

CENL Executive Committee Meeting Agenda		
Venue: National Library of Austria, Vienna, Heldenplatz, Neue Burg		
Date: Monday, 14 October 2024; 9:00 – 16:00 CEST		
Attendees: Frank Scholze, Gilles Pécout, Karin Grönvall, Sara Lammens, Ivanka Stricevic, Tomáš Foltýn, Susanne Oehlschläger Stefanie Schust (minutes)		
Time	Item	Documents
9:00 -9:05	Approval of agenda	Paper 01
9:05 -9:10	Minutes from last EC meeting	Paper 02
9:10 – 9:25	Matters and actions arising from minutes	
9:25 – 10:10	Reports by Chair and EC members	
10:10 – 10:30	Minutes from AGM (Draft) and review of AGM	Paper 03
10:30 – 10:35	Matters and actions arising from AGM minutes	
10:35 – 10:45	Financial update	Paper 04
10:45 – 11:15	Break	
11:15 – 12:15	AGM 2025 at National Library of Scotland in Edinburgh	
12:15– 14:15	Lunch Break followed by Tour of the library	
14:15 – 14:30	Bursaries and Grants Update	
14:30– 14:45	Network Groups Update	
14:45 – 15:00	Dialogue Forums Update	
15:00– 15:15	Plans for 2025	
15.15– 15:30	Any other business	

CENL Secretariat

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