

AGENDA FOR ANNUAL MEETING OF NERA / NFPF (NORDIC EDUCATIONAL RESEARCH ASSOCIATION / NORDISK FÖRENING FÖR PEDAGOGISK FORSKNING)

FRIDAY MARCH 11, 16.45 – 18.00, UNIVERSITY OF OSLO

1. Election of chairperson for the meeting.
 2. Election of secretary for the meeting.
 3. Election of two members to check the minutes.
 4. Approval of the meeting agenda.
 5. Annual reports for 2004
 - a) The Board's report.
 - b) Auditors' report.
 - c) Editor's report.
 6. Closing of the books 2004.
 7. Acceptance of the work of the board 2004.
 8. Plans for 2005.
 - a) The Board's plan.
 - b) Editor's plan.
 9. Budget for 2005 and member fees for 2006.
 10. Election of Board and deputy members. The proposal of the election committee:

Denmark:	Gorm Hansbøl Lejf Moos
Finland:	Sven-Erik Hansén Tarja Palmu
Iceland:	Ragnhildur Bjarnadóttir
Norway:	Kirsten Lycke Hans Petter Ulleberg
Sweden:	Maira von Wright Elisabet Öhrn
- Deputy members:
- | | |
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| Denmark: | John Krejsler |
| Finland: | Göran Björk |
| Iceland: | Gyda Johansdottir |
| Norway: | Harald Thuen |

Sweden: Solveig Hägglund

11. Election of auditors and deputy

12. Election of members to the election committee:

Denmark: Niels Kryger, Lotte Rahbek Schou

Finland: Heljä Linnansaari, Reijo Byman

Iceland: Olafur Proppe, Allyson Macdonald

Norway: Stein Laugerud, Kirsten Stien

Sweden: Ingrid Carlgren, Elinor Edvardsson Stiwne

13. Any other business.

14. Closing of the meeting.