



CEATL

Conseil Européen des Associations
de Traducteurs Littéraires

Annual General Meeting Ljubljana, May 18-20, 2023

Wednesday, May 17

B&B Hotel Ljubljana Park, Tabor 9

14.30 – 16.00	Board meeting
16.00 – 18.30	Working Group meetings
19.00	Welcome drinks reception

Thursday, May 18

AGM 1, Slovenian Ethnographic Museum, Metelkova ul. 2

09.00 – 11.00	Official opening of the CEATL AGM Short presentation round for newcomers Absences and proxy Discussion and approval of the Sofia 2022 AGM minutes Board Report Treasurer's Report and Provisional Budget
11.00 – 11.30	Coffee Break
11.30 – 13.00	Presentation of candidates and election of voting committee Board elections Result of elections
13.00 – 13.30	Welcome speech by Ms Katja Stergar, director of the Slovenian Book Agency
13.45 – 15.00	Lunch at hotel
15.30 – 16.30	Set-up of new board Honorary member nominations Reading and approval of Minutes 1

End of AGM 1

17.00	Departure from the hotel to public event
18.00 – 22.00	<i>Slovenian writers in the international landscape</i> Buffet dinner

Friday, May 19

AGM 2, Slovenian Ethnographic Museum, Metelkova ul. 2

09.00 – 11.00	Webpage and graphic identity presentation, Discord server WG reports: T&E, Visibility, Working Conditions
11.00 – 11.30	Coffee Break
11.30 – 13.30	WG reports: Authors Rights, Best practices, Counterpoint
13.30 – 15.00	Lunch at hotel with Good Vibes Session
16.00	Departure from the hotel to Tehniški muzej Slovenije / Technical Museum of Slovenia
18.00 – 22.00	<i>Translation between imagination and “botisation”</i> Buffet dinner
22.30	Transport back to hotel

Saturday, May 20

Slovenian Ethnographic Museum, Metelkova ul. 2

9.30 – 11.00	Presentation by Olha Liubarska Strasbourg Conference
11.00 – 11.30	Coffee Break
11.30 – 13.00	Outlook for next year and future AGMs (Reykjavik 2024, Warsaw 2025, ...) Mandates for the Board Mandates for the WGs Mandates for the Delegates Closing of AGM

See you all in 2024!

Sunday, May 21

Optional excursion

Guided trip by bus to the birthplace of St. Jerome and the Slovenian Karst region.

08.30	Departure from hotel by bus
20.00	Return to hotel