



2019 NFOG Extraordinary General Assembly Agenda

Time: April 26th, 2019, 13:30-15:30

Place: Stockholm

Board of NFOG:

Karen Reinhold Wøjdemann (President), Espen Berner (Treasurer), Maija Jakobsson (Secretary General), Ganesh Acharya (Chief Editor AOGS), Niels Uldbjerg (Guidelines Committee Chairman), Antti Perheentupa (Scientific Committee Chairman), Mervi Väisänen-Tommiska (Educational Committee Chairman), Elisabeth Frederika Rosen (NFYOG), Bjarne Rønne Kristensen (President NFOG 2018), Ragnheiður I. Bjarnadóttir (President NFOG 2021), Hanne Brix Westergaard (DSOG), Hannu Martikainen (SGY), Alexander Smáráson (FÍFK), Eva Uustal (SFOG), Nils-Halvdan Morken (NGF), Lars Ladfors (Webmaster)

Delegates:

Denmark (5 votes)
Sweden (5 votes)
Finland (5 votes)
Norway (5 votes)
Iceland (1 vote)

1. **Opening** Karen Reinhold Wøjdemann (KRW)
2. **Delegate roll call:** Maija Jakobsson (MJ)
3. **Election of Chairman and delegates for checking of the minutes**
4. **Board Report for 2018** MJ
5. **Scientific Committee (SC) Report including report from the fund** Antti Perheentupa
6. **Educational Committee (EC) Report** Mervi Väisänen-Tommiska
7. **Guidelines Committee (GC) Report:** Niels Uldbjerg (NU)
8. **NFOG website Report:** Lars Ladfors (Webmaster)

9. **NFYOG Report:** Elisabeth Frederika Rosen
10. **Report from AOGS** Ganesh Acharya
11. **Decision on Textbook:** Niels Ulbjerg (NU)
12. **Financial report:** Espen Berner (Treasurer) (EB)
13. **Auditor's report** EB
14. **Budget proposals for 2020 and 2021 including confirmation of the fee** EB
15. **Election of NFOG President**
16. **Election of Secretary General**
17. **Election of Treasurer**
18. **Election of NFOG Auditors**
19. **NFOG 2021 congress** Ragnheiður I. Bjarnadóttir (RB)
20. **NFOG 2023 congress** Nils-Halvdan Morken
21. **Closing of the meeting:** KRW