



## EUROPEAN COMMISSION

Directorate-General for Communications Networks, Content and Technology (DG CNECT)

Data

Data Applications and Creativity

# 1<sup>st</sup> Meeting of the Commission Expert Group on Digital Cultural Heritage and Europeana (DCHE)

10-11 May 2017

Euroforum Building, 10 rue Robert Stumper, L-2557 Luxembourg  
Room EUFO 0/001

## Agenda

**Wednesday - 10 May 2017**

10:30 Registration and coffee

11:00 Welcome and introduction (*Javier Hernández-Ros, Acting Director, DG CNECT/G, European Commission*)

*(session open to appointed members/observers)*

Adoption of the agenda

Introduction: Recap of Council Conclusions of 31 May 2016 on the role of Europeana (*Gudrun Stock, European Commission*)

DCHE Expert Group: scope and tasks (*Krzysztof Nichczynski, European Commission*)

- Discussion and exchange of views, expectations of the EC and of group members

Evaluation of Europeana: state of play (*Federico Milani, European Commission*)

- Possible role of DCHE

CEF Work Programmes for Europeana DSI (*Federico Milani, European Commission*)

- Discussion on DCHE contribution

Processes and ways of working

- Draft Rules of Procedure: discussion
- Discussion on ways of working
- Topics of interest

13:00 Lunch break

- 14:00 Introduction: Recap of Commission Recommendation (2011/EC) on Digitisation, Online Accessibility and Digital Presentation & Member States progress reports (*Katerina Moutogianni, European Commission*)
- 14:15 Planning and monitoring digitisation
- Large scale digitisation in Romania (*Dan Matei, RO delegate*)
  - Procedures for using ESIF Funds for digital culture activities – the experience of Poland (*Magdalena Piotrowska, Ministry of Development, Poland*)
  - IMPACT centre of competence (*Katrien Depuydt, IMPACT Centre Executive Board*)
- Discussion / Tour de table: Exchange of experiences by Member States, Progress, New initiatives
- 15:45 Coffee break
- 16:00 Virtual Multimodal Museum (ViMM) project (<http://www.vi-mm.eu/>) (*Marinos Ioannides, CY delegate, Project Coordinator*)
- 16:15 Other updates by the Commission
- 16:45 Planning for submission of Member States progress reports 2015-2017
- 17:00 Close of meeting for the day

### **Thursday - 11 May 2017**

- 09:45 European Year of Cultural Heritage 2018 (EYCH2018)
- Presentation by DG EAC (*Anne Grady, DG EAC/D.1*)
    - Objectives of the EYCH2018
    - Organisation and funding
    - National coordinators and actions at MS level
  - Europeana: Planned actions under EYCH2018 (*Europeana Foundation*)
  - High-level H2020 conference (*DG CNECT / DG RTD*)
  - Round-table: Planned actions by Member States
- 10:40 Film Heritage: State of Play (*Matteo Zacchetti, DG CNECT/I.3*)

11:00 Europeana (*Jill Cousins, Harry Verwayen, Shadi Ardalan - Europeana Foundation*)

Looking back:

- [Europeana Annual Report 2016](#)
- [Strategic Update, Business Plan 2017](#),
  - o Q&A

11:30 Coffee break

- Quick Updates:
  - Q1 KPI's
  - Europeana Hosting – next steps
  - Member States' financial contributions
  - [Europeana PRO MS pages](#) – Feedback and Questions

Looking forward:

- Cool things in the pipeline:– Europeana Photography, new Europeana 1914-1918, Entity collection
- Maltese Presidency – Cultural Heritage for Migration Education
- Impact Framework

Data Quality in Europeana:

- Understanding [Content Strategy](#), [Europeana Publishing Framework](#) (updated 15/3/2017)
- Setting Quality Targets (how, what)

13:00 Lunch break

14:00 Thematic Collections: next steps

- Exchange of views on the document "A proposal to deliver non-curated and multiple thematic collections"

14:30 Miscellaneous

- Adoption of Rules of Procedure
- Presidency programmes
  - Estonia
- AOB
  - AGM Tool
  - Suggestions of topics / discussion of next meeting
  - Tour de table

15:30 Close of meeting