

Minutes from the Annual Delegates Assembly of the Nordic Educational Research Association (NEPPF/NERA)

Friday, 09 March 2012, 17.15 – 18.30, University of Aarhus, Copenhagen, Denmark

1. The chairperson of NERA board, Berit Karseth opened the meeting.
2. Kirsten Sivesind was elected as the chairperson of the meeting.
3. Unni Knutstad was elected as the secretary of the meeting.
4. Aslaug Kristiansen and Tobias Werler were elected to check the minutes.
5. The agenda of the meeting was approved
6. Annual reports for 2011
 - 6.1 President Berit Karseth presented the Board's report (Appendix 1)
 - 6.2 Tone Dyrdal Solbrekke presented the Auditor's report (Appendix 2)
 - 6.3 Bjørn Hasselgren presented the Editor's report (Appendix 3)
7. Books of 2011 were closed (Appendix 4).
8. The work of the Board 2011 was accepted.
9. Plans for 2012
 - 9.1 President Berit Karseth presented the Board's plan (Appendix 5)
 - 9.2 Bjørn Hasselgren presented the Editor's plan (Appendix 6)
 - 9.3 President Berit Karseth presented amendment of bylaws: Membership in Brønnøysund Register Centre, Norway. The revision of the bylaws was accepted (Appendix 7).
10. Tone Dyrdal Solbrekke presented the budget for the year 2012 (Appendix 8). The budget was accepted.
11. Tove Steen-Olsen presented the election committee's proposal for election (Appendix 9).
 - 11.1 Members of the Board were elected according to the proposal. Göran Bjørk, Finland, Gyda Jóhannsdóttir, Island, and Charlotte Silén, Sweden resigned as members of the Board. Karseth express the Boards gratitude and emphasized their important contribution.
 - 11.2 President was elected according to the proposal
 - 11.3 Deputy members were elected according to the proposal
 - 11.4 Auditors and deputy were elected according to the proposal
 - 11.5 Election committee was elected according to the proposal
 - 11.6 Conveners of the election committee was elected according to the proposal
12. There were no other businesses.
13. The chairperson closed the meeting.

