

Agenda of the Board meeting of the SSAI

29th – 30th of January 2026, Home Hotel Gabelshus, Oslo Norway

Thursday 29 th January 2026		
09:00	1. Opening of the meeting • Short presentation of the Board members	Kári Hreinsson
09:15	2. Approval of the minutes of the previous Board meeting	Gunnar Bentsen/Kári Hreinsson
09:20	3. Approval of the meeting agenda	Kári Hreinsson
09:25	4. Upcoming meetings Board summer meeting, Reykjavík Iceland; 9 th June 2026 at 15:30 Acta Foundation Board and National Presidents meeting; 9 th June 2026, at 13:00. 38 th SSAI conference 10 th – 12 th of June SSAI General Assembly 11 th June at 16:30 Board winter meeting January 2027, Denmark	Kári Hreinsson
09:30	5. Updates from the SSAI committees • Clinical practice committee (15 min) • Educational committee (15 min) • Nordic Young Anaesthesiologists (15 min) • Research committee (15 min)	Martin Ingi Sigurdsson Ebbe Hvidberg Bessmann Lauri Husa Michael Haney
10:30	Coffee/tea/beverages	
11:00	6. Update from the Journal (15 min)	Michael Haney
11:15	7. Update from the Acta Foundation (15 min)	Søren Pischke/Christian Wamberg
11:30	8. Report from the treasurer (40 min)	Steffen Kløve Albæk Pedersen
12:10	9. AEP's AZETS implementation and Investment strategies. Status update (20 min)	Steffen Kløve Albæk Pedersen
12:30	Lunch	
13:30	10. Update from the Webmaster (10 min)	Mads Astvad
13:40	11. Updates from the National Societies • Denmark • Finland • Iceland • Norway • Sweden	Rune Sort Timo Kaakinen Katrín Thormar Svein Arne Monsen Karin Löwhagen

14:40	12. Meeting with the Estonian Society of Anaesthesiologists (50 min)	Veronika Reinhard/Hans-Erik Ehrlich Kári Hreinsson/Timo Kaakinen
15:30	Coffee, tea, beverages	
16:00	12. Meeting with the Estonian Society (continued)(30 min)	Veronika Reinhard/Hans-Erik Ehrlich Kári Hreinsson/Timo Kaakinen
16:30	End of day	
17:30	Dinner	

Friday 30th January		
09:00	13. The process of the application of the Estonian society incl. changes of the SSAi articles and preparation for the GA in Reykjavik (60 min)	Kári Hreinsson/Gunnar Bentsen
10:00	Coffee/tea/beverages	
10:30	14. The SSAI 2026 congress (30 min)	Martin Ingi Sigurdsson / Katrin Thormar
11:00	15. Election of board members and chair for the Acta Foundation board (15 min)	Søren Pischke
11:15	16. Report from Election committee (10 min)	Gunnar Bentsen
11:25	17. Any other business	Kári Hreinsson
11:45	18. Closing of the meeting	Kári Hreinsson
12:00	Lunch	