



## **Executive Board Meeting - agenda**

### **Nordic Federation of General Practice**

Venue: Scandic Palace Hotel, Rådhuspladsen 57, 1550 København V

### **THURSDAY 7 APRIL 2022 – 12:30-16:00**

Meeting of the five presidents of the Nordic Colleges, the chair and the director of NFGP, and invited guests.

#### **Agenda:**

1. Welcome
2. Round the table. National and international topics presented by each country, (7 minutes per country) and discussion, addressing among other things:
  - a) What is the main subject for your union and college these days
  - b) How is the organization / connection between college and union in your country?(A brief summary sent in advance, max one page is very well appreciated).
3. Preparing for decisions to be made on Friday 8<sup>th</sup> (What have we achieved and next steps)
  - a) Our [Vision and mission](#) from 2018
  - b) Wonca activities  
Anna Stavdal, Wonca World, president  
Roar Maagaard on Wonca Europe matters  
Intro and discussion
  - c) Involvement in the "Choosing Wisely campaign"? – and if so, how should the setup be (working groups or?). Link to [pptx Hjørleifsson](#) at our NLS in Soria Moria.
4. Specialist education in the Nordic countries  
Roar Maagaard, Chair of the working group of specialist training  
[See statement here](#)  
[See NYGP statement here](#)

5. Core values and principles - What have we achieved and actions to be taken (brief summary)
6. a) SJPHC publications year 2020. 1.[here](#) and 2.[here](#)  
b) [Video on Core values](#) and principles, 2021  
c) National versions of CV & P , ([Norway](#), [Iceland](#), [Denmark](#), [Sweden](#), [Finland](#))  
d) Frontiers in Medicine 2021. [A Saga-In Progress](#)  
e) [Stavanger 2022](#): NYGP pre meeting, Plenary lectures, and workshop  
f) Wonca Europe 2021-22: statement? (council meeting) and workshop  
g) Wonca World 2021-23, Anna Stavdal president [Quo Vadis WONCA](#)
7. Nordic Young General Practitioners (see agenda No 4)
8. Suggestion for candidates to take over the position as chair of NFGP in 2023. By tradition hand over is at our NCGP, originally planned to be in Turku 2023). Official date of accession is 1 September 2023, but we will aim at inviting the next chair of NFGP to our annual meeting in March/April 2023 in Copenhagen to secure a good handover. Draft, describing the content of the tasks will be sent to you in a separate e-mail. See appendix 1.
9. Wonca World EB meeting in Oslo 1 - 4 July – NFGP’s contribution (for info)
10. Suggested dates for our next annual meeting 2023
  - I: 23 -24 March 2023
  - II. 13 - 14 April 2023
  - III. 20 - 21 April 2023
11. Other issues