



AGENDA
Nordic Federation of General Practice ApS
Meeting of the Executive Board with observers
Friday 31 March 2017 - 09.00-11.00

Venue

Venue: Scandic Palace Hotel, Rådhuspladsen 57, 1550 København V

Participants

The Executive Board

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

Gisle Roksund, Lotte Hvas, Anders Beich, Tuomas Koskela (substitute for Seija Eskelinen), Thorarinn Ingolfsson, Petter Brelin, Hanna Åsberg, Johann Sigurdsson, Helena Liira, Elinborg Bardardottir, Sanne Bernard (secretary) and our accountant

AGENDA

- 1. Election of chair of the meeting**
- 2. Appointment of person to take minutes of the meeting**
- 3. Approval of the agenda**
- 4. Congress matters re NCGP in June 2017 to be discussed (Elinborg Bardardottir)**
- 5. Update on SJPHC matters and changes**
- 6. Update on NYGP (Nordic Young General Practitioners)**
- 7. If there are any matters to be discussed before the Annual General Assembly they can be presented at this item.**
- 8. Information of current matters (Gisle Roksund)**
- 9. Presentation and discussion of the annual financial account (Lotte Hvas)**

(Please see attached for financial reports):

- [Annual Financial Report 2016 \(DRAFT\)](#)
- [Audit Records 2016 \(DRAFT\)](#)
- [Internal Annual Financial Report 2016 \(DRAFT\)](#)

10.Preparation of the discussion of the budget 2017 and 2018 (Lotte Hvas)

[Please see attached for the budget.](#)

11.Any other business

12. Proposal for election of new chairman of NFGP (official handover date will be 1 September 2017)

13. Date for next annual NFGP meeting in 2018 (suggestion is 12-13 April 2018)