



CENTRUM
CYFROWE

Centrum Cyfrowe Foundation Annual Report 2016

Introduction

“Centrum Cyfrowe” Foundation was formed in 2015 by Projekt: Polska Foundation (FPP) and the other founders: Szymon Gutkowski, Igor Ostrowski and Aleksander Tarkowski in connection with the necessity to separate from Projekt: Poland Foundation a unit named “Centrum Cyfrowe” (Digital Center). The Founders assumed that the expanding activity of the Digital Center, its profile and brand require a separate legal personality.

The year 2016 is the first year in which we managed to obtain grants for our core-related activity and for the first time to file applications with the Ministry of Culture and National Heritage for the financing of our activities in the coming years. Towards the end of the year we started a transfer of the work establishment from the Projekt: Polska Foundation in the scope including the team of Centrum Cyfrowe from the beginning of 2017. Thereby, we laid the foundations of stable and firm operations of the foundation conducting diverse projects fulfilling our mission.

We are happy to present the second report on the activity of “Centrum Cyfrowe” Foundation, which covers a year of our statutory activity during which we began to implement our key projects from the domain of open education. We promoted the idea of open education in Poland as an important element of digital education. We also expanded it outside the borders of our country, in Central Eastern Europe. Moreover, we carried out activities aimed at strengthening the significance of the educational exception in copyright law both in Poland and on the European level.



COPYRIGHT VS. EDUCATION

Copyright for education was for us, as one of the key members of the COMMUNIA association, a strategically important topic in 2016. COMMUNIA is one of very few organizations dealing with this issue tackled in the European Commission copyright reform proposal. Since mid-2016 [we have been building a coalition](#) of organizations and experts from the education sector, supporting the strengthening of the educational exception. Moreover, we were engaged in developing the concept for the campaign “Make Copyright Right for Education Right Now” and in the study on modern education practices and the impact of copyright on them.

As COMMUNIA [we took part](#) in the sessions of WIPO committee for copyright issues. Along with [Creative Commons](#) we participated in discussions on the educational exception. We see this as the beginning of advocacy activities on a global scale – we will return to WIPO in May 2017.

We became involved in [copyright consultations](#) conducted by the Ministry of Culture and National Heritage and we managed to build a coalition supporting our postulates which enable the exercise of the education exception not only by educators and schools, but also other entities carrying out educational activity, including museums, libraries and organizations.

OPEN EDUCATION

We actively supported the activities of the Coalition for Open Education (KOED). During the summer holidays in August we co-organized another edition of a KOED members congress, which took place in Katowice and gathered around 40 representatives of member organizations.

Our policy-related actions were also focused on re-creating a relationship with the new public administration. In the course of 2016 we managed to strengthen the relationship with the Ministry of Digitalization (important from the point of view of digital education) and established contacts with education ministry officers, responsible for digital education and innovations.

Simultaneously, we devoted a great deal of energy to expand our activity to the European arena. We invited over 60 activists, experts and officials from over 30 countries to the [Open Educational Resources Policy Forum](#) organized in April in Cracow. This is the only event of this kind devoted to the implementation of openness policies in education.

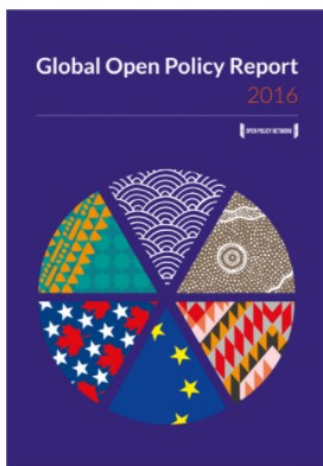


Starting from mid-year Alek Tarkowski was involved in the preparation of OER17 conference, planned for April 2017, as a co-chair, together with Josie Fraser from the UK. Finally, towards the end of the year we started creating a regional network supporting the policies of Open Educational Resources in our region (owing to the support from the Hewlett Foundation).

At that time we also published [“Global Open Policy Report”](#), developed by an international team composed of Open Policy Network members, headed by Alek Tarkowski. The aim of the report was to present the status of development of openness policies in 4 areas (education, science, data, heritage), in over 30 countries in the world. This is one of very few reports of that kind, presenting various types of openness policies together.

DIGITAL COMPETENCES

In 2016 we evaluated the project [MegaMisja](#) of Orange Foundation. Megamisja is an all-Polish education program addressed to community rooms operating in primary schools aimed at increasing digital competences of teachers and students aged 6-10. Teachers gain access to training resources from the field of media education, while children are invited to enter the world of a game in which reaching subsequent stages of the tasks given teaches them how to use digital technologies consciously and safely. The project draws on the results of the study conducted in September 2015 in schools in all of Poland by the research team of Centrum Cyfrowe.



On commission of the Ministry of Development we also prepared and conducted three trainings for the Ministry employees concerning the application of Creative Commons licenses and open public resources. As commissioned by the Ministry of Digitalization, we developed a standard regarding the optimal method and scope of conducting trainings and animation activities relating to digital competences addressed to the age group of 65+ in the framework of action 3.1 in the

Operational Programme Digital Poland.

Economic activity

The objects of the Foundation are as follows:



- a) Research and experimental development on natural sciences and engineering (PKD 72.19.Z);
- b) Computer programming activities (PKD 62.01.Z);
- c) Computer facilities management activities (PKD 62.03.Z);
- d) Other information technology and computer service activities (PKD 62.09.Z);
- e) Other information service activities, n.e.c. (PKD 63.99.Z);
- f) Organization of conventions and trade shows (PKD 82.30.Z);
- g) Other education, n.e.c. (PKD 85.59.B);
- h) Educational support activities (PKD 85.60.Z);
- i) Web portals (PKD 63.12.Z);
- j) Technical testing and analysis (PKD 71.20.B);

Resolutions of the Management Board

In 2016 the Management Board passed resolution no. 1/2016 dated 10 October 2016 a copy of which has been attached to this report.



Financial details:

1. Revenues gained, with specification of their sources

| | Revenue | Share in % |
|----------------------------------|------------------|---------------|
| Total revenue: | 485076.64 | 100.00 |
| As provided for in the Statutes: | 422008.84 | 87.00 |
| - paid statutory benefits | 0.00 | |
| - subsidies from public sources | 0.00 | |
| - other subsidies | 421 713,79 | |
| - financial revenues | 295.05 | |
| - other operational revenues | 0.00 | |
| Economic activity | 63067.80 | 13.00 |

2. Expenses incurred

| | |
|--|------------------|
| Expenses | 194346.62 |
| - implementation of aims as provided in the Statutes | 44363.26 |
| - administrative | 79079.60 |
| - economic activity | 70903.75 |
| - other expenses | 0.01 |

3. Number of persons employed at the foundation as divided according to the positions

| | Persons employed |
|--|------------------|
| In non-worker (white-collar) positions | 1 |
| In worker (blue-collar) positions | 0 |
| Solely in the scope of economic activity | 0 |
| TOTAL | 1 |

4. Total remuneration paid by the foundation, with specification of remuneration of persons employed solely in economic activity

| Remuneration | Amount |
|--------------|----------|
| - base | 18966.30 |
| - bonuses | 0.00 |
| - awards | 0.00 |



| | |
|---|-----------------|
| - including in economic activity in total | 16929.30 |
| Total | 18966.30 |

5. Annual or average monthly remuneration paid in total to members of the board and other bodies of the foundation and persons managing solely the economic activity as divided into remuneration, awards, bonuses and other benefits

None.

6. Remuneration from mandate agreements

| | Amount |
|--------------------|-----------------|
| Gross remuneration | 42314.00 |
| Total | 42314.00 |

7. Information on pecuniary loans granted by the foundation, as divided according to their amounts, specifying borrowers and terms and conditions of granting loans and the statutory basis for granting such loans

None.

8. Information on amounts deposited in bank accounts, specifying the bank

| Bank name | Balance as at 31.12.2016 |
|------------------|-------------------------------------|
| Credit Agricole | 133680.81 |
| Credit Agricole | 220295.05 |
| Total | 353975.86 |

9. Values of purchased bonds and amounts of shares taken up or stock subscribed for in companies, with specification of such companies

None.

10. Acquired real property, its designation and amounts expended for such acquisition

None.



11. Other fixed assets acquired

None.

12. Assets and liabilities of the foundation reported in relevant financial statements drawn up for statistical purposes

| Fixed assets | Amount |
|--|------------------|
| Fixed assets | 0.00 |
| Intangible assets | 0.00 |
| Tangible fixed assets | 0.00 |
| Long-term receivables | 0.00 |
| Long-term investments | 0.00 |
| Long-term prepayments | 0.00 |
| Current assets | 362425.86 |
| Inventory | 0.00 |
| Short-term receivables | 8450.00 |
| Short-term investments | 353975.86 |
| Short-term prepayments | 0.00 |
| Due contributions to the share capital | 0.00 |
| Own shares (stock) | 0.00 |
| Total | 362425.86 |

| Liabilities | Amount |
|---|-----------------|
| 1. Of affiliated entities | 0.00 |
| a) due to supplies and services | 0.00 |
| b) other | 0.00 |
| 2. Of other entities | 6 477.83 |
| a) loans | 0.00 |
| b) due to issue of debentures | 0.00 |
| c) other financial liabilities | 0.00 |
| d) due to supplies and services | 1 615.00 |
| e) advances received towards supplies | 0.00 |
| f) bond of exchange liabilities | 0.00 |
| g) due to taxes, customs, insurances and other benefits | 4 862.83 |
| h) due to remuneration | 0.00 |
| i) other | 0.00 |
| Total | 6 477.83 |



13. Activity commissioned by government and local government authorities (services, government-commissioned tasks and public procurement) and financial results of that activity

None.

14. Settlements of the foundation in connection with due tax obligations and tax returns filed.

In connection with designating the entire profit for the activities as provided for in the Statutes, the Foundation is not a corporate income tax payer. The annual CIT-8 tax return form was filed on 30.03.2016 with the relevant Tax Office.

15. Inspections at the foundation in the reporting period and their results.

None.

President of the Management Board
Aleksander Tarkowski

Warsaw 14 June 2017