



**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 Brelin 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**