

SSAI General Assembly

Venue: Clarion Hotel The Hub, Oslo, Central Park A

Time: 09 June 2022, 17:00-17:45

Agenda

1. Election of a chairperson of the meeting
2. Report by The Board on matters and activities since the last general assembly and on plans for the future
3. Report by The ACTA Editor-in-chief on matters, activities and plans concerning the editing, publishing and managing of ACTA
4. Report by The Educational Committee on matters, activities and plans concerning education and training
5. Report by The Clinical Practice Committee on matters, activities and plans concerning quality standards, recommendations and clinical guidelines
6. Report by The Research committee on matters, activities and plans concerning grants, and incentives to increase collaborative research within the Scandinavian countries
7. Report by The Nordic Young Anaesthesiologists
8. Report by The ACTA Foundation on matters, activities and economic affairs within the scope of authority determined by the charter of The Foundation
9. Submission of the annual audited accounts for the last three financial years for approval
10. Relief of responsibility of the board for the reviewed financial years
11. Submission of a budget for the next two years for approval.
12. Decision on membership fee based on the recommendation of The Board
13. Election of members of the Board
14. Election of auditor
15. Amendment of the articles of the SSAI – none proposed
16. Any other business
17. Closing of the General Assembly