



NFGP EB Meeting with observers on Friday 12 April 2024 – 08:30-11:00

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. Information of current matters (Roar Maagaard) (10 minutes)
6. Congress in Turku in 2024 (30 minutes)
 - Update on congress preparations
 - scientific program
 - social program
 - opening and closing ceremonies
 - award ceremonies
 - Arrangements in opening ceremony in Turku regarding handover of past and present chairs of NFGP
7. Congress in Sweden in 2026 (10 minutes)
 - A short update about where we are in the preparations for NCGP 2026 which includes the theme for our congress.
8. Update from SJPHC and discussion (15 minutes)
 - Update on editorial work
 - Discussion on possible compensations for national editors and reviewers

Break (10 minutes – 09:40-09:50)



9. Update from NYGP and discussion (15 minutes)

- Update on the pre-congress.
- SHORTLY Present preliminary results from our wellbeing questionnaire and next steps.

10. Specialist training in the Nordic countries (Roar Maagaard) (3 minutes)

11. "Sustainability and value-based health care" (5 minutes)

12. NFGP Cost distribution key – to be discussed (10 minutes)

13. NFGP webpage – new version – to be discussed (Louise) (10 minutes)

14. Presentation and discussion of the annual financial account (Martin Pedersen + Louise Hørslev) (10 minutes)

15. Preparation of the discussion of the budget 2024 and 2025 (Martin Pedersen + Louise Hørslev) (5 minutes)

16. If there are any matters to be discussed before the Annual General Assembly, they can be presented at this item (5 minutes)

17. Important dates (1 minute)

- Date, time and venue for PRE-meeting in Turku in June 2024 (prior to Nordic Leader Seminar in Sweden in 2025): 11 June 2024 at 15:30 – 17:00 at Medisiina D, Åbo, Finland
- Date and time for Nordic Leader Seminar in Sweden: 27.-30. august 2025.

18. Any other business (4 minutes)

19. Date for next annual NFGP meeting in 2025 (2 minutes)

3 – 4 April 2025

(back up date 27 – 28 March 2025)