

CENL Executive Committee Meeting Agenda		
Venue: Bibliothèque nationale de France, Quai François Mauriac, 75013 Paris		
Date: Monday 23 January 2023; 9:30 – 15:30 CET		
Attendees: Frank Scholze, Janne Andresoo, Laurence Engel, Karin Grönvall, Sara Lammens, Hans Petschar, Ivanka Stricevic, Susanne Oehlschläger Stefanie Schust (minutes)		
Time	Item	Documents
09.30 - 09.35	Approval of agenda	Paper 01
09.35 - 09.40	Minutes from last EC meeting	Paper 02
09.40 – 09.45	Matters and actions arising from minutes	
09.45 – 10.00	Change of statutes	Paper 03
10.00– 10.30	CENL finance update Including: <ul style="list-style-type: none"> • Development of CENL's assets • Financial assistance for members travelling to Paris • Support for Ukraine 	Paper 04 Paper 04a Paper 04b
10.30 – 12.00	CENL Annual General Meeting 2023 <ul style="list-style-type: none"> • Organisation • Agenda and programme, speakers • Visit of the library's rooms for the AGM 	Paper 05
12.00 – 13.00	Lunch	
13.00 – 13.15	Strategy 2023-2025	Paper 06
13.15 – 14.10	Network Groups Update and Applications	Paper 07
14.10 – 14.40	Bursaries and Grants Update	Paper 08
14.40 – 15.00	Dialogue Forum CENL FEP Dialogue Forum Dialogue Forum National Libraries as Data	
15.00 – 15.30	Any other business	

CENL Secretariat

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