



AGENDA
Nordic Federation of General Practice ApS
Annual General Assembly Friday 27 March 2020 12:00-12:50

Digital meeting of the Executive Board with observers Friday 27 March 2020

Participants:

The Executive Board: Johann Sigurdsson, Louise Hørslev, Salome Arnardottir, Magnus Isacson, Anders Beich, Anna Stavdal (represents NFA/Marte Kvittum Tangen with proxy) and Juha Auvinen, Sanne Bernard (secretary)

Observers:

- SJPHC: Editor-in-chief Helena Liira
- Congress Committee: Chairman Olav Thorsen and Gunnar Tschudi Bondevik
- Nordic Young General Practitioners /NYGP): Katrina Tibballs (chairmanship of NYGP),

- 1. Election of chair of the meeting – Johann Sigurdsson suggest Louise Hørslev**
- 2. Appointment of person to take minutes of the meeting Louise Hørslev suggests Sanne Bernard**
- 3. Approval of the agenda**
- 4. Approval of the minutes from 2019**
[The minutes can be seen here](#)
- 5. Approval of the Chairman's report of the activities of NFGP ApS 2019**
- 6. Approval of the Editor-in-chief's report for SJPHC 2019/2020**
- 7. Approval of the NYGP chairmanship report 2019/2020 incl. budget for 2020**
- 8. Report from the Norwegian Congress Committee and evaluation of the Congress in Aalborg in June 2019**
The chair of the Congress Committee will tell about the status of the congress in Norway in 2021.
- 9. Shall NFGP co-badge the Reform Disease Definitions (ReDD) meeting to be held in Oxford 11-12 of September 2020.**

Decision:

10. Shall NFGP is co-badge a reception in Abu Dhabi in honor of Anna Stavdal as a new president of Wonca World

Decision:

11. We propose that the Executive Board approves the amended By-Laws.

Decision:

12. We propose that the Executive Board discusses and decides to reelect the Chairman.

Decision:

13. We propose that the Executive Board approves general recommendations regarding the use of Logos used within the regi of NFGP

Decision:

14. Proposal from Sweden that the Nordic congresses will be changed from Nordic to European, from general practice oriented to research oriented congresses, and from focus on general practice to focus on primary health care

Decision:

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

16. Annual financial account

- Annual Financial Report 2019
- Audit Records 2019
- Internal Annual Financial Report 2019

17. Budget 2020 and 2021

18. Any other business

19. We propose that the Executive Board decides a date for the Annual Meeting in year 2021.

Decision: