

12. Terms for president, vice-president. Proposal for changes in the bylaws by Carl Anders Säfström. (Appendix 12). The proposal was adopted.
13. Proposal for NERA refugee statement: A response to ECER's initiative (Appendix 13). Changes discussed and delegated further to the members of the NERA board's panel.
14. Minor adjustment to the policy paper by Carl Anders Säfström. (Appendix 14)
15. NERA negotiations with SAGE by Carl Anders Säfström. (Appendix 15).
16. Closing of the meeting.



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Lili-Ann Wolff, secretary of the meeting

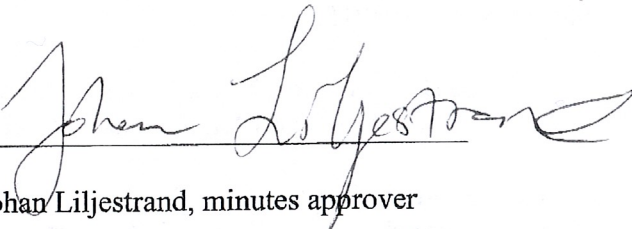


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Lovisa Bergdahl, chair of the meeting

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Kyriaki Doulas, minutes approver



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Johan Liljestrand, minutes approver