



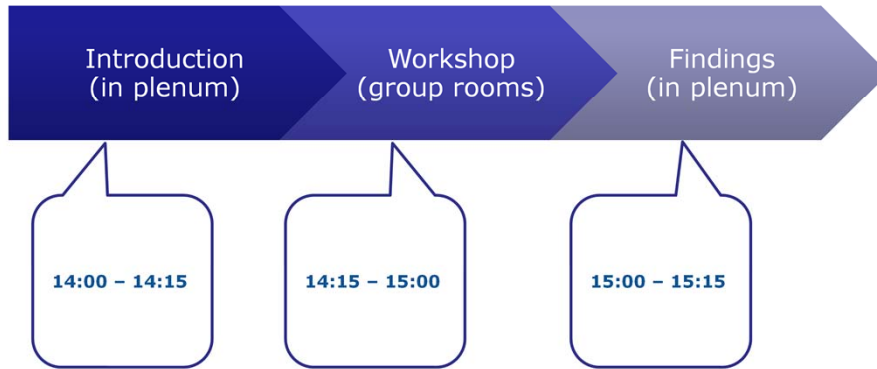
Europeana DSI

Future Governance workshop

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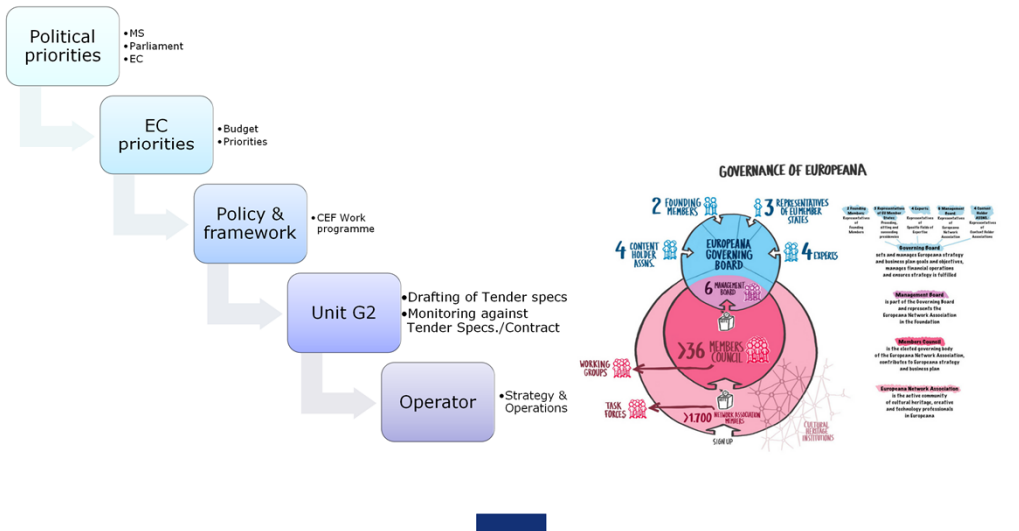


Workshop practicalities





Governance today



Governance:

To ensure, that the Digital Service Infrastructure fulfills the needs of the many stakeholders, governance is needed to be stable and independent of operators.

We have introduced the concept of an Advisory Committee, on which the current operator has given its view in the circulated "*Official recommendation to the European Commission from the Europeana Foundation Board*".

Through the workshop today, we will discuss Governance at a more rounded level, taking into account the various levels of governance.

Included in this, remember the Advisory Committee, but do not focus on this in particular.

Also remember; we are not discussing, the governance of the Europeana Foundation, but that of the Europeana DSI.



Need

- **Stable, inclusive governance**
- **Efficient decision making**
- **Suit needs of a multiplicity of stakeholders**

[Context:]

Council conclusion recognised that,

15. the governance of Europeana needs to become more inclusive, involving Member States' governments, the wider network of aggregators and cultural heritage institutions in the setting of strategic priorities and the development of cultural, user-oriented projects on the basis of the available funding; where appropriate, the views of key cultural figures can be taken into account;

Invites the Europeana Operator to:

22. closely involve Member States in the policy- and decision-making. For the Europeana Foundation, this could be organised in particular through participation in the Governing Board of the Member State holding the Presidency of the Council of the EU, the Member State that held the previous Presidency and the Member State that will hold the next Presidency;

An important, action-oriented DSI, like Europeana, needs a balance between efficient decisions, inclusive decisions, and catering to a multiplicity of stakeholders, who's needs are all to be met.



Voices heard:

- **Expert Panel from the Evaluation of Europeana**
- **Current Operator (Europeana Foundation)**
- **DCHE**
- **CEF regulations and guidelines**

The DSI, and with that, also the governance of the DSI, is owned by the Commission.

We are currently gathering views on the DSI's governance from [read slide]



DSI Governance - Inspiration:

- **11 Principles from Non-Paper on DSI governance, <https://ec.europa.eu/cefdigital/wiki/display/HOME/Governance+and+Procedures> including*:**
- **Take on board the governance bodies and general governance directions of the CEF Regulations and Guidelines**
- **Balanced, effective and proportionate stakeholder involvement**
- **Active involvement of MS and relevant stakeholder groups**

**Simplified in this presentation*

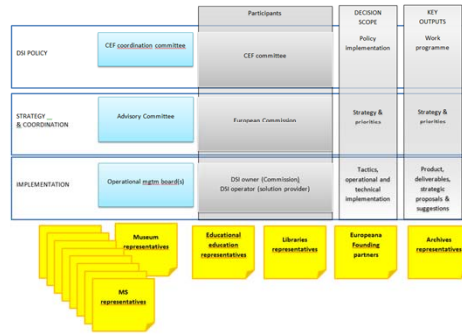
We will frame today's discussion on a simplified model, which is taken from the Non-paper on DSI governance, which I also invite you to look into. Do bear in mind, that this is suitable for less complex DSI's, so for the content, we draw inspiration, not a fixed model.



Workshop

*Questions:
Which are the Europeana Stakeholders?*

Where and how should the stakeholders be involved?



Visualized: Simplified DSI governance model for inspiration

[Explain the model, and the workshop questions]



Workshop

Split in three groups

Discuss questions

Take 45 minutes for discussion

1 or 2 participants present the groups views

[Go through slide]

Note that:

Commission staff will facilitate discussion by asking questions and give factual answers.

Commission staff is not there to give an opinion.



Workshop

GROUP 1 Room 0/162

Etienne Ferrito
Giuliana de Francesco
Heidemarie Meissnitzer
Henrik Summanen
Jānis Ziedīņš
Marit Vochteloo
Máté Tóth
Mirjam Rääbis
Monika Hagedorn-Saupe
Skender Adem

GROUP 2 Room 0/164

Agata Krawczyk
Anna Lía Rúnarsdóttir*
Axenia Boneva
Dan Matei
Eva Stengård
Hans van der Linden
Marianne Backes
Marie-Véronique Leroi
Ms Jelena Bilić
Ülle Talihärm

GROUP 3 Room 0/168

Anders Cato
Chris De Loof
Concha Vilarinho Periañez
Margarida Lopes
Marinos Ioannides
Michail Sfakakis*
Minna Karvonen
Patrick Peiffer
Sotiris Patronos
Tatjana Sevic*
Yvona Havel

* Observers