

Finance report, Attachment

Action required:

- EC members are asked to agree on the financial support for AGM
- EC members are asked to discuss and agree whether or not Lyubov Dubrovina should again be exempted from paying the membership fee for 2024.

Financial support for AGM

To financially support members travelling to the AGM 2024 in Warsaw, Poland, the Secretariat proposes to follow the same scheme like in the two previous years.

The budget for travel assistance 2024 approved by the Board of Directors at the AGM in Paris is € 13,000 Euros. In 2023, CENL spent € 10,959.71 to support members with an annual fee of € 750 up to € 1,000.

The members who would be entitled to travel assistance will be from the National Libraries of Albania, Armenia, Azerbaijan, Bosnia and Hercegovina, Bulgaria, Croatia, Georgia, Moldova, Montenegro, North Macedonia, Serbia, Türkiye and Ukraine.

Support for Ukraine

As a result of the war, Ukraine's membership fee (€ 750) has been suspended for 2022 and 2023. The Secretariat proposes to suspend the fee for Lyubov Dubrovina also for 2024 as the situation has not changed. The EC is asked to decide on this.