

**22nd annual meeting of the Board of Directors of the Foundation CENL
September 24th to 27th, 2008 Zagreb**

Agenda

Wednesday 24th September Venue: National and University Library in Zagreb

- 13:00 – 13:45 Guided Tour of the National and University Library
14:00 – 18:00 The European Library Management Board Meeting
18:30 Welcome cocktail at the National and University Library

Thursday 25th September, 9:30 a.m. Venue: Museum Mimara

- 8:15 – 9:00 Guided Tour of the National and University Library

Executive session (CENL Board of Directors only)

1. Welcome

- Salutations from the Chair of CENL, Elisabeth Niggemann, Director General of the German National Library
- Salutations from the host of the meeting, Tihomil Maštrović, Director General of the National and University Library in Zagreb, Croatia
- Salutations from the Minister of Culture and the Minister of Science, Technology and Education (*to be confirmed*)

2. Approval of the agenda (08/01)

3. Minutes of the 21st meeting in Helsinki, 27-28 September 2007
08/02: Minutes of the 21st meeting

4. Matters arising from the minutes

5. Foundation CENL

- 5.1 Annual report 2007 (Britta Woldering)
08/03: Annual report CENL July 2007 – June 2008
- 5.2 Financial Report 2007 (Andris Vilks)
08/04: CENL audit 2007
08/05: Annotations to the CENL audit 2007
08/06: The European Library audited costs 2007 (for information only)
- 5.3 CENL consolidated budget 2008 (Andris Vilks)
08/07: CENL consolidated budget 2008
- 5.4 Budget report 2009 (Andris Vilks)
08/08: Draft CENL budget for 2009
08/09: Draft The European Library budget for 2009

CENL Secretariat

5.5 The European Library Office application for funding of translations of the collection descriptions (08/9a)

5.5 Reporting back: CENL debtors, CENL annual fees (E. Niggemann)

5.6 Application for membership: National Library of Montenegro (EN)

5.7 Ratification of the election of the new CENL Executive Committee (EN)

08/10: CENL Executive Committee

11:00 – 11:30 Coffee break

6. CENL activities

6.1 CENL/FEP working group on electronic publications (Lynne Brindley) (08/11)

6.2 Performance evaluation (Willy Vanderpijpen)

6.3 Content Working Group (Hans Petschar) (08/12 a-c)

6.4 EU Commissioner McCreevy's proposals to extend the term of copyright protection in sound recordings (Kai Ekholm) (08/13)

12:00 Group photo

12:15 – 13:15 Lunch break

Executive session (CENL Board of Directors only)

7. CENL, The European Library and the Europeana: a strategy for CENL

- Introduction to the topic: The European Library, Europeana, related projects: Jill Cousins, Louise Edwards (08/14)
- CENL Executive Committee: Presentation of a CENL strategy (08/15 a+b)
- Questions and discussion

Coffee break

- Discussion continued
- Decision on CENL Strategy
- Decision on roles & responsibilities of CENL, CENL EC, TEL MB, TEL EG

19:00 Gala Dinner

Open session (Board of Directors plus invited guests)

8. Creation of the Europeana

- i2010 Digital Libraries: update from the European Commission (Yvo Volman, European Commission)
- Report on viewpoint on digitisation initiatives and activities from the museums' world (Francine Mariani-Ducray, French Council of State)
- Project presentation: ENRICH (Adolf Knoll, National Library of the Czech Republic) (08/16)

11:00 – 11:30 Coffee break

9. Topic: Preservation issues

- British Library Centre for Conservation (Helen Shenton, British Library Centre for Conservation)
- Update on long-term preservation activities and projects in European national libraries (Barbara Sierman, Koninklijke Bibliotheek, NL) (08/17)

10. Guest library presentation

- The National Library of Israel – A Glance into the Future (Shmuel Har Noy, Director General of the National Library of Israel)

11. Any other business

12. Next meetings

- 2009: Spain
- 2010: UK
- 2011: Denmark

Final statement and closing remarks

Host: Tihomil Maštrović

Chair: Elisabeth Niggemann

13:30 – 14:30 Lunch

17:00 *Optional social programme:*
Guided city tour of Zagreb

19:00 Reception

Saturday 27th September, Excursion

9:00 – 19:30 Excursion to the Plitvice Lakes