



AGENDA
Nordic Federation of General Practice ApS
Annual General Assembly Friday 8 April 2022 12.00-13.00

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
- Chairman 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 (chairmanship of NYGP)

Other guests: Gísli Gunnlaugsson (NYGP)

Not able to attend: Margrét Ólafía Tómasdóttir

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 2021

[The minutes can be seen here](#)

5. The Chairman's report of the activities of NFGP ApS 2021

6. The Editor-in-chief's report for SJPHC 2021

7. The NYGP chairmanship report 2021

8. Report from the Congress Committee and status of the Congress in Stavanger (N) in June 2022

The chair of the Congress Committee will tell about the status of the congress in Stavanger in June.

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

10. Annual financial account

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

11. Budget 2022 and 2023

12. Any other business

13. Next meeting