



NFGP Executive Board meeting on Thursday 23

March 2023

1. 14:00 - 14.15. The role of NCC - Discussion between NCC and NFGP – see appendix 4.
2. Round the table (50 min)
3. Homepage (5 min) status from Louise and info on economy
4. Ethics of the profession introduction (15 min) Bolette
5. Changes in by-laws (introduction) (7 min) Johann – see appendix 1.
6. Changes in guidelines for NCGP (introduction) (10 min) Johann – see appendix 2.
7. Guidelines for NCC (follow up on discussion with NCC) (10 min) Johann – see appendix 4.
8. Policy recommendations regarding academic posts introduction and discussion (15 min) Johann – see appendix 3.
9. Nordic Leader Seminar in Helsinki (20 min)
 - Update from Finland v/ Juha
 - Common endorsement to Core Values from unions and Colleges” v/ Juha
 - A statement from NLS in Helsinki?
10. Should we work on a statement for the congress in 2024? (10 min)

17:00-17:45 Common get together – information on international matters and celebration of the 40th anniversary of SJPHC