

CENL Executive Committee Meeting Agenda		
Venue: Videoconference via ZOOM: https://us02web.zoom.us/j/81132144660?pwd=OVNlcmhBZ1BQRW1QbWQvMnJWcHlidz09		
Date: Monday, 17 April 2023; 14:00 – 17.00 CET		
Attendees: Frank Scholze Janne Andresoo Laurence Engel Karin Grönvall		Sara Lammens Hans Petschar Ivanka Stricevic Susanne Oehlschläger Svenia Pohlkamp (Minutes)
Apologies:		
Time	Item	Documents
14.00 - 14.05	Approval of agenda VOTE	Paper 01
14.05 - 14.10	Minutes from last EC meeting, 23 January 2023 VOTE	Paper 02
14.10 – 14.15	Matters and actions arising from minutes INFORMATION	
14.15 – 14.25	Change of CENL statutes VOTE	Paper 03
14.25 – 14:35	Strategic priorities VOTE	Paper 04
14:35 – 14:55	CENL Network Group Update <ul style="list-style-type: none"> • Change of Terms of Reference • New Sponsors on the EC INFORMATION and VOTES	Paper 05 Paper 05a
14.55 – 15.30	Funds and Grants update <ul style="list-style-type: none"> • Skills and Knowledge Fund • Hidden Stories Fund • Erland Kolding Nielsen Grant (2022/2023) VOTE	Paper 06 and Appendices
15.30– 15.45	Coffee Break	

CENL Secretariat

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

15.45 – 16.55	<p>CENL Annual General Meeting:</p> <ul style="list-style-type: none">• Preliminary Programme• Treasurer’s Report including 2024 Budget• CENL Annual Report 2022/2023 <p>DISCUSSION and COMPLETION of the papers; All Papers for the AGM have to be sent to the members 14 days before the meeting.</p>	<p>Paper 07 (Work in progress) Paper 08 (Work in progress) Paper 09 (will be delivered later)</p>
16.55– 17.00	<p>Any other business</p>	

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