2nd Meeting of the Commission Expert Group on Digital Cultural Heritage and Europeana (DCHE)

13-14 November 2017
Euroforum Building, 10 rue Robert Stumper, L-2557 Luxembourg
Room EUFO 0/001

Agenda

Monday 13 November 2017

10:30	**Registration and Coffee**
11:00	Welcome and introduction *(Federico Milani, Acting Head of Unit, DG CNECT/G, European Commission)* *(**session open to appointed members/observers**)* Approval of Minutes of 1st DCHE meeting Adoption of the agenda
	Recap on Mandate and tasks *(DG CNECT/G2, European Commission)*
	Recommendation on Digitisation, online accessibility and digital preservation: Status of national progress reports for 2015-2017 and the recommendation *(DG CNECT/G2, European Commission)*
	Status of the Independent Evaluation of Europeana *(DG CNECT/G2, European Commission)* • *Coordinating the dissemination of Public Consultation in Member States – discussion*
	CEF Programme *(DG CNECT/G2, European Commission)* • Europeana DSI (Procurement of Core Service, Generic Services Call 2017, Orientations for WP2018, planned DCHE input to Orientations for WP2019) • New DSI for e-Archiving
13:00	**Lunch Break**
14:00	Updates from DG EAC over video conference • Promoting access to culture via digital means: OMC group final report & Council Conclusions under Estonian Presidency + European Culture Forum 2017 *(Maciej Hofman, DG EAC/D1)* • European Year of Cultural Heritage 2018, Evaluation of the European Agenda for Culture *(Anne Grady, DG EAC/D1)*
14:45	Update from Estonian Presidency *(Mirjam Rääbis, EE delegate)*
15:00	Update from MS representatives in the Europeana Foundation Board *(MT, EE, BG)* on important topics discussed at Board level
15:15	Update on plans of Bulgarian Presidency *(Axenia Boneva, BG delegate)*
15:30	**Coffee Break**
15.45	Best practice: Digitisation and digital archiving of audiovisual heritage *(Debbie Esmans, Flemish Institute for Archiving)*
16:45	Latest developments from H2020 ViMM project and in Cyprus *(Marinos Ioannidis, CY delegate)*
17:00	Recap of Day 1

Tuesday 14 November 2017

9:00	**Registration and Coffee**
9:30	Update on other programmes / initiatives (*Albert Gauthier, DG CNECT / G2*) • H2020 SC6 programme • Innovation and culture conference, March 2018
10:00	Evaluation and review of the PSI directive *(Szymon Lewandowski, DG CNECT/G1)* • Presentation • *Feedback from delegates and open discussion: observed impact of PSI Directive on the re-use of cultural heritage material and related issues (administrative burden, charging, complaints) in Member States*
10:45	**Coffee break**
11:00	Europeana DSI - Updates from the operator *(Jill Cousins and Shadi Ardalan, Europeana Foundation)* • Update on Europeana against BP2017 since last meeting • Aggregation product review • Quality targets – a proposition • Governance of Europeana DSI: input from Europeana Foundation Board • Activities under EYCH2018
12:30	• Europeana's perspective on the ongoing discussions in Council and in Parliament about the proposed Copyright reform *(Paul Keller, Kennisland)*
13:00	**Lunch Break**
14:00	*(session open to appointed members/observers)* Thematic session/workshop (moderated by DG CNECT/G2) • *Future Governance of the Europeana DSI*
15:00	Findings from the thematic session/Workshop
15:15	AOB and Recap of Day 2
15:30	**End of meeting**