

# **AGENDA**

## **Annual Meeting 2007**

### **Nordic Educational Research Association, NERA Nordisk förening för pedagogisk forskning, NFPF**

Friday, March 16, 15.00 – 16.00 University of Turku

1. Election of chairperson for the meeting
2. Election of secretary for the meeting
3. Election of two members to check the minutes of the Annual Meeting
4. Approval of the meeting agenda
5. Annual reports for 2006
  - a) The Board's report (appendix)
  - b) Auditors report (appendix)
  - c) Editor's report (appendix)
6. Closing the books 2006 (appendix)
7. Acceptance of the work of the board 2006
8. Plans for 2007
  - a) The Board's plan (appendix)
  - b) Editor's plan (appendix)
9. Budget for 2007 and member fees for 2008
10. The Policy Paper and future issues in NERA (appendix)

Continuing discussion on Nordic Educational Research Association (NERA) policy on keynotes, symposia, paper sessions, roundtables, poster sessions and workshops
11. Election of Board, chair and deputy members

The proposal of the election committee in progress
12. Election of auditors and deputy

The proposal of the election committee in progress
13. Election of members to the election committee

The proposal of the election committee in progress
14. Any other business
15. Closing of the meeting

