

CENL Executive Committee Meeting Agenda		
Venue: https://eu02web.zoom-join.com/j/62098897770?pwd=bE1RempFTHNzWkxTd1BhVGxvd1BxZz09		
Date: Thursday, 28 March 2024; 13:00 – 16:00 CET		
Attendees: <ul style="list-style-type: none"> Frank Scholze, Laurence Engel, Karin Grönvall, Sara Lammens, Hans Petschar, Ivanka Stricevic, Susanne Oehlschläger, Svenia Pohlkamp (minutes) 		
Time	Item	Documents
13:00 - 13:05	Approval of agenda VOTE	Paper 01
13:05 - 13:10	Minutes from last EC meeting VOTE	Paper 02
13:10 – 13:20	Matters and actions arising from minutes Survey on the status of emergency planning in CENL member libraries INFORMATION	Paper 03
13:20– 13:40	Resolution to amend the articles of association of CENL in conformity with the draft deed drawn up by NautaDutilh N.V. and bearing the reference 80056330 M 1984970 (unofficial English translation 80056330 M 54393685) VOTE	Paper 04 (will follow)
13:40 – 14:00	Bursaries and Grants Update <ul style="list-style-type: none"> Erland Kolding Nielsen Grant VOTE	Paper 05 (will follow)
14:00 – 14:15	Dialogue Forums Update INFORMATION	Paper 06 (will follow)
14:15 – 14:30	Break	
14:30– 15:45	CENL Annual General Meeting: Agenda of Business meeting and Preliminary Programme <ul style="list-style-type: none"> CENL AGM 2023 Draft minutes CENL Annual Report 2023/2024 Treasurer’s Report including 2025 Budget Approval of the resolution of the Executive committee of CENL to amend the articles of association of CENL in conformity with the 	Paper 07 (Agenda) Paper 08 (Draft minutes) Paper 09 (Annual report, will follow)

CENL Secretariat

Deutsche Nationalbibliothek • Adickesallee 1 • 60322 Frankfurt am Main • Germany

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

	<p>draft deed drawn up by NautaDutilh N.V. and bearing the reference 80056330 M 1984970 (unofficial English translation 80056330 M 54393685)</p> <ul style="list-style-type: none">• Executive Committee Elections <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>	Paper 10 (Resolution, will follow)
15.45 – 16:00	Any other business	

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