

# **Nordic Educational research Association (NERA/NFPF)**

## **Annual Delegates Assembly 2013**

March 8, School of Education at the University of Iceland, Reykjavik

### **AGENDA**

1. Agenda
2. Election of chairperson for the meeting
3. Election of secretary for the meeting
4. Election of two members to check the minutes
5. Approval of the meeting agenda
6. Annual reports for 2012
  - 6.1. The Board's report
  - 6.2. Auditor's report
  - 6.3. Editor's report
7. Closing of the books, 2012
8. Acceptance of the work of the board 2012
9. Plans for 2013
  - 9.1. Board's plan
  - 9.2. Editor's plan
10. Amendment of NFPF/NERA's policy paper
11. The announcement of the position as editor-in-chief of the journal from 2015
12. Budget for 2013 and member fees for 2013
13. Elections (Proposal from election committee)
  - 13.1. Board
  - 13.2. President
  - 13.3. Deputy members
  - 13.4. Auditors and deputy
  - 13.5. Election committee
  - 13.6. Convener of the election committee
14. Any other Business
15. Closing of the meeting