

## 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 14 April 2023 – Work in progress -

### Sustainability

When?	What?	Who?	Where?
<b>18 June 2023, Sunday</b>	<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	
<b>19 June 2023, Monday</b>	<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 Annual report	Frank Scholze	
9:45 – 10:00	Treasurer's report including 2024 budget  VOTE	Treasurer: Karin Grönvall	
10:00 – 10:10	CENL Strategy 2023 – 2027  VOTE	Frank Scholze	
10:05 – 10:15	Change of CENL statutes  VOTE	Frank Scholze	
10:15 – 10:25	CENL Action Plan and Communications	Secretary: Susanne Oehlschläger	
10:25 – 10:45	Coffee Break		
	<b>Session 2: Conference</b>		
10:45 – 11:45	Key Note 1  <b>The role of science, culture and ancient philosophy to achieve the universal Sustainable Development Goals</b>  Followed by conversation with Chair or EC member and by Q&A	<b>Guillaume Lafortune</b> (Director, Sustainable Development Solutions Network Paris) (confirmed)	
11:45 – 12:00	Group photo	All delegates	
12:00 – 14:00	Lunch Break		

	Session 3		
14:00 – 14:10	Video messages of French and German Ministers for Culture	Rima Abdul Malak (France) Claudia Roth (Germany)	tbc tbc
14:10 – 14:55	Key Note 2 <b>Trends in Sustainability in the Library Framework</b> Followed by conversation with Chair or EC member and by Q&A	<b>Harri Sahavirta</b> (Chair of IFLA Environment, Sustainability and Libraries (ENSULIB) from Finland)	confirmed
14:55 – 15:15	<b>Update on the situation in Ukraine (Video message)</b>	<b>Lyubov Andriivna Dubrovina</b> Vernadsky National Library of Ukraine	confirmed
15:15 – 15:35	Coffee Break		
15:35 – 17:15  100 min.	<b>All roads lead to Rome,</b> or National Libraries on their ways to sustainability  Presentations by CENL members on different aspects, e.g.: <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>	Key note by <b>Gilles Clément (tbc) or: Laurence Engel: Sustainable conservation centre Amiens</b>  CENL members: <ul style="list-style-type: none"> <li>• BnF (if not as keynote)</li> <li>• British Library</li> <li>• Latvia</li> <li>• Lithuania</li> <li>• Armenia</li> <li>• Azerbaijan</li> <li>• Moldova</li> <li>• KB NL</li> <li>• Portugal</li> <li>• Austria (tbc)</li> </ul>	
17:25 – 17:30	Closing remarks day 1	Frank Scholze	
17:30-19:00	Break		
19:00-22:00	Gala Dinner		
<b>20 June 2023, Tuesday</b>	<b>Session 4</b>		
9:30 – 10:00	Report of EKN Grant Holders 2022 <ul style="list-style-type: none"> <li>• Early Reading Forum (Lithuania)</li> <li>• Wealth of color and tradition (Bulgaria)</li> </ul>	Renalda Gudauskas (tbc) NL of Bulgaria (tbc)	

10:00 - 10:30	National Libraries as Data: the ideas behind the CENL Dialogue Forum followed by Q&A	Sally Chambers (Clarín/Dariah)	
10:30 – 11:00	Coffee Break		
11:00 – 12:00	<b>National Libraries and Sustainability</b>  Group sessions on various topics: <ul style="list-style-type: none"> <li>• Architecture and buildings</li> <li>• Environment/Energy</li> <li>• Emergency planning</li> <li>• Preservation and digitisation</li> <li>• User Services</li> </ul>	<b>Ideas, Best Practices, Boundaries</b>  Discussion within 4-5 small groups led by EC members (tbc)	
12:00 – 12:30	<b>Results from group discussions</b>	Moderated by N.N. from E.C. (tbc)	
12:30 – 12:45	Presentation by the 2024 host (Biblioteka Narodowa / National Library of Poland)	Tomasz Makowski Date: 16-18 June 2024 in Krakow	
12:45 – 13:00	Closing remarks, Farewell	Frank Scholze	
13:00 – 14:00	Lunch		
14:30	Optional Programme ???		

Meaning of the colours:

Subject matter
Socializing