



**AGENDA**  
**Nordic Federation of General Practice ApS**  
**Annual General Assembly Friday 15<sup>th</sup> April 09.30-11.30**

**Venue**

Venue: Hotel Bella Sky, Center Boulevard 5, 2300 København S  
<http://www.acbellaskycopenhagen.dk/hotel-maps-directions>

**Participants**

The Executive Board

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

Peter Vedsted (not attending), Helena Liira, Anders Beich, Elinborg Bardardottir, Bernd Sengpiel, Pekka Honkanen, Thorarinn Ingolfsson, Gisle Roksund, Karin Mette Thomsen, Peter Brelin, Karin Träff Nordström, Sanne Bernard (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 2015**  
[The minutes can be seen here](#)
- 5. Election to the board of executives and possible duties**
- 6. The Chairman's report of the activities of NFGP ApS 2015**  
[The report is available here](#)
- 7. The Editor-in-chief's report for SJPHC 2015/2016**  
[The report is available here](#)
- 8. Report from the Congress Committee and status of the Congress Iceland in June 2017**  
The Chairman of the Congress Committee will tell about the status of the Congress in Iceland in 2017.

## **9. Matters for further discussion for the meeting same Thursday afternoon between the Executive and observers**

Proposal for calculation of the subsidy from each country

## **10. Annual financial account**

The financial reports are available here:

- [Annual Financial Report 2015, draft](#)
- [Audit Records 2015, draft](#)
- [Internal Annual Financial Report 2015](#)

## **11. Budget 2016 and 2017**

[The suggestion for the budget is available here](#)

## **12. Election of accountant – auditor**

The secretariat propose reelection of the present auditor

## **13. Any other business**

## **14. Next meeting**