



AGENDA
Nordic Federation of General Practice ApS
Annual General Assembly Saturday 25th April 09.00-11.00

Venue

Hotel Kong Arthur, Nørre Søgade 11, København K
www.arthurhotels.dk/dk/hotel-kong-arthur/kontakt-kong-arthur

Participants

The Executive Board

Observers: Editor-in-chief and chairman of the Congress Committee

Peter Vedsted, Lars Gehlert Johansen, Elinborg Bardardottir, Elise Kosunen, Thorarinn Ingolfsson, Bernd Sengpiel, Gisle Roksund, Karin Mette Thomsen, Marit Hermansen, Karin Träff Nordström, Karin Asztély, Tina Louise Olsen (referent)

- 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 2014**
The minutes can be seen here:
http://nfgp.org/files/19/final_minutes_general_assembly_26_april_2014.doc
- 5. Election to the board of executives and possible duties**
- 6. The Chairman's report of the activities of NFGP ApS 2014**
The report is available here:
http://nfgp.org/files/20/annual_report_2014_from_the_chair_of_nfgp.doc
- 7. The Editor-in-chief's report for SJPHC**
The report is available here: http://nfgp.org/files/20/editor_in_chiefs_report_2014_15.pdf
- 8. Report from the Congress Committee and status of the Congress in Sweden in June 2015**

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

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

Approval and assignment of policy paper of primary care in the Nordic countries:

http://nfgp.org/files/20/policy_document_prevention_2013.docx

10. Election to the board of executives and election of chairman

11. Annual financial account

The financial report will be available on www.nfgp.org shortly before the meeting.

12. Budget 2016

The suggestion for the budget is available on:

http://nfgp.org/files/20/budget_2015_and_2016_accounts_2014_2013_and_2012.pdf

13. Election of accountant – auditor

The secretariat propose reelection of the present auditor

14. Any other business

15. Next meeting