

Agenda - Board meeting in Reykjavik

Date: Tuesday 9th of June 08.15 - 17.00

Venue: The Congress Center, Room ?

8.15 Opening, S. Kalman

Election of chair, All

Approval of the Agenda.

Time and place for next meeting

Winter meeting – Helsinki –January 14th- 16th 2016

Summer meeting in Lund/Malmö - May 2016

8.30 Approval of the Minutes of the last Board Meeting, AB Guttormsen

Special attention to: Process of finding new chairman in the Committees

Process for finding a new Editor in Chief

9.00 Status report of the President, S. Kalman

9.10 Status presens for the congress in Reykjavik, A. Møller

9.40 Status presens for the congress in Malmø, M. Bodelsson

9.55 Logo finding. S. Kalman, S. Pischke, A Møller

Background S. Pischke

10.05 Coffee and Tea

10.20 Logo finding, continued

Group-work S. Kalman

Proposed procedure ahead S. Pischke

11.10 The Committees - A strategic plan for the future

Educational Committee, L. Niemi-Murola (20 min)

- a. How to proceed with the AEPS due to less applicants for each course
- b. How can we combine the educational program with the Congress ?

Clinical Practice Committee, J-H Laake (20 min)

Research Committee, L. Rasmussen (20 min)

What to prioritize?

Early projects?

Collaboration with other Nordic countries (or also other countries)?

Young researchers?

What is required from those that have had a grant before?

12.15 Lunch

13.15 Status report of the Treasurer, T. Silfvast

13.30 Status report of Acta Foundation, I. Gøthgen

13.45 Status report of the Editor in chief of Acta with a summary and thoughts
for the future, L. Rasmussen

14.15 The home page - www.ssai.info, S. Pischke

14.25 Coffe

14.50 Preparation for the General Assembly, S. Kalman

15.20 Report from the National Societies, The presidents (10 min)

16.15 Short break

16.20 International affaires

WHO <http://www.wfsahq.org/latest-news/latestnews>

16.40 Any other business

Electronic voting on the General assembly?

17.00 Closing

Signature

Anne Berit Guttormsen