



# General Assembly 2021

**Time:** Wednesday June 16th, 2021, 16:00-17:30 (Swe/Nor/Den-time)

**Place:** Electronical meeting by Zoom, meeting id:

<https://us02web.zoom.us/j/82897595696?pwd=Y1JnT0pJV2Zmdy91ZmJObVljV0cwQT09>

*The link to the General Assembly and attachments are distributed to the members through the national societies of NFOG and published on the NFOG Webpage <https://nfog.org>*

## Agenda General Assembly NFOG 2021

1. Opening (President Oskari Heikinheimo)
2. Roll call of delegates (Secretary General Espen Berner)
3. Election of Chair and two minutes checkers for the meeting  
*Nomination committee proposal: Chair: Eva Uusdal (SWE).*  
*Checkers for the minutes: Hanne Westergaard (Den), Alexander Smarason (Ice)*
4. Approval of Invitation and agenda
5. Report by the Board 2019-2020 (President Oskari Heikinheimo)
6. NFOG Committee reports (President Oskari Heikinheimo)  
*NFOG Fund, Scientific committee, Educational committee, Guideline committee, NFYOG, Textbook, webpage*
7. Treasurer's Financial report (Treasurer Kristina Renault)
8. Auditors' report, internal and external auditors (Treasurer Kristina Renault)
9. The question of granting discharge from liability for the management of the Federation's affairs and assets by the Board and Treasurer.
10. Budget and annual fee for 2022 and 2023 (Treasurer Kristina Renault)



11. Election of the Federation's chairman. *Nom committee proposal: Oskari Heikinheimo (Fin)*
12. Election of new Secretary General. *Nomination committee proposal: Sebastian Gidlöf (Swe)*
13. Election of two internal auditors and one deputy auditor for the next period of administration. *Nomination committee proposal: Thea Lousen (Den), Kevin Oppegaard (Nor)*
14. The next NFOG Congress: Trondheim August 28-30, 2023 (Pepe Salvesen)
15. NFOG Congress 2025, Election of location (city) and Congress President
16. AOGS, Acta Obstetricia et Gynecologica Scandinavica (Ganesh Acharya)
17. Revision of NFOG Statues (Secretary General Espen Berner)
18. Any other business.

*NFOG Statutes §5.1: Individual members of the National Societies are entitled to participate in the General Assembly, but only the Societies delegates are entitled to vote. Each national member society shall possess a number of votes, proportional to the number of its members, according to the numbers of registered members of the national society: 1- 100 members: 1 vote, 101 – 300 members: 2 votes, 301 – 500 members: 3 votes, 501- 900 members: 4 votes, 901 members or more: 5 votes*

*There are in total 21 voting members, according to the reported number of members of the national societies in 2021: FiFK (Iceland) 1 vote. SGY (Finland), SFOG (Sweden), DSOG (Denmark) and NGF (Norway) have all 5 votes.*

*Instructions for the voting during General Assembly by zoom: The names of the 21 voting members of the national societies are all reported to the Secretary General before the general assembly. Additional communications (phone and e-mail) between the General Secretary and the voting members are established prior to the meeting to secure the voting in case of technical problems. During the voting procedures: only voting members should leave the camera on for identifying the members eligible to vote. The voting is preferably performed by raising the hand.*



**Nordic Federation of Societies of  
Obstetrics and Gynecology**