



## General assembly Friday 12 April 2024 - 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 2023 (2 minutes) [The minutes can be seen here](#)
6. [The Chairman's report of the activities of NFGP ApS 2023](#) (2 minutes)
8. [The Editor-in-chief's report for SJPHC 2023](#) (2 minutes)
9. [The NYGP chairmanship report 2023](#) (2 minutes)
10. Report from the Congress Committee and status of the Congress in Turku in 2024 (2 minutes)
11. NFGP Cost distribution key – to be decided (2 minutes)
12. NFGP webpage – new version – to be decided (2 minutes)
11. Matters for further discussion from the meeting same morning between the Executive and observers (15 minutes)
12. Annual financial account (2 minutes)
  - Annual Financial Report 2023
  - Audit Records 2023
17. Budget 2024 and 2025 (2 minutes)
18. Any other business (20 minutes)
19. Next meeting (2 minutes)