



**Minutes**  
**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)

Not able to attend: Margrét Ólafía Tómasdóttir

**1. Election of chair of the meeting**

Louise Hørslev was appointed chair of the meeting.

**2. Appointment of person to take minutes of the meeting**

Sanne Bernard was appointed to take the minutes.

**3. Approval of the agenda**

Agenda was approved.

**4. Approval of the minutes from 2021**

[The minutes can be seen here](#)

The minutes was approved.

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

The report was approved.

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

The report was approved.

## **7. The NYGP chairmanship report 2021**

The report was approved.

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

The chair of the Congress Committee explained the status of the congress in Stavanger in June.

The Executive Board is satisfied with the plans of the Host Organizing committee.

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

As for our Nordic Congresses the NFGP Board should discuss if our future congresses mainly should be with focus on participation from the Nordic Countries or if we wish to expand? Would we be interested in hosting large Nordic congresses with up to maybe 2000 participants (with e.g. half of the participants coming from outside the Nordic countries)?

- Larger congresses (with larger venues and more hotel rooms booked) could give a higher economical risk for the host organizing country.
- In order to attract more non-Nordic participants, the organizer will have to accept more non-Nordic abstracts (which could result in a lower quality of the Scientific program).
- A larger congress demands more work / manpower to handle abstract, registrations, inquiries and questions (e.g. – for WONCA Europe in 2016 with around 3000 paying participants, we received almost 1800 abstract).
- But most important maybe, - would we like to keep the “Nordic touch and spirit” of our congresses (where of course both speakers and participants from outside the Nordic countries are very welcome to join), or will we aim at creating a new European congress?

## **10. Annual financial account**

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

The reports were approved.

## **11. Budget 2022 and 2023**

The budget was approved

## **12. Any other business**

No other business

## **13. Next meeting will be 23-24 March 2023 in Copenhagen.**