

CENL Executive Committee Meeting Agenda		
Venue: Kungliga Biblioteket / National Library of Sweden, Stockholm		
Date: Monday, 18. September 2023; 10:00 – 16.00 CET		
Attendees: Frank Scholze Laurence Engel (online) Karin Grönvall Sara Lammens (online)		Hans Petschar Ivanka Stričević Susanne Oehlschläger Stefanie Schust (Minutes)
Time	Item	Documents
10:00 - 12:00	Tour of the library	
12:00 – 12:05	Approval of the agenda	Paper 01
12:05 – 12:10	Minutes from 34. EC meeting, 17 April 2023	Paper 02
12:10 – 12:15	Matters and actions arising from EC minutes	
12:15 – 12:30	Review of the AGM in Paris Minutes from AGM 2023 in Paris (FYI)	Paper 03
12:30 – 12:40	Matters and actions arising from AGM 2023	
12:40 – 13:00	CENL Annual General Meeting 2024	Paper 04
13:00 – 14:00	Lunch Break	
14:00 – 14:15	EC elections 2024	Paper 05
14:15 – 14:30	Finance Update	Paper 06
14:30 – 14:50	Grants and bursaries update	Paper 07
14:50 – 15:10	Membership applications of Odesa National Scientific Library and National Academy of Agricultural Sciences of Ukraine	Paper 08
15:10 – 15:25	Network Groups Update	Paper 09
15:25 – 15:35	Dialogue Forums Update	Paper 10
15:35 – 15:45	SusNL-Net: Sustainable National Libraries Network	Paper 11
15:45 – 16:00	Any other business	

CENL Secretariat

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