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**CENL**

Foundation Conference of European National Librarians

# CENL AGM 2024

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16 - 18 JUNE 2024

National Library of Poland, Warsaw



**BIBLIOTEKA  
NARODOWA**

[WWW.CENL.ORG](http://WWW.CENL.ORG)

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## CULTURAL PROGRAMME

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**SUNDAY**  
**16 June**

**12.00 - 13.00**

**OPEN-AIR CONCERT OF  
CHOPIN'S WORKS**

**Łazienki Park (Royal Baths Park)**

**Music**



**13.00 - 13.30**

**WALK TO RESTAURANT**

**Meeting point: Pilsudski monument (Belwederska 52)**

**13.30 - 14.30**

**LUNCH AT  
RESTAURANT BELVEDERE**

**ul. Agrykola 1, 00-460 Warszawa**



**14.30 - 15.00**

**WALK TO ROYAL ŁAZIENKI MUSEUM**

**15.00 - 16.00**

**VISIT TO ROYAL ŁAZIENKI MUSEUM**

- PALACE ON THE ISLE
- THE OLD ORANGERY
- WHITE PAVILION

**Guided Tour with three different routes**



**16.00 - 19.00**

**TIME AT YOUR DISPOSAL**



**19.00 - 21.00**

**REGISTRATION DINNER AT THE  
NATIONAL LIBRARY OF POLAND**

**al. Niepodległości 213**



## AGM PROGRAMME

### AGM Session 1 Business Meeting

08.45 - 09.00 **Registration**

09.00 - 09.15 **Words of welcome from Chair & Host**  
with Frank Scholze & Tomasz Makowski

09.15 - 09.25 **Introductions**  
All delegates

09.25 - 09.30 **Approval of the minutes of the 37th CENL AGM 2023**  
with Frank Scholze  
**VOTE**



09.30 - 09.35 **Matters arising from Minutes**

09.35 - 09.45 **CENL Annual Report**  
with Frank Scholze

09.45 - 10.00 **Treasurer's Report including:**  
- Finance Report for 2023/24  
- CENL Budget 2025  
with Karin Grönvall  
**VOTE**



10.00 - 10.10 **Approval of the resolution of the EC of CENL to amend  
the articles of association of CENL**

with Frank Scholze  
**VOTE**



10.10 - 10.20 **Executive Committee elections**  
with N.N.  
**VOTE**



10.20 - 10.25 **CENL Action Plan and Communications**  
with Susanne Oehlschläger

10.25 - 10.30 **Any other business**

10.30 - 10.45 **Coffee Break**

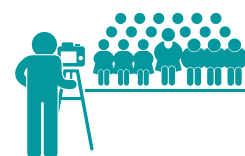


## AGM Session 2

### Legal deposit of digital publications (E-Legal Deposit)

- 10.45 - 11.45 Key note:  
**More than books: the role of digital publications for Europe's cultural heritage**  
**Minna Karvonen**  
Director, Ministry of Education and Culture, Finland
- Followed by conversation and by Q&A

- 11.45 - 12.00 **Group photo**



- 12.00 - 14.00 **Lunch break**

- 14.00 - 14.45 **E-Legal Deposit in European National Libraries**  
N.N.  
Overview with examples

## AGM Session 3 - 14.00 - 17.20

- 14.45 - 15.15 **Coffee Break**



## Break-out Groups - 15.15 - 17.20

- 15.15 - 17.20 **E-Legal Deposit**  
**Discussion in Break-out groups**



- 15.15 - 17.20 **Presentation of the group results and conclusions**
- 17.20 - 17.30 Closing remarks
- 17.30 - 19.00 Time at your disposal

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- 19.00 - 22.00 Gala Dinner

## **AGM Session 3** **Presentations and reports**

- 09.00- 09.15 **The National Library of the Czech Republic  
Development Strategy for 2024-2027**  
Tomasz Foltyn, National Library of the Czech Republic
- 09.15- 09.30 **National Libraries as the nationwide network coordinators**  
Tomasz Makowski, National Library of Poland
- 09.30 - 10.00 **Network Groups Update - online**
  - o Artificial intelligence in Libraries NG (Jean-Phillipe Moreux)
  - o Books and Audiences NG (Vanessa Braekeveld)
  - o Equity, Equality, Diversity and Inclusion Network Group (Elizabeth M. Kirwan)
- 10.00 - 10.20 **Dialogue Forums Update - online**
  - o FEP-CENL DF (Ute Schwens)
  - o Dialogue Forum National Libraries as Data (N.N.)
- 10.20 - 10.40 **Report of EKN Grant Holders 2023**  
  
**Stronger professional network for building social resilience and peace (Moldova)**  
Elena Pintilei, National Library of Moldova
- Study Days “Robotic conservation sites”**  
N.N., National Library of France
- 10.40-11.00 **Coffee Break**



## **AGM Session 4**

### **When cultural heritage becomes the target of damage**

- 11.00 - 11.10 **Disaster planning in national libraries - Results of the CENL survey**  
N.N.
- 11.10 - 11.30 **Update on the situation in Ukraine**  
Lyubov Andriivna Dubrovina, Vernadsky National Library of Ukraine (tbc)
- 11.30-12.00 **Cyber -attack on the British Library - lessons learned**  
Roly Keating, British Library
- 12.00-12.30 **Q&A and Discussion**
- 12.30-12.45 **Presentation by the 2025 host**  
with Amina Shah, National Library of Scotland
- 12.45-13.00 **Closing remarks, Farewell**  
with Frank Scholze
- 13.00-14.00 **Lunch**

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- 14.30-15.30 Optional:  
**Tour of the National Library**  
and/or  
**Visit of conservation and/or digitisation centres**

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