

SSAI General Assembly

Venue: Kaldalón Hall, Harpa Concert and Conference Hall,
Reykjavík

Time: 11th June 2026, 16:30 - 17:30

Agenda

1. Election of a chairperson of the meeting – Kári Hreinsson
2. Report by The Board on matters and activities since the last general assembly and on plans for the future – Kári Hreinsson
3. Report by The ACTA Editor-in-chief on matters, activities and plans concerning the editing, publishing and managing of ACTA – Michael Haney
4. Report by The Educational Committee on matters, activities and plans concerning education and training – Ebbe Hvidberg Bessmann
5. Report by The Clinical Practice Committee on matters, activities and plans concerning quality standards, recommendations and clinical guidelines – Maija Kalliomäki
6. Report by The Research committee on matters, activities and plans concerning grants, and incentives to increase collaborative research within the Scandinavian countries – Michael Haney
7. Report by The Nordic Young Anaesthesiologists – Lauri Husa
8. Report by The ACTA Foundation on matters, activities and economic affairs within the scope of authority determined by the charter of The Foundation – Michael Haney/Christian Wamberg
9. Submission of the annual audited accounts for the last two financial years for approval – Steffen Klöve Albæk Pedersen
10. Relief of responsibility of the board for the reviewed financial years – Steffen Klöve Albæk Pedersen
11. Submission of a budget for the next two years for approval – Steffen Klöve Albæk Pedersen
12. Decision on membership fee based on the recommendation of The Board – Steffen Klöve Albæk Pedersen
13. Election of members of the Board – Janne Liisanantti/Kári Hreinsson
Candidate for Secretary General: Anne Brynolf
Candidate for Treasurer: Gunnar Bentsen
14. Election of auditor – Kári Hreinsson
15. Amendment of the articles of the SSAI – Gunnar Bentsen
16. Any other business
17. Closing of the General Assembly