



## **Meeting of the Executive Board with observers Friday 5 April 2019 - 09.00-11.00**

**Venue:** [Scandic Palace Hotel](#), Rådhuspladsen 57, 1550 København V

### **Participants:**

The Executive Board: Johann Sigurdsson, Louise Hørslev, Salome Arnardottir, Annika Larsson, Anders Beich, Petter Brelín and Seija Eskelinen, Sanne Bernard (secretary)

### **Observers:**

- Editor-in-chief: Helena Liira
- Chairman of the Congress Committee, Jette Kolding, and past president: Elinborg Bardardottir.
- Member of Wonca Europe Executive board, and Chair of the working group of specialist training: Roar Maagaard,
- SYLY's vice chair and member of the Core Values working group: Aleksi Varinen
- Nordic Young General Practitioners /NYGP): Gudrun Sigurdardottir (chairmanship of NYGP)
- Further participants from Norway: Olav Thorsen (congress committee) and Svein Kjosavik (editorial board)

### **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 (endorsed last year)**
- 5. Core values of Nordic General Practice and Nordic GPs (Johann Sigurdsson)**
- 6. Specialist training in the Nordic countries (Roar Maagaard)**
- 7. Nordic congresses in the nearest future, planning 10 years ahead**
- 8. Congress matters. NCGP in June 2019 to be discussed (Jette Kolding)**
- 9. NYGP – mission, vision and by-laws**
- 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 (Louise Hørslev)**

- Annual Financial Report 2018
- Audit Records 2018
- Internal Annual Financial Report 2018

**13.Preparation of the discussion of the budget 2019 and 2020 (Louise Hørslev)**

**14.Any other business**