



LIBER ANNUAL MEETING OF PARTICIPANTS: LAUSANNE, 3 JULY 2025

Agenda

Papers included in the 2025 June Mailing, or via [link](#).

Wednesday, 2 July 2025

- Formal opening of the Meeting of Participants (Julien Roche, President)
- LIBER Executive Board Membership and appointment of tellers (Anja Smit, Secretary-General)
- Voting at the Meeting of Participants (Anja Smit)

Thursday, 3 July 2025

- Meeting of Participants Opening (Julien Roche)
- Minutes of the July 2024 Meeting of Participants *for approval* (Anja Smit)
- Matters arising (Julien Roche)

Internal Business Processes and Strategic Directions

- Introduction (Julien Roche)
- Finances (Hilde van Wijngaarden)
 - Annual Accounts 2024 and Auditor's report *for approval*
 - Indexing Participant fees 2026 *for information*
 - Supportive Membership Programme *for information*
- Annual Report 2024 – 2025 (Martine Pronk)
 - Annual Report *for approval*

LIBER Executive Board Membership

- LIBER Executive Board Membership July 2025 (Anja Smit)
 - Meeting of Participants Elections *(for information)*
 - Meeting of Participants Appointments & Reappointments *(for ratification)*
- Questions from the floor (Julien Roche)