



## AGENDA

### **Nordic Federation of General Practice ApS Annual General Assembly Friday 26 March 2021 10:00-12:00**

#### **Digital meeting of the Executive Board with observers Friday 26 March 2021**

#### **Participants:**

The Executive Board: Johann Sigurdsson, Louise Hørslev, Salome Arnardottir, Magnus Isacson, Anders Beich, Marte Kvittum Tangen, 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 and Ingvild Vatten (chairmanship of NYGP),

#### **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 2020**

[The minutes can be seen here](#)

#### **5. Short update from chair Johann Sigurdsson (detailed discussions will be in June)**

[Annual Report 2020 from the Chairman of the NFGP](#)

#### **6. Short update on the situation regarding SJPHC and publisher by Helena Liira (detailed discussions will be in June)**

#### **7. Presentation and approval of Annual financial accounts for 2020 by accountant**

[NFGP Annual financial report 2020 - DRAFT](#)

[NFGP Annual financial report 2020 \(Internal\) - DRAFT](#)

[NFGP Long-form audit report concerning the annual report for 2020 - DRAFT](#)

#### **8. Presentation and approval of budget for 2021 by accountant**

[NFGP Budget 2021 - DRAFT](#)

## **9. (Re-) election of accountant**

## **10. Any other business**

Suggestion for project "NFGP Core Value mini-movie" (more info will follow soon).

Evaluation of our common Nordic Knowledge sharing forum on COVID-19 matters – to be continued or closed?

A short update on the COVID-19 situation from each Nordic country.

Suggestion for subjects to be discussed at our annual meeting in June 2021.

Deadline for decision about physical or digital meeting in June.