [Community pact creation with L. Vargas](#)
- ENA satisfaction survey
- MB-EAF SG meeting
 - [EAF meeting](#) 20-21 May
- [European Bauhaus](#)
- [Membership WG brief](#)

6. Recurrent agenda items

- Approval of new membership requests

There were 64 new requests over the past month, including various people with a high level of expertise, which shows that ENA can contribute with a lot of knowledge to the EI. The ENA sign up has been in the process of revision.

- Updates from the EFAB

The next meeting of the AB will take place in July.