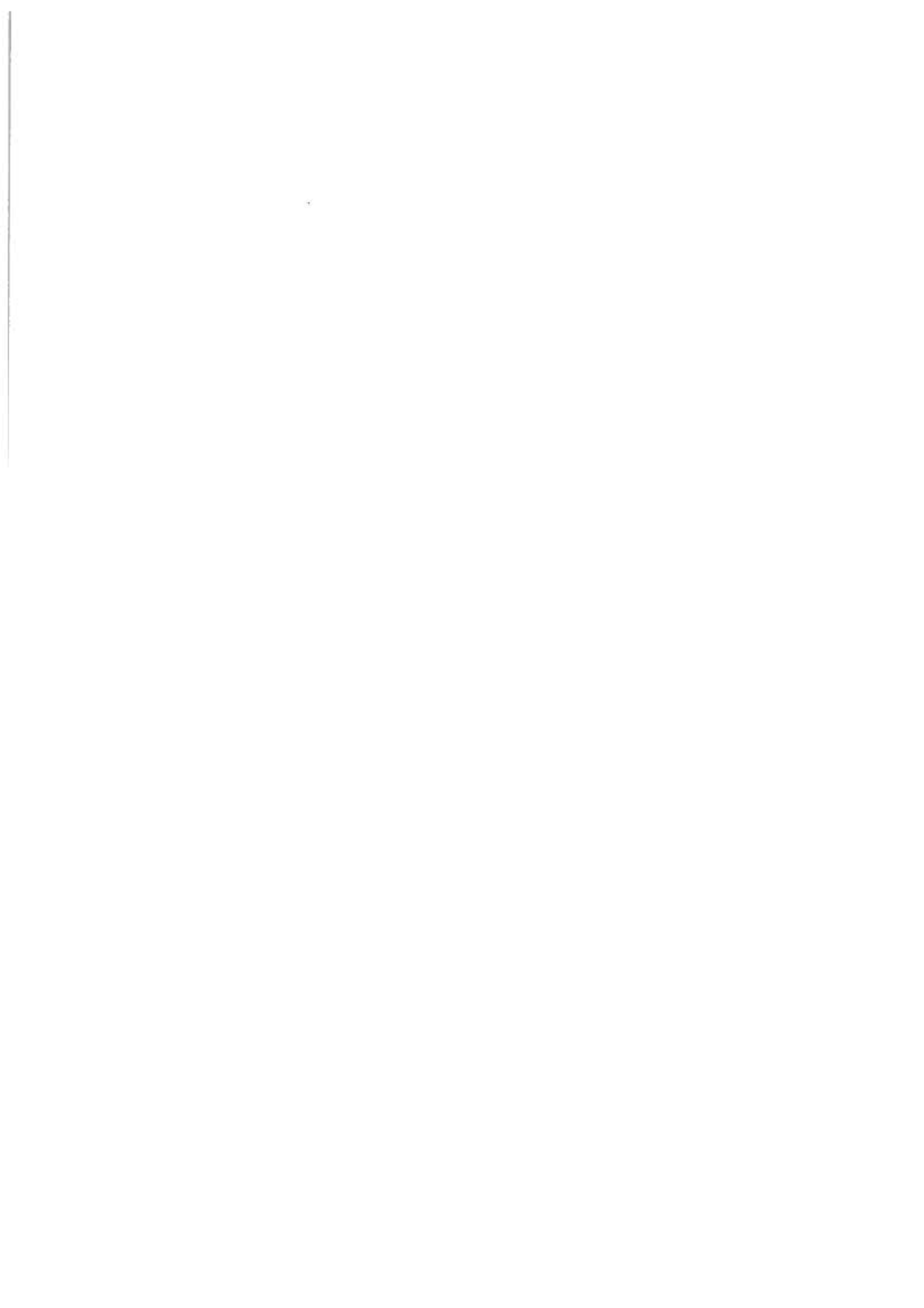
Copenhagen 09 March 2012


Kirsten Sivesind


Unni Knutstad


Aslaug Kristiansen


Tobias Werler



Appendix 1, issue 6.1

Nordic Educational Research Association (NERA)/ Nordisk förening för pedagogisk forskning (NFPF)

The Board's Report 2011

1. General remarks

The Board has been working on NERA/NFPF's main tasks: The annual congress, the journal and the networks within the overall aim of developing educational research in the Nordic countries. The Board wants to express its cordial appreciation to the cashier and the auditors for an excellent job for the good of NERA.

The Board as elected at the General Assembly in Malmö:

Denmark:	Ordinary:	Niels Kryger John Krejsler
	Deputy:	Karen Ida Dannesboe
Finland:	Ordinary:	Marjatta Lairio Göran Björk
	Deputy:	Sirpa Lappalainen
Iceland:	Ordinary:	Gyda Johannsdóttir
	Deputy:	Gestur Gudmundsson
Norway:	Ordinary:	Berit Karseth, President Hans Petter Ulleberg
	Deputy:	Harald Thuen
Sweden:	Ordinary:	Robert Thornberg Carl Anders Säfström
	Deputy:	Charlotte Silén

Treasurer: Tone Dyrdal Solbrekke

Auditors:

Ordinary:	Nina Volckmar (Norway) Daniel Petterson (Sweden)
Deputy:	Ulla Lindgren (Sweden)

The election committee

Denmark:	Kasper Kofod Søren Langager
Finland:	Anna Lüttge-Slotte Joel Kivirauma
Iceland:	Johanna Einarsdóttir
Norway:	Tove Herborg Steen-Olsen, Convener Mary Brekke
Sweden:	Ylva Odenbring Johan Liljestränd

Members and administration

At the end of 2011 there were 481 members. In 2010, 2009, 2008 the numbers were respectively 555, 623 and 749. The decrease from 2010 to 2011 can be explained by the relative small numbers of participants at the congress in Jyväskylä.

The Congress in Jyväskylä

The annual congress of NERA was hosted by The Faculty of Education, University of Jyväskylä. The theme was *Human rights in the context of education and the educational sciences*.

The congress attracted 348 participants as compared to 553 participants in 2010 and 480 in 2009.

Four pre-conferences were held, organized by Network 4 (classroom research), 8 (gender and education), 16. (The Nordic Society for Philosophy of Education) and 19 (school-home cooperation).

