

CENL Executive Committee Meeting Agenda		
Venue: National Library of Luxembourg, 37D, avenue John F. Kennedy, L-1855 Luxembourg, Room 03.006		
Date: Monday, 29 September 2025; 9:00 – 16:00 CET		
Attendees: Frank Scholze, Gilles Pécout, Karin Grönvall, Tomáš Foltýn, Sara Lammens, Ivanka Stricevic, Susanne Oehlschläger; Annika Wenzel (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 – 9:20	Matters and actions arising from minutes	-
9:20 – 10:00	Reports by Chair and EC members	-
10:00 – 10:30	Minutes from AGM (Draft) and review of AGM	Paper 03
10:30 – 10:40	Matters and actions arising from AGM minutes	-
10:40 – 11:00	Coffee Break	
11:00 – 11:45	Financial update Revision of Membership fees	Paper 04 Paper 05
11:45 – 12:00	Application Rhodri Llwyd Morgan (National Library of Wales)	Paper 06
12:00 – 13:00	Lunch Break	
13:00 – 14:00	Tour of the library and the premises where the AGM will take place	
14:00 – 15:00	AGM at National Library of Luxembourg	Paper 07
15:00– 15:15	Bursaries and Grants Update	Paper 08
15:15 – 15:45	Network Groups Update Results of Call for Network Groups 2026-2028	Paper 09
15:45 – 16:00	Any other business	

CENL Secretariat

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