

<b>CENL Executive Committee Meeting Agenda</b>		
<b>Venue:</b> Videoconference via GoToMeeting: <a href="https://global.gotomeeting.com/join/980267069">https://global.gotomeeting.com/join/980267069</a>		
<b>Date:</b> Monday, 23. May 2022; 11:00 – 14.00 CET		
<b>Attendees:</b> Frank Scholze Janne Andresoo Laurence Engel Karin Grönvall		Sara Lammens Hans Petschar Ivanka Stricevic Susanne Oehlschläger Stefanie Schust (Minutes)
<b>Apologies:</b>		
<b>Time</b>	<b>Item</b>	<b>Documents</b>
11.00 - 11.05	Approval of agenda	Paper 01
11.05 - 11.10	Minutes from last EC meeting, 20. April 2022	Paper 02
11.10 – 11.20	Matters and actions arising from minutes	
11.20 – 11.50	Support for Ukraine and Ukrainian libraries	
11.50 – 13.50	CENL Annual General Meeting: <ul style="list-style-type: none"> <li>• Preliminary Programme</li> <li>• CENL AGM 2021 minutes</li> <li>• Treasurer’s Report, 2022 Supplementary Budget and 2023 Budget</li> <li>• CENL Annual Report 2021/2022</li> <li>• Strategic priorities</li> </ul>	Paper 03 Paper 04  Paper 05 follows  Paper 06 follows Paper 07
13.50– 14.00	Any other business	

**CENL Secretariat**

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The CENL is registered at the Chamber of Commerce Haaglanden, NL, # 27177490