

Nordic Educational Research Association (NERA/NFPF) Annual Delegates Assembly 2014

Wednesday, Mars 5, 17:15 – 18:15, in Weidemann 5, Radisson Blu Lillehammer hotel. Lillehammer, Norway.

Agenda

1. Opening of meeting
2. Election of chair for the meeting
3. Election of secretary for the meeting
4. Election of controllers for the minutes
5. Approval of Agenda for the meeting
6. Annual reports
7. Boards report
8. Balance
9. Auditors report
10. Editors report
11. Closing of the books
12. Acceptance of the work of the board
13. Plans for 2014
 1. Board's plan
 2. Editor's plan
14. Amendment of NERA/NFPF's policy papers: opening and closing networks
15. Budget for 2014
16. Elections
 1. Board
 2. President
 3. Deputy members
 4. Auditors and deputy
 5. Election committee
 6. Convenor of the election committee
17. Any other business
18. Closing of the meeting