

# **Nordic Educational research Association (NERA/NFPF) Annual Delegates Assembly 2016**

March 10th, 17.30 University of Helsinki, sali 13

## **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 2015
  - 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, 2015.
8. Acceptance of the work of the board 2015
9. Plans for 2016
  - 9.1. Board's plan (Appendix 9.1)
  - 9.2. Editor's plan (Appendix 9.2)
10. Budget for 2016 and member fees for 2016 (Appendix 10)
11. Elections (Proposal from election committee) (Appendix 11)
  - 11.1. Board
  - 11.2. President
  - 11.3. Deputy members
  - 11.4. Auditors and deputy
  - 11.5. Election committee
  - 11.6. Convener of the election committee
12. Terms for president, vice-president. Proposal for changes in the bylaws. (Appendix 12).
13. Proposal for NERA refugee statement: a response to ECER's initiative (Appendix 13)
14. Minor adjustment to the policy paper. (Appendix 14)
15. NERA negotiations with SAGE. (Appendix 15).
16. Any other Business
17. Closing of the meeting