

CENL Executive Committee Meeting Agenda		
Venue: https://eu02web.zoom-x.de/j/62098897770?pwd=bE1RempFTHNzWkxTd1BhVGxvd1BxZz09		
Date: Thursday, 27 February 2025; 13:00 – 16:00 CET		
Attendees: Frank Scholze, Gilles Pécout, Karin Grönvall, Sara Lammens, Tomáš Foltýn, Ivanka Stričević, Susanne Oehlschläger, Annika Wenzel (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	
13:20 – 13:30	Reports by Chair and EC members	
13:30 – 13:50	CENL finance update Including: <ul style="list-style-type: none"> • Financial assistance for members travelling to Edinburgh • Support for Ukraine VOTE	Paper 03 Paper 03a
13:50– 14:00	Bursaries and Grants Update Erland Kolding Nielsen Grant VOTE	Paper 04 with App_A-D
14:00 – 14:15	Network Groups Update	Paper 05
14:15 – 14:30	Break	
14:30 – 14:40	Dialogue Forums Update	Paper 06
14:40– 15:45	CENL Annual General Meeting 2025 <ul style="list-style-type: none"> • Organisational aspects • Business meeting agenda and programme 	Paper 07
15.45 – 16:00	Any other business	

CENL Secretariat

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

Telephone +49 69 1525-1063 • E-mail cenl@dnb.de • www.cenl.org

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