The congress was evaluated as excellent and successful in all terms, and the Board wants to thank the planning committee for their great work. The number of participants was not as high as expected. The travelling and accommodation cost due to the placement of the congress was seen as the main explanation.

The work of the Board according to the Board's Plan for 2011

Meetings.

Three Board meetings were held: March 9, and March 12 in Jyväskylä and August 18.-19. 2011 in Copenhagen in Helsinki

Recruitments of members

The Board discussed the situation at its meeting in Jyväskylä as well as in Copenhagen. There was an expectation that the number of members would increase as the congress in 2012 would be held in Copenhagen. The improvement of the webpage has been seen as an important vehicle for recruitment. The Board has tried to closely follow the pattern of renewal and not renewal of member in order to make a strategy for keeping members.

Networks

In 2011 there were 22 active networks operating within NERA. The Board has earlier decided that all networks should provide a network report as stated in the policy paper. 12 Networks enabled to do so.

See also the report from the Network Coordinator.

Web site

The Board is satisfied by the web side of NERA and there has been few problems reported. The Board would like to thank Shane Colvin and Sverre Tveit for their work.

Congress economy

The Board is concerned with the negative trend in numbers of members and conference participants. The level of activity for 2011 unfortunately reflects this trend.

Nordic Studies in Education

The Editorial Board gives a report of its own. Here we shall only give a great thanks to the Editor in Chief, Biörn Hasselgreen and the Review Coordinator, Klaus Kasper Kofod, for their great work and success in producing a very good journal.

International Activities

The president of NERA was able to participate at the WERA meeting arranged in New Orleans in April without any economic support from NERA. WERA was informed that we would withdraw from WERA when the agreement ends (spring 2012). John Krejsler represented NERA at the two EERA board meetings held in 2011.

There was no NERA symposium at the AERA meeting as there were no applications.

Future Congresses

The Schools of Education, University of Iceland has accepted to arrange the congress of 2013.

Concluding remarks

2011 has been a challenging year for the Board where the negative trend when it comes to membership. The preparation and marketing of the 2011 congress followed the same procedures as for earlier congresses and the Board agree that The Department of Education (DPU), Aarhus University, Copenhagen has done an excellent job in that concern.

Appendix 2 Issue 6.2

Revisjon av regnskapet til Nordisk Forening for Pedagogisk Forskning

Styret er ansvarlig for budsjett og forvaltningen av pengene. Vårt ansvar har vært å uttale oss om årsregnskapet for 2011 på bakgrunn av vår revisjon av regnskapet med tilhørende bilag.

Vi finner det framlagte regnskapet tilfredsstillende.

Trondheim og Hudiksvall 14. februar 2012


Nina Volckmar


Daniel Petterson

Appendix 3

Issue 6.3

EDITOR'S ANNUAL REPORT FOR *NORDIC STUDIES IN EDUCATION*, VOLUME 31

Present volume of our journal is the second one under its new name *Nordic Studies in Education*, previously *Tidskrift för Nordisk Förening för Pedagogisk Forskning* (1980-1985) and *Nordisk Pedagogik* (1986-2009). During last year like previous 21, i.e. since 1991, the editorial office of *Nordic Educational Studies* has been stationed at the Department of Education and Special Education (previously Department of Education and Didactics), University of Gothenburg. The co-operation with Universitetsforlaget (our publisher since 1988) has also during this year run smoothly like many years back, and the production of the journal has followed the plans. Like previous years the Editorial Board has been identical with the Board of NERA, including treasurer, referee coordinator and editor in chief.

The Editorial Board has met twice during 2011; in Jväsby 2011.03.09, and in Copenhagen 2011.08.21. The internal work of the board has been running smoothly during the period. 72 (Denmark 14, Finland 3, Norway 39, Sweden 16) manuscripts (last year 62; e.i. + 30%) have been submitted to the *Forum*-section of which 50 were forwarded to the review coordinator, 11 have been accepted (including 'minor changes') for publishing, 10 have been refused, and 27 manuscripts remain to be reviewed (2 were withdrawn). The review process has not been running too smoothly during the period; the routines have to be changed. Compared to other journals the reviews take much too long time. Too many of the 21 manuscripts needed the maximum period of 6 months (6 within 1-3 months; 8 within 4-6 months; 7 exceeding 6 months).

Nordic Studies in Education is now fully accessible on the web. Through libraries, universities etc. idunn.no has helped readers to electronically fetch articles 12.392 times (7.903 last year). 2011 the fifth most popular article on idunn.se was Thor Arnfinn Kleven's "Validity and validation in qualitative and quantitative research" in NSE no. 3/2008.

Contents of Volume 31

The journal has published 4 separate issues, 313 pages (50% in English) of which one is a Special Issue ("Educating the Global Village"). The *Forum*-section has during the year contained 15 articles and *Book reviews* 2 articles. 11¹ women (70%) and 5 men (30%) have contributed to the content of the journal, a dramatically shift compared to

¹ One of two authors is 0.5.

previous year(s), when there were 65% men. The distribution of authors over countries is shown in Table 1 below.

Table 1. Distribution of published pages 2003–2011, distributed over countries (percent).

	03	04	05	06	07	08	09	10	11	avr
DK	37	41	13	39	13	9	42	13	13	24
FI	19			12	4	4	3		12	9
IS			9						3	1
NO	24	30	40	29	48	45	24	39	39	35
SE	24	24	29	21	27	42	25	40	28	29
other			6				3	8	6	3

Norway and Sweden dominate, Finland has not contributed and it was a rather long time ago since we had authors from Iceland.

Economy

From the Joint Committee for Nordic Research Councils for the Humanities and the Social Sciences (NOS-HS) *Nordic Studies in Education* has received NOK 77.000 for 2012. (NOS-HS has also accepted our application for support for 2013-2014; outcome NOK 154.000.)

Below numbers of subscriptions accounted for regarding countries and categories of subscriptions.

Table 2. Number of subscriptions 2003–2011, distributed over countries.

	2003	2004	2005	2006*	2007*	2008*	2009*	2010*	2011*
DK	166	176	180	186	184	159	145	110	71
FI	78	45	56	69	81	60	60	52	69
FÆR	1	2	3	3	1	1	1	1	1
IS	8	12	12	12	13	16	16	11	7
NL	2	3	5	3	5	2	2	2	2
NO	247	277	341	342	324	318	320	251	250
SE	373	344	458	544	425	397	387	295	239
USA	2	2	5	4	5	4	5	4	5
other	3	6	12	12	9	8	26	12	14
S:a	880	867	1.071	1.164	1.017	979	962	738	658

* Including subscriptions 'for free'.

Table 3. Number of subscriptions 2005-2011 distributed over types of subscriptions.

	2005	2006	2007	2008	2009	2010	2011
Institution (ordinary)	187	172	193	178	136	120	111
Institution (member)	20	18	17	17	20	16	15
Private (ordinary)	30	29	28	26	29	29	33
Private (member)	608	641	541	516	442	364	318
Student (ordinary)	9	7	4	2	3	4	5
Student (member)	214	255	188	185	149	160	132
Family (member)	2	2	2				
S:a	1070	1124	974	924	779	693	614

The number of subscriptions has decrease dramatically since 2006, which means nearly half the numbers in four years. Two contributing reasons here are foremost: (i) smaller congresses and (ii) 'open access', which in the latter case means a loss of libraries.

Indexation

Nordic Studies in Education has been evaluated for inclusion in Scopus by the Content Selection & Advisory Board (CSAB). The review is now complete and the CSAB has advised that the title will be accepted for inclusion in Scopus.

Special thanks

Special thanks are directed to Kasper Kofod, who has carried out a hard work as referee coordinator. Special thanks are also directed to the referees who have scrutinized and commented upon the manuscripts sent to be published. A special thank is as well is also directed to the Department of Education, University of Gothenburg, which has furnished its facilities so generously.

Stockholm 2012-02-26

Biörn Hasselgren, Editor in Chief
Kungsholms strand 167
SE-112 48 Stockholm
biorn.hasselgren@ped.gu.se

Appendix 4

ISSUE 7 Closing the books - approved by the auditors

Nordic Educational Research Association *Balance 2011*

Debet (“revenue”) NOK

Incoming balance from 2010	43 464
Membership fees	80 750
Contributions from the conference in Jyväskylä	38 839
Refund from the congress in Jyväskylä (meeting March)	33 502
Refund from the publisher, UF (meeting Aug. Copenhagen)	34 778
Refund from the publisher, UF (Aug. 2010 -rest)	3 260
Refund from Copenhagen (less print costs journal 08)	3 587
Transfer from Ahlstrom account	14 374
Interest DnB	1 364

Total 253 918

Credit (expenses) NOK

Board and Editor’s meetings	69 950
Meetings with partners EERA	7 418
Meetings WERA	0
Salary Editor NP+Adm. Costs Journal NP	100 000
Referee co-ordinator Journal (services)	11 784 ²
Web site service	8 000
Web site hotel 2011	1 019
Web hotel 2012	1 073
Treasurer NERA (services)	9 876 ³
Account audit (services)	3 500 ⁴
Support to symposium AERA	0
Support to other symposia and networks	7 500 ⁵
Support for extra pages in Nordic Studies in Education	0
Membership in EERA (EUR 800)	6 332
Membership in WERA	0
Secretariat (gifts + office support)	843
Transference to the Ahlström Award account	4 376
Mailing/charges	2 384
Outgoing balance 2010	19 863

Total 253 918

²Reduced with 3 000 to 7 000 for 2011 (and include the rest from 2010: 3783).

³ Reduce with 8 000 to 10 000 this year due to the economy situation

⁴ Due to delayed request in 08-09-2010, NOK 3000 have been added, and the service have been reduced to 500 pr for 2011

⁵ Due to delay with bank transfer, one symposium NOK 7500 have been paid in 2011

The Ahlström Award

Debet ("revenue") NOK

Saldo 01.01.2011	30 215
Interest	168
Total NOK	30 383

Credit (expenses) NOK

Transfer NERA account (internal)	10 000
Transfer Ahlström Award 5000 SEK to NERA	4 373
Outgoing balance 2011	16 010
Total 30 383	

Tone Dyrdal Solbrekke, Treasurer

Appendix 5

ISSUE 9.1 NERA /NFPPF The Board's Plan for 2012

The Board will continue to work on NERA/NFPPF's main tasks: The annual congress, the journal and the networks within the overall aim of developing educational research in the Nordic countries.

The Board will pay special attention to:

1. Recruitments of members

- Further develop the quality of the congress
- Further develop the quality of the journal
- Further develop the Web-site and use the site actively in announcing the benefits of being a member of NERA
- Develop better routines to follow up member registration at NERA congress and ECER congress

2. Networks

- Further strengthen the networks through developing their presence on the NERA web site
- Further discuss the structure, role and functions of the NERA networks

3. Web-site

- Continue to develop web site which is easy to use, informative and updated to encourage a more active use of the web site.
- Make linkages to sister associations in other countries to use these as repositories for knowledge exchange about conferences, educational research and education systems.

4. Congress economy

- Continuously discuss the congress costs in order to keep the registration fee at a reasonable level.

5. Nordic studies in Education

- Actively support the editor in the quality assurance and development of the journal, see editor plan.

6. International activities

- Continue its cooperation with EERA (European Educational Research Association) by playing an active role in the EERA Council.
- Explore opportunities to use EERA as a platform for NERA members to get access to and develop international collaboration.

- Use its slot at the AERA conference (American Educational Research Association).

Appendix 6

Issue 9.2

Editor's plan for *Nordic Studies in Education*, Vol. 32

The premises for publishing *Nordic Studies in Education* will in principle remain the same as for previous volume(s): Subsidized by NOS-HS (the Joint Committee for Nordic Research Councils for the Humanities and the Social Sciences), published and distributed by Universitetsforlaget in Oslo, and the activities of the editor in chief housed by the Department of Education and Special Education, Göteborg University.

The editorial board will meet twice before next annual meeting, and the ambition of the editor during the period is to:

- by introducing reviews online speed up the review process
- increase the distribution
- manuscripts increase submission of

Crew during the period:

Editor in chief - Biörn Hasselgren

Editorial board - The NERA board

Referee coordinator - Kasper Kofod

Stockholm 2012-03-04

Biörn Hasselgren, Editor in Chief

Kungsholms strand 167

SE-112 48 Stockholm

biorn.hasselgren@ped.gu.se

Appendix 7

Issue 9.3 Amendments of Bylaws: Membership in Brønnøysund Register Centre, Norway

Due to requirements claimed by national authorities NFPF/NERA will become a member of the Brønnøysund Register in Norway. This means that the *1 § Name and legal domicile* in NFPF/NERA's Bylaws need to be changed. This issue was also discussed at the last General Assembly, however in agreement with our bank DNB Nor, we decided to postpone the process until after the meeting of the General Assembly in Copenhagen. It is the members of the new Board that will be registered. The procedure is rather complex as Board members who are not Norwegians have to fill out a form in order to get a D number and send in a certified copy of valid proof of identity. This copy must be either certified by a Norwegian authority or by a Nordic policy or a Nordic embassy, or by a foreign entity with notary power. This process has to be followed every time the membership of the Board is changing.

The Board suggests that paragraph 1 is changed to:

1§ Name and legal domicile

The name of the association is Nordisk Förening för Pedagogisk Forskning /Nordic Educational Research Association. The legal domicile of the association is Oslo and the association is registered in The Brønnøysund Register Centre (a government body under the Norwegian Ministry of Trade and Industry Agency).

It replaces the following existing text:

1§ Name and legal domicile

The name of the association is Nordisk Förening för Pedagogisk Forskning (Nordic Educational Research Association). The legal domicile of the association is Copenhagen and the association is registered in Erhvervs- og Selskabsstyrelsen (Danish Commerce And Companies Agency).

Below is the Bylaws presented including the proposed change:

Bylaws

Nordic Educational Research Association NERA / Nordisk Förening för Pedagogisk Forskning NFPP

Bylaws revised by the Delegates' Assembly at the Annual Meeting of NERA in Copenhagen March 9 2012

1§ Name and legal domicile

The name of the association is Nordisk Förening för Pedagogisk Forskning /Nordic Educational Research Association. The legal domicile of the association is Oslo and the association is registered in The Brønnøysund Register Centre (a government body under the Norwegian Ministry of Trade and Industry Agency).

2§ Aim

The aim of the association is to promote, in various ways, educational research and practice in the Nordic countries, principally by

- arranging symposia, conferences, courses, etc.
- publishing scientific material,
- supporting communication between researchers in the Nordic countries, e.g. by creating networks,
- giving high quality contributions to the knowledge development of research students,
- collaborating with research groups in other disciplines, who are interested in educational research,
- drawing the attention of funding authorities and research councils to areas in which educational research is needed,
- collaborating with other educational associations, within as well as outside the Nordic countries,
- working actively to improve the conditions of educational research,
- trying to make the research known and accessible to a wider audience.

3§ Membership

The association accepts as members all individuals who are active as researchers or research students in education or otherwise connected with educational research. The association can be affiliated to other educational associations. Such an affiliation is decided upon by the Annual Delegates' Assembly.

4§ Membership fee

Members pay an annual fee settled by the Delegates' Assembly every financial year.

5§ Resignation of membership

A member, who wants to resign his/her membership of the association, should do so by writing to the board. If a member, despite written reminder, has not paid the statutory annual fee, he/she is regarded as having resigned his/her membership.

6§ Organisation

The Delegates' Assembly is the highest decision-making authority of the association. Other activities in the association are governed by a Board in accordance with these bylaws.

7§ The Board

The Board consists of nine (9) members, including the president (chairperson), at least one from each of the following countries: Denmark, Finland, Iceland, Norway, Sweden, and five (5) substitutes, one from each country. The president, other Board members, and deputies are elected by the annual Delegates' Assembly for one year. The president can be re-elected for four years consecutively. It is desirable that the presidency alternates between the countries. The Board elects, among its members, a vice president, a secretary and a treasurer. However, the treasurer need not be a member of the Board. The Board is summoned by the president, or in case of impediment, the vice president. The Board forms a quorum, when at least four members (or their deputies) besides the president – or in case of impediment – the vice president, are present. The Board can, when necessary, meet per capsulam. It rests upon the Board to lead the activities in accordance with the decisions taken by the