

## 37<sup>th</sup> Annual General Meeting – Paris 2023, June 18-20

Program outline for CENL AGM 2023 at the National Library of France (BnF), Paris

Draft as of 9 January 2023

### Sustainability

When?	What?	Who?	Where?
18 June 2023, Sunday			
	<b>Cultural programme</b>		
	10:00 h: Visit of Louvre Museum 12:00 h: Lunch at the restaurant 14:00-15:30 h: guided tour of the contemporary art museum of the Bourse de Commerce - Pinault Collection 15:30-17:30 h: spare time 17:30 -19:30 h: Guided tour of Richelieu (including exhibition on Degas)		
	19:30 h: Registration, Cocktail and dinner at Richelieu	All delegates	
19 June 2023, Monday			
	<b>Session 1, Business meeting</b>		
8:45 – 9:00	Registration	All delegates	
9:00 – 9:15	Welcome from Chair and Host	Frank Scholze Laurence Engel, BnF	
9:15 – 9:25	Introductions	All delegates	
9:25 – 9:30	Approval of the minutes of Ankara AGM  VOTE	Frank Scholze	

When?	What?	Who?	Where?
9:30 – 9:35	Matters arising from minutes	Frank Scholze	
9:35 – 9:45	CENL Strategy 2023 – 2027 VOTE	Frank Scholze	
9:45 – 9:55	CENL Annual report	Frank Scholze	
9:55 – 10:05	Change of statutes VOTE	Frank Scholze	
10:05 – 10:15	Treasurer's report VOTE	Karin Grönvall	
10:15 – 10:25	CENL Action Plan and Communications	Susanne Oehlschläger	
10:25 – 10:45	Coffee Break		

	<b>Session 2: Conference</b>		
10:45 – 11:45	<p>Key Note 1</p> <p><b>Sustainability</b> (on a large scale – external view)</p> <p>Followed by conversation with Chair or EC member and by Q&amp;A</p>	<p><b>Guillaume Lafortune</b> (Director, Sustainable Development Solutions Network Paris) (confirmed)</p>	
11:45 – 12:00	Group photo	All delegates	
12:00 – 14:00	Lunch Break		
	<b>Session 3</b>		
14:00 – 14:10	Video message	Claudia Roth State minister for Culture and Media (Germany)	
14:10 – 14:55	<p>Key Note 2</p> <p><b>Trends in Sustainability in the Library Framework</b> Followed by conversation with Chair or EC member and by Q&amp;A</p>	<p><b>Harri Sahavirta</b> (Chair of IFLA Environment, Sustainability and Libraries (ENSULIB) from Finland) (confirmed)</p>	
14:55 – 15:15	<b>Update on the situation in Ukraine</b>	<b>Lyubov Andriivna Dubrovina</b> Vernadsky National Library of Ukraine (t.b.c.)	
15:15 – 15:35	Coffee Break		
15:35 – 17:15  100 min.	<p><b>All roads lead to Rome, or National Libraries on their ways to sustainability</b></p> <p>Presentations by CENL members on different aspects, e.g.:</p> <ul style="list-style-type: none"> <li>• Architecture/renovation</li> <li>• Environment and use of energy</li> <li>• User services</li> <li>• Work/Workflows</li> <li>• Traveling</li> <li>• Digitisation</li> <li>• Strategy</li> </ul>	<p>Key note by <b>Gilles Clément</b></p> <p>CENL members</p> <p>Call for contributions by 1. March 2023</p>	
17:15 – 17:30	Closing remarks day 1	Frank Scholze	
17:30-19:00	Break		

19:00-22:00	Gala Dinner		
20 June 2023, Tuesday			
	<b>Session 4</b>		
9:00 – 9:45	CENL Network Groups Update followed by Q&A		
9:45 - 10:15	CENL Dialogue Forums Updates followed by Q&A		
10:15 – 10:45	Coffee Break		
10:45 - 12:00	<b>National Libraries and Sustainability</b> Group sessions	<b>Ideas, Best Practices, Boundaries</b> Discussion within smaller groups	
12:00 – 12:30	<b>Results from group discussions</b>		
12:30 – 12:50	Presentation by the 2024 host (Biblioteka Narodowa / National Library of Poland)	Tomasz Makowski	
12:50 – 13:00	Closing remarks, Farewell	Frank Scholze	
13:00 – 14:00	Lunch		
	Optional Programme ???		

Meaning of the colours:

Subject matter
Socializing