



Copenhagen 12.4.2014

AGENDA
Nordic Federation of General Practice ApS
Annual General Assembly Saturday 26th April 09.00-11.00

Venue

DGI-Byen, Tietgensgade 65, 1704 København V
www.dgi-byen.dk/

Participants

The Executive Board
Observers: Editor-in-chief and chairman of the Congress Committee
Other members of the federation are welcome

1. Election of chair of the meeting

2. Appointment of person to take minutes of the meeting

3. Approval of the agenda

4. Approval of the minutes from 2013

The minutes can be seen here:

http://nfgp.org/files/17/minutes_nfgp_annual_general_assembly_4_may_2013.pdf

5. Election to the board of executives and possible duties

There is no new appointments or elections this year.

6. The Chairman's report of the activities of NFGP ApS 2013

The report is available on http://www.nfgp.org/flx/nfgp/annual_meeting/2014/

7. The Editor-in-chief's report for SJPHC

The report is available on http://www.nfgp.org/flx/nfgp/annual_meeting/2014/

8. Report from the Congress Committee and status of the Congress in Sweden 2015

The Chairman of the Congress Committee will tell about the status of the Congress in Gothenburg 2015.

9. The future placement and manning of the secretariat

The director steps down from his position later this year and the secretary of NFGP has left the office. The general assembly shall decide whether the secretariat still shall be in the Danish college or if another college wants to take over.

10. Matters for further discussion from the meeting Friday between the Executive and observers

Approval and assignment of policy paper of preventive medicine

Gin Nordic

WICC Europe/EuroWICC

WE 2016

The negotiations about a new contract with Informa

11. Annual financial account

The financial report will be provided later and will be available on www.nfgp.org

12. Budget 2015

The suggestion for the budget will be provided later and will be available on www.nfgp.org

13. Election of accountant – auditor

The secretariat propose reelection of the present auditor

14. Any other business

15. Next meeting

The Secretariat suggests 17-18.5 or 23-24.5 2015

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Venue

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W: <http://www.dgi-byen.dk/>

Map: <http://findvej.dk/Tietgensgade%2065,København>

Public transportation

The DGI byen is located next to the Copenhagen Central Station