

Meeting of the Nordic Congress Committee NCC Thursday 11 April 2024, 14:00 - 17:00

Venue: Scandic Palace Hotel, Rådhuspladsen 57, 1550 København V

Participants: The Congress Committee

AGENDA

| 1. | Opening and welcome by the Chair of the Committee Jaana Franck |
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| 2. | Introduction of all members |
| 3. | Appointment of chair of the meeting |
| 4. | Appointment of person to take minutes of the meeting |
| 5. | Approval of agenda |
| 6. | Approval of minutes from previous meeting in 2023 |
| 7. | Report from the Finnish members regarding the congress in Turku Finland 2024 |
| 8. | Report from the Swedish members regarding the congress in Sweden 2026 |
| 9. | Knowledge sharing regarding Nordic congresses |
| 10. | PR regarding Nordic congresses |
| 11. | Next meeting in 2025 |
| 12. | Any other business |
| 13. | Closing of the meeting |