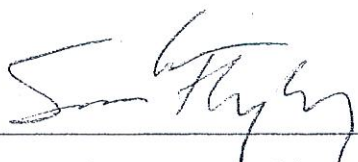


12. Terms for president and vice president. Proposal for changes in the bylaws by Anna Slotte (Appendix 8). The proposal was adopted with the clarification that the position of president should be *not longer than* for three years. Election of president takes place every Annual Member Assembly.

13. Decision to close down network 4 ("Classroom Research and Ethnographic Studies").

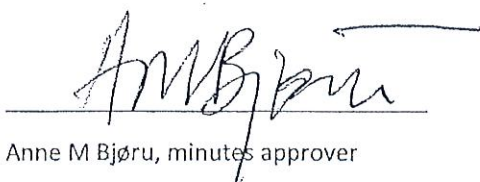
14. Closing of the meeting.



Sören Högberg, secretary of the meeting



Moira von Wright, chair of the meeting



Anne M Bjøru, minutes approver



Johan Liljestrand, minutes approver