



## LIBER ANNUAL MEETING OF PARTICIPANTS: ODENSE, 7 JULY 2022

### Agenda

All papers were circulated in the [May 2022 Mailing](#)

#### Wednesday 6 July 2022

1. Formal Opening of the Meeting of Participants (Jeannette Frey, President)
2. Announcement of nominated LIBER Executive Board candidates and appointment of Tellers (Anja Smit, Secretary-General)

#### Thursday 7 July 2022

##### Meeting of Participants

3. Opening Remarks (Jeannette Frey)
4. Minutes of the Meeting of Participants held in June 2021 (Anja Smit)
5. Matters arising

##### INTERNAL BUSINESS PROCESSES & STRATEGIC DIRECTIONS

6. LIBER Annual Account 2021 and Auditor's Report (Hilde van Wijngaarden, Treasurer)
7. LIBER Annual Report 2021 – 2022 (Jeannette Frey)
8. LIBER Strategy 2023 – 2027 (Jeannette Frey)
9. Annual Fee Indexing (Hilde van Wijngaarden)
10. LIBER Executive Board Membership (Anja Smit)
  - 10.1 Meeting of Participants Elections
  - 10.2 Meeting of Participants Appointments
11. Questions from the Floor
12. Invitation to the 2023 LIBER Annual Conference hosted by the Hungarian Academy of Sciences, Budapest from 5 to 7 July 2023.

#### May 2022

##### NOTE ABOUT THE ANNUAL MEETING OF PARTICIPANTS

*Under the Statutes of the LIBER Stichting, the Meeting of Participants is the equivalent of an Annual General Meeting, at which LIBER Participants (i.e. Members) assemble to receive information about the operation of the LIBER organisation, including its Annual Report and Accounts, and have an opportunity to question the LIBER Executive Board and its Officebearers, discuss policies and make suggestions to the Board. Appointments to the LIBER - Executive Board are also made at the Meeting of Participants. The papers for the Meeting of Participants are issued with the LIBER May Mailing. All Annual Conference delegates are welcome to attend the LIBER Annual Meeting of Participants. Voting rights are, however, reserved to LIBER Participants. A Dutch Stichting cannot have members or levy a membership fee, and so a Member= a Participant; a membership fee=an annual contribution fee; and the Annual General Meeting= Meeting of Participants.*

