



NFGP EB Meeting with observers on Friday 24

March 2023 – 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 (Johann Sigurdsson) (10 minutes) ([see annual report here](#))
6. Changes in by-laws (background) (2 minutes) – **see appendix 1**
7. Proposal for election of new chairman of NFGP (official handover date will be 1 September 2023) (Louise) (5 minutes)
8. Evaluation of NCGP 2022 in Stavanger (5 minutes) v/ Olav
9. Congress in Turku in 2024 (30 minutes) v/ Juha and team
 - Arrangements in opening/closing ceremony in Turku regarding handover of past and present chairs of NFGP
 - Program overview; especially contents of opening and closing ceremonies, timetable of award ceremonies (Friederichs mindelegat and SJPHC best article of the year)
 - Registration fees for different groups of participants
 - Overview of keynote speakers and possible rules for their recompensations and/or free participation to congress
 - Advertising of the congress in other Nordic countries
 - Main rules in sponsoring the congress
10. Congress in Sweden in 2026 (10 minutes) v/ Magnus and team
 - Update on the current plan
11. Update from SJPHC and discussion (15 minutes) v/ Anna and Helena



- New national editors (Sweden, Iceland and Norway)
- The role of assistant and national editors should be more equal
- Possible compensations for national editors
- Journal has to grow to create the income it used to create

Break (10 minutes)

12. Update from NYGP and discussion (15 minutes) v/ Annika

- Presenting networks based on our workshop
- Update on the planning of the pre-congress in Turku in 2024

13. Specialist training in the Nordic countries (Roar Maagaard) (5 minutes)

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

- [Annual Financial Report 2022](#)
- [Audit Records 2022](#)

15. Preparation of the discussion of [the budget 2023](#) and 2024 (Martin Pedersen + Louise Hørslev) (5 minutes)

16. Changes in guidelines for NCGP (background) (2 minutes) – [see appendix 2](#)

17. Policy recommendations regarding academic posts (background) (5 minutes) – [see appendix 3](#)

18. Guidelines for NCC (2 minutes) – [see appendix 4](#)

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

20. Any other business (6 minutes)

21. Date for next annual NFGP meeting in 2024 (2 minutes)

4 – 5 April 2024 or 11 – 12 April 2024