

CENL Executive Committee Meeting Agenda		
Venue: https://eu02web.zoom-join.com/j/66161446877?pwd=mIAbZDJSnz7Wf57rX1cOSrnlavhYtJ.1		
Date: Monday, 19 May 2025; 13:00 – 16:00 CEST		
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 – 13:45	CENL finance update	See AGM Paper 04
13:45– 14:00	Bursaries and Grants Update Future of EKN Grant VOTE	Paper 03 Paper 03a
14:00 – 14:15	Network Groups Update VOTE	Paper 04
14:15 – 14:30	Break	
14:30 – 14:40	Dialogue Forums Update	Video reports (Links will follow)
14:40 – 14:55	Annual General Meeting 2027 VOTE	Paper 05
14:55– 15:45	CENL Annual General Meeting 2025 General/Organisational aspects Programme Papers: 01 - Agenda of Business meeting and programme 02 - CENL AGM 2024 Draft minutes 03 - CENL Annual Report 2024/2025 04 - Treasurer's Report, incl. 2026 budget	AGM Papers AGM_Paper01 AGM_Paper02 AGM_Paper03 AGM_Paper04
15.45 – 16:00	Any other business	

CENL Secretariat

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