

<b>CENL Executive Committee Meeting Agenda</b>		
<b>Venue: National Library of Austria, Vienna, Heldenplatz, Neue Burg</b>		
<b>Date:</b> Monday, 14 October 2024; 9:00 – 16:00 CEST		
<b>Attendees:</b> Frank Scholze, Gilles Pécout, Karin Grönvall, Sara Lammens, Ivanka Stricevic, Tomáš Foltýn, Susanne Oehlschläger Stefanie Schust (minutes)		
<b>Time</b>	<b>Item</b>	<b>Documents</b>
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	Coffee Break	
11:15 – 12:15	AGM 2025 at National Library of Scotland in Edinburgh	Paper 05
12:15– 14:15	Lunch Break followed by Tour of the library	
14:15 – 14:30	Bursaries and Grants Update	Paper 06 Paper 06a
14:30– 14:45	Network Groups Update	Paper 07 Paper 07a
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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