



NFGP Congress Committee Meeting 24th April 2015

1. Opening and welcome from the Chair of the Committee.
 - a. Bernd said welcome
2. Presentation and introduction of new members
 - a. Hannes Hrafnkelsson, Susanne Revetlow, Karin Asztély, Elise Kosunen, Cecilia Bernd
3. Election of chair of the meeting. Bernd Sengpiel
4. Appointment of person to take minutes of the meeting. Cecilia Björkelund
5. Approval of the agenda. Approved.
6. Approval of the minutes from 2014. No comments
7. Report from the planning of the Nordic Congress 16-18th June 2015 Gothenburg, Sweden
1350 registrated participants. Program ready. Questions about advertisement: OK to Harkness funds advertisement
Who is supposed to speak during opening and closing ceremony. Nordic federation president Gisle Roksund, Ann Stavedal (to celebrate 10y NFGP)- Peter Vedsted (Editorial chief – Price for the papers of the year) Representing GU i.e. Pam Fredman
Elise: How many trainees -522 trainees
8. Nordic Congress of General Practice 14-16th June 2017, Reykjavik, Island
Hannes gives a rapport (Eliborg ill). Everything as planned- contracts with travel agency – 1100 rooms booked – Flyer for congress maps in Gothenburg. Website starts after Gothenburg congress – something on the website should be there around June 1st. OK with txt in congress book.
Website traffic statistics via Bernd. Video to show at the end of the congress – 1,5 minutes. Islands wishes help from this committee about key-note speakers to Island – Dad and son – wait and take in Wonca
9. Proposal of Ruth Kalda, university of Tarto, Estonia: Ruth and her colleagues in Tarto are interested in arranging a conference of general practice. However, Estonia is a small country with limited resources. Ruth asked if it could be possible that Estonia would have a certain

role or task in arranging a Nordic conference (Pekka Honkanen has more information).

Discussion – we need more information, it is an important question.

Present more specific about the expectations. The Editorial board decide to establish an informal contact (Toumas Kouskela).

10. WONCA Copenhagen 15-18th of June 2016

Key-notes are not yet fixed –plans for 1 keynote for every of the 5 themes. The 5 Nordic countries share the economical risk. Wonca world in Rio de Janeiro the same year autumn 2016.

11. Nordic Congress of General Practice 2019 Denmark

Aalborg? Aarhus? Decision will be made soon. After that there will be a new representative from Denmark in congress committee Information at the meeting on the congress in Göteborg.

12. Next meeting of the Congress Committee

Congress committee meeting in Gothenburg – If necessary extra meeting in Reykjavik in autumn 2015

13. Fee for the NFGP

Unchanged DKK 100

14. Any other business. No

15. Closing of the meeting