



Meeting of the Executive Board with observers Friday 13 April 2018 - 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

Johann Sigurdsson, Niels Saxtrup, Salome Arnardottir, Hanna Åsberg, Anders Beich, Petter Brelin, Seija Eskelinen, Helena Liira, Jette Kolding, Elinborg Bardardottir, chairmanship of NYGP, Sanne Bernard (secretary)

AGENDA

- 1. Election of chair of the meeting**
- 2. Appointment of person to take minutes of the meeting**
- 3. Approval of the agenda**
- 4. New Vision and Mission of NFGP (introduced last year)**
- 5. "Core values of Nordic General Practice" and preparation for Nordic Leader Seminar in August**
- 6. Nordic congresses in the nearest future**
- 7. Evaluation of NCGP in June 2017 in Reykjavik (Elinborg Bardardottir)**
- 8. Congress matters re. NCGP in June 2019 to be discussed (Jette Kolding)**
- 9. NYGP – mission, vision and future for our Nordic Young Doctors organization**
- 10. If there are any matters to be discussed before the Annual General Assembly they can be presented at this item.**
- 11. Information of current matters (Johann Sigurdsson)**

12.Presentation and discussion of the annual financial account (Niels Saxstrup)

(The following financial reports will follow):

- Annual Financial Report 2017
- Audit Records 2017
- Internal Annual Financial Report 2017

13.Preparation of the discussion of the budget 2018 and 2019 (Niels Saxstrup)

Please see attached for the budget:

(The budget will follow later)

14.Any other business