



AGENDA
Nordic Federation of General Practice ApS
Annual General Assembly Friday 5 April 2019 12.00-13.00

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
- 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)

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 2018

[The minutes can be seen here](#)

5. The Chairman's report of the activities of NFGP ApS 2018

6. The Editor-in-chief's report for SJPHC 2018/2019

7. The NYGP chairmanship report 2018/2019 incl. budget for 2019

8. Report from the Congress Committee and status of the Congress in Aalborg (DK) in June 2019

The chair of the Congress Committee will tell about the status of the congress in Aalborg in June.

9. Matters for further discussion from the meeting same morning between the Executive and observers

10. Annual financial account

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

11. Budget 2019 and 2020**12. Any other business****13. Next meeting**