

<b>CENL Executive Committee Meeting Agenda</b>		
<b>Venue:</b> <a href="https://eu02web.zoom-x.de/j/62098897770?pwd=bE1RempFTHNzWkxTd1BhVGxvd1BxZz09">https://eu02web.zoom-x.de/j/62098897770?pwd=bE1RempFTHNzWkxTd1BhVGxvd1BxZz09</a>		
<b>Date:</b> Monday 5 February 2024; 13:00 – 16:00 CET		
<b>Attendees:</b> Frank Scholze, Laurence Engel, Karin Grönvall, Sara Lammens, Hans Petschar, Ivanka Stricevic, Susanne Oehlschläger Stefanie Schust (minutes)		
<b>Time</b>	<b>Item</b>	<b>Documents</b>
13:00 - 13:05	Approval of agenda	Paper 01
13:05 - 13:10	Minutes from last EC meeting	Paper 02
13:10 – 13:15	Matters and actions arising from minutes	
13:15 – 13:30	Amendment of CENL statutes	Paper 03
13:30 – 13:50	CENL finance update Including: <ul style="list-style-type: none"> <li>• Development of CENL's assets</li> <li>• Financial assistance for members travelling to Warsaw</li> <li>• Support for Ukraine</li> </ul>	Paper 04 Paper 04a Paper 04b
13:50 – 14:00	Bursaries and Grants Update	Paper 05
14:00 – 14:15	EC Elections	Paper 06 to follow
14:15 – 14:30	Break	
14:30 – 15:30	CENL Annual General Meeting 2024 <ul style="list-style-type: none"> <li>• Organisation</li> <li>• Agenda and programme, speakers</li> </ul>	Paper 07
15:30– 15:45	Network Groups Update	
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