

CENL Executive Committee Meeting Agenda		
Venue: Deutsche Nationalbibliothek, Frankfurt am Main		
Date: Wednesday, 28. September 2022; 10:00 – 16.00 CET		
Attendees: Frank Scholze Janne Andresoo Laurence Engel Karin Grönvall		Sara Lammens Ivanka Stričević Susanne Oehlschläger Stefanie Schust (Minutes)
Apologies: Hans Petschar		
Time	Item	Documents
10:00 - 10:05	Approval of agenda	Paper 01
10:05 – 10:20	Minutes from last EC meeting, 23. May 2022 Minutes from AGM 2022 in Ankara	Paper 02 Paper 03
10:20 – 10:35	Matters and actions arising from EC minutes and from AGM	
10:35 – 11:50	Finance Update	Paper 04
11:50 – 12:20	Grants and bursaries update	Paper 05
12:20 – 13:00	Lunch Break	
13:00 – 13:30	CENL strategy	Paper 06
13:30 – 14:00	Network Groups Update	Paper 07
14:00 – 14:15	Clarín/Dariah CENL Dialogue Forum	
14:15 – 15:00	CENL Annual General Meeting 2023	
15:00 – 15:15	Any other business	
15:15 – 16:00	Library tour	

CENL Secretariat

Deutsche Nationalbibliothek • Adickesallee 1 • 60322 Frankfurt am Main • Germany

Telephone +49 69 1525-1063 • E-mail cenl@dnb.de • www.cenl.org

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