

AGENDA FOR ANNUAL MEETING OF NERA/NFPF (NORDIC EDUCATIONAL RESEARCH ASSOCIATION / NORDISK FÖRENING FÖR PEDAGOGISK FORSKNING) 2006

FRIDAY MARCH 10, 17.00 – 18.15, ÖREBRO UNIVERSITY

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 2005
 - a) The Board's report.
 - b) Auditors' report.
 - c) Editor's report.
6. Closing of the books 2005
7. Acceptance of the work of the board 2005
8. Plans for 2006
 - a) The Board's plan.
 - b) Editor's plan.
9. Budget for 2006 and member fees for 2007
10. The Policy Paper
Nordic Educational Research Association (NERA) policy on keynotes, symposia, paper sessions, roundtables, poster sessions and workshops
11. Election of Board, chair and deputy members
12. Election of auditors and deputy
13. Election of members to the election committee
14. Any other business
15. Closing of the meeting