



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

**Participants:** Andreas Stomby, Anna Davelid, Anna Nager, Anna Stavdal, Anne Mette Torp, Annika Kolster, Bolette Friderichsen, Halfdan Petursson, Helena Liira, Jaana Franck, Juha Auvinen, Jóhann Sigurðsson, Linn Ekström, Louise Hørslev, Magnus Isacson, Margrét Ólafía Tómasdóttir, Marte Kvittum Tangen, Nazila Mansimli, Olav Thorsen, Päivi Korhonen, Roar Maagaard, Sanne Bernard, Sofia Eriksson

## 1. Welcome

## 2. Election of chair of the meeting

Louise Hørslev was appointed chair of the meeting.

## 3. Appointment of person to take minutes of the meeting

Sanne Bernard was appointed to take the minutes.

## 4. Approval of the agenda

The agenda was approved.

## 5. Approval of the minutes from 2022 [The minutes can be seen here](#)

Minutes approved.

## 6. [The Chairman's report of the activities](#) of NFGP ApS 2022

The report was endorsed and approved.

## 7. Proposal for election of new chairman of NFGP (official handover is 1 September 2023)

Roar accepted the position as chair of NFGP per 1 September 2023. The NFGP EB and secretariat are looking very much forward to the collaboration.

## 8. [The Editor-in-chief's report](#) for SJPHC 2022

The report was endorsed and approved.

## 9. [The NYGP chairmanship report](#) 2022

Suggestion to work with VdGM, - and this is already in pipeline.

The report was endorsed and approved.

## 10. Report from the Congress Committee and status of the Congress in Turku in 2024

The plan was approved.



### **11. Changes in by-laws (background)**

The suggested changes were accepted – [website is updated](#)

### **12. Changes in guidelines for NCGP (background)** – new version on file.

The suggested changes were accepted.

### **13. Policy recommendations regarding academic posts (background)**

The suggested changes were accepted. Johann will take further action.

### **14. Guidelines for NCC**

The suggested changes – including one comment - were accepted - [website is updated](#)

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

None

### **16. Annual financial account**

[NFGP Annual financial report 2022 - final](#)

The reports were approved.

### **17. Budget 2023 and 2024**

The budget was approved (budget on file)

### **18. Any other business**

We are looking into the possibility for having a meeting on Wednesday afternoon in Helsinki (1,5 hour) before the Nordic Leader Seminar starts. Juha will get back with further information.

### **19. Next meeting**

Next meeting will be 11-12 April 2024 in Copenhagen.

*Johann thanked Louise and Sanne and congratulated our new chair Roar. Official handover is 1 September – until then Roar and Johann will work together with NFGP tasks and hand over.*