



AGENDA - Meeting of the Congress Committee (NCC)

Thursday 23 March 2023, 14:00-17:00

1. Opening and welcome by the Chair of the Committee Jaana Franck
2. The role of NCC – Presentation of draft for guidelines for the NCC by Johann Sigurdsson at 14:00 - 14:15
3. Introduction of all members
4. Appointment of chair of the meeting
5. Appointment of person to take minutes of the meeting
6. Approval of agenda
7. Approval of minutes from previous meeting in 2022
8. The role of NCC; committee's opinion on possible changes to the guidelines
9. Report from the Norwegian members regarding the congress in Stavanger Norway 2022
10. Report from the Finnish members regarding the congress in Turku Finland 2024
11. Report from the Swedish members regarding the congress in Sweden 2026
12. Knowledge sharing regarding Nordic congresses
13. PR regarding Nordic congresses
14. Suggestion for fee for young doctors and definition of young doctors at Nordic congresses
15. Next meeting in 2024
16. Any other business
17. Closing of the meeting