



**AGENDA**  
**Nordic Federation of General Practice ApS**  
**Annual General Assembly Saturday 25<sup>th</sup> April 09.00-11.00**

**Venue**

Hotel Kong Arthur, Nørre Søgade 11, København K  
[www.arthurhotels.dk/dk/hotel-kong-arthur/kontakt-kong-arthur](http://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](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](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](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](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](http://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](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**