

# Agenda of the Board meeting of the SSAI

9<sup>th</sup> June 2026, Reykjavik Hotel Marina

**Zoom-link to the Board meeting:**

15:00	<b>1. Opening of the meeting</b> • Short presentation of the Board members	Kári Hreinsson
15:05	<b>2. Approval of the minutes of the previous Board meeting</b>	Kári Hreinsson
15:10	<b>3. Approval of the meeting agenda</b>	Kári Hreinsson
15:15	<b>4. Upcoming meetings</b> • Board winter meeting, 28-29 January 2027, Copenhagen Denmark; Officers' meeting and Acta Foundation Board 27 January 2027 • Board summer meeting, Gothenburg	Kári Hreinsson
15:20	<b>5. Preparations for the General assembly</b> • Amendment of SSAI articles • Election of general secretary and treasurer • Board member roles	Kári Hreinsson & Gunnar Bentsen Kári Hreinsson Chairs of the national societies
15:40	<b>6. Updates from the SSAI committees</b> • Clinical practice committee (15 min) • Educational committee (25 min)	Maija-Liisa Kalliomäki Ebbe Hvidberg Bessmann
16:20	<b>Coffee/tea/beverages</b>	
16:40	<b>7. Updates from the SSAI committees (continued)</b> • Research committee (15 min)	Michael Haney
16:55	<b>8. Update from the Journal (25 min)</b>	Michael Haney
17:20	<b>9. Report from the treasurer (30 min)</b>	Steffen Kløve Albæk Pedersen
17:50	<b>10. Report from the webmaster (15 min)</b>	Mads Astvad
18:05	<b>11. Final pre-congress status report of the SSAI Congress in Reykjavik (20 min)</b>	Martin Ingi Sigurdsson
18:25	<b>12. Updates from the SSAI committees (continued)</b> • Nordic Young Anaesthesiologists (15 min)	Lauri Husa
18:40	<b>13. Any other business</b>	Kári Hreinsson
18:50	<b>14. Closing of the meeting</b>	
20:00	<b>Dinner at restaurant Matarkjallarinn (The Food Cellar), Adalstraeti 2. <a href="http://www.matarkjallarinn.is">www.matarkjallarinn.is</a></b>	