

Nordic Educational research Association (NERA/NFPF) Annual Delegates Assembly 2015

March 5, University of Gothenburg

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 2014
 - 6.1. The Board's report (Appendix 6.1)
 - 6.2. Balance (Appendix 6.2)
 - 6.3. Auditor's report
 - 6.4. Editor's report (Appendix 6.4)
7. Closing of the books, 2014.
8. Acceptance of the work of the board 2014
9. Plans for 2015
 - 9.1. Board's plan (Appendix 9.1)
 - 9.2. Editor's plan (Appendix 9.2)
10. Amendment of NFPF/NERA's policy paper (Appendix 10a, 10b)
11. Budget for 2015 and member fees for 2015
(Appendix 11)
12. Elections (Proposal from election committee) (Appendix 12)
 - 12.1. Board
 - 12.2. President
 - 12.3. Deputy members
 - 12.4. Auditors and deputy
 - 12.5. Election committee
 - 12.6. Convener of the election committee
13. Any other Business
14. Closing of the meeting