

Agenda of the Board meeting of the SSAI

15th September 2020, on Zoom

Tuesday 15th Sept 2020, at 18:00 CET

18:00	1. Opening of the meeting	Klaus Olkkola
	2. Approval of the minutes of the Board meeting on 25-26 Feb 2020	Klaus Olkkola
	3. Approval of the meeting agenda	Klaus Olkkola
	4. Organisation of the SSAI Congress in Oslo 16-18 June 2021	Klaus Olkkola Tor Inge Tønnessen
	5. Covid-19-pandemic and organisation of the AEP courses	Klaus Olkkola Cecilia Escher
	6. Secretarial support: report on first experiences on the cooperation with the Danish Medical association	Joachim Hoffmann-Petersen? Cecilia Escher?
	7. Update from the Acta Foundation, status of finances and grants.	Søren Pischke
	8. Call for extraordinary General Assembly in 2021	Klaus Olkkola
	9. Any other issues	Klaus Olkkola