

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 2025.

Financial support for AGM 2025 in Edinburgh

To financially support members travelling to the AGM 2025 in Edinburgh, Scotland, the Secretariat proposes to follow the same scheme like in the three previous years.

The budget for travel assistance 2025 approved by the Board of Directors at the AGM in Warsaw is € 13,000 Euros. In 2024, CENL spent € 10,838.11 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, the Board of Directors suspended Ukraine's membership fee (€ 750) several times in 2022, 2023 and 2024.

The Secretariat proposes to suspend the fee for Lyubov Dubrovina also for 2025 as the situation has not changed.

The EC is asked to decide on this.