



Meeting of the Executive Board with observers
Thursday April 14th 2016 - 16.30-18.30

Venue

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

Participants

Gisle Roksund, Karin Träff Nordström, Pekka Honkanen, Anders Beich, Petter Brelin, Thorarinn Ingolfsson, Bernd Sengpiel, Peter Vedsted, Helena Liira, Elinborg Bardardottir, Roar Maagaard, Kirsten Talbro Laraignou, Karin Mette Thomsen og Sanne Bernard.

AGENDA

- 1. Election of chair of the meeting**
- 2. Appointment of person to take minutes of the meeting**
- 3. Approval of the agenda**
- 4. Status of WONCA Europe 2016 (Kirsten Talbro Laraignou / Roar Maagaard)**

Kirsten Talbro Laraignou and Roar Maagaard will give an orientation about the actual status of the preparation of WE16.

Please contribute with suggestions for possibilities for free advertisement in magazines, medical journals, promotion at meetings etc. in all Nordic countries.

- 5. Congress matters re. NCGP in June 2017 to be discussed (Elinborg Bardardottir)**

If there is any matters to be discussed before the Annual General Assembly they can be presented at this item.

- 6. Information of current matters (Gisle Roksund)**

Proposal for calculation of the subsidy from each country

7. Presentation and discussion of the annual financial account. (Karin Mette Thomsen)

Please see attached for the financial reports:

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

8. Preparation of the discussion of the budget 2016 and 2017 (Karin Mette Thomsen)

Please see attached for the budget:

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

9. Any other business

10. Presentation of the agenda of the annual general assembly and discussion of the separate items (Gisle Roksund)