

| CENL Executive Committee Meeting Agenda | | |
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| 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 Hans Petschar Ivanka Stričević Susanne Oehlschläger Stefanie Schust (Minutes) |
| 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 | Paper 08 |
| 14:15 – 15:00 | CENL Annual General Meeting 2023 | |
| 15:00 – 15:15 | Any other business | |
| 15:15 – 16:00 | Library tour | |

CENL Secretariat

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