



## General assembly Friday 24 March 2023 - 12:00 - 13:00

1. Welcome (2 minutes)
2. Election of chair of the meeting (1 minutes)
3. Appointment of person to take minutes of the meeting (1 minute)
4. Approval of the agenda (1 minute)
5. Approval of the minutes from 2022 (2 minutes) [The minutes can be seen here](#)
6. [The Chairman's report of the activities](#) of NFGP ApS 2022 (2 minutes)
7. Proposal for election of new chairman of NFGP (official handover is 1 September 2023) (2 minutes)
8. [The Editor-in-chief's report](#) for SJPHC 2022 (2 minutes)
9. [The NYGP chairmanship report](#) 2022 (2 minutes)
10. Report from the Congress Committee and status of the Congress in Turku in 2024 (2 minutes)
11. Changes in by-laws (background) (2 minutes) – [see appendix 1](#)
12. Changes in guidelines for NCGP (background) (2 minutes) – [see appendix 2](#)
13. Policy recommendations regarding academic posts (background) (2 minutes) – [see appendix 3](#)
14. Guidelines for NCC (2 minutes) – [see appendix 4](#)
15. Matters for further discussion from the meeting same morning between the Executive and observers (10 minutes)
16. Annual financial account (2 minutes)
  - [Annual Financial Report 2022](#)
  - [Audit Records 2022](#)
17. [Budget 2023 and 2024](#) (2 minutes)
18. Any other business (15 minutes)
19. Next meeting (2 minutes)