



Meeting of the Executive Board with observers Friday 8 April 2022 - 09.00-11.00

Venue: [Scandic Palace Hotel](#), Rådhuspladsen 57, 1550 København V

Participants:

The Executive Board: Johann Sigurdsson, Louise Hørslev, Juha Auvinen, Magnus Isacson, Bolette Gerd Friderichsen, Marte Kvittum Tangen, Sanne Bernard (secretary)

Observers:

- Editor-in-chief: Helena Liira
- Chair of the Congress Committee, Olav Thorsen
- Chair of the working group of specialist training: Roar Maagaard
- President of Wonca World: Anna Stavdal
- Nordic Young General Practitioners /NYGP): Katrina Tibballs & Ingvild Vatten Alsnes (chairs of NYGP)

Other guests: Gísli Gunnlaugsson (NYGP)

Not able to attend: Margrét Ólafía Tómasdóttir

AGENDA

- 1. Election of chair of the meeting**
- 2. Appointment of person to take minutes of the meeting**
- 3. Approval of the agenda**
- 4. NFGP current matters. [See annual report from NFGP chair here](#)**
- 5. [Core values of Nordic General Practice](#) and Nordic GPs (Johann Sigurdsson)**
 - a) Publications in SJPHC 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](#)



- 6. Update on the work with Scandinavian Journal of Primary Health Care and the situation regarding publisher (Helena Liira). [See annual report from SJPHC here](#)**
- 7. Update on International matters. Anna Stavdal, Wonca World, president, and Roar Maagaard on Wonca Europe matters. See YouTube [Quo Vadis WONCA](#)**
- 8. Our Vision and mission from 2018 (What have we achieved and next steps)**
- 9. Involvement in the "Choosing Wisely campaign"**
Follow up of the Nordic Leader Seminar discussion
- 10. Update on the work with NYGP (Katrina Tibbals) [See annual report from NYGP here](#)**
- 11. Specialist training in the Nordic countries (Roar Maagaard)**
- 12. [Nordic congresses in the nearest future](#), planning 10 years ahead**
- 13. Congress matters. Update on NCGP in June 2022 (Olav Thorsen)**
- 14. Guidelines – Hosting the Nordic congresses (see appendix 1 – forwarded by e-mail)**
- 15. [Terms and conditions for Nordic Leader Seminar](#)**

For future Nordic Leader seminars, we discussed in Oslo:

- It is important to follow-up on discussions and decisions after the seminar (good minutes from the meeting is therefore important).
- We agreed that the meetings should be a combination of knowledge, culture, and social interaction.
- Those who are responsible for the next NLS should thank the hosts and invite to the next meeting (preferably at the dinner-party).
- We agreed to break up the daily program with a bit of exercise.
- In the future, we may need to invest more in the decisions or conclusions in notes.

- 16. Update on pre-meeting in Stavanger prior to our next Nordic Leader Seminar in Finland (Juha Auvinen)**

- 17. If there are any matters to be discussed before the Annual General Assembly, they can be presented at this item.**



18. Information of current matters (Johann Sigurdsson)

Wonca World meeting in Oslo 1 July – NFGPs contribution.

19. Presentation and discussion of the annual financial account (Martin Pedersen (RI-revision) and Louise Hørslev)

- Annual Financial Report 2021
- Audit Records 2021
- Internal Annual Financial Report 2021

20. Preparation of the discussion of the budget 2022 and 2023 (Martin Pedersen (RI-revision) and Louise Hørslev)

21. Any other business