

**The General Assembly of the Scandinavian Society of
Anaesthesiology and Intensive Care Medicine (SSAI) will be held at
the SSAI Congress in Bergen,
Thursday, June 16th, 2011 at 17.15**

AGENDA

Opening of the General Assembly

- 1. Election of a chairman of the Meeting**
- 2. Report of the Board**
- 3. Report of of the Committees**
 - a) The Acta Committee**
 - b) Educational Committee**
 - c) Clinical Practice Committee**
 - d) Research Committee**
- 4. Report of the Acta Foundation**
- 5. Report of the Congress President**
- 6. Financial report of SSAI**
 - a) Submission of audited annual account for the foregoing years for approval**
 - b) Submission of a budget for the next two years for approval**
- 7. Relief of responsibility of the Board**
- 8. Decision on membership fee based on the recommendation of the Board**
- 9. Election of**
 - a) Auditors**
 - b) President**
 - c) General Secretary**
- 10. The SSAI homepage**
- 11. Proposals**
- 12. Future plans for the 32th SSAI Congress in Turkkku**
- 13. Future plans for the 33th SSAI Congress in Reykjavik**
- 14. Any other business**
- 15. Closing**

**Eldar Søreide
President**

**Sigrídur Kalman
Secretary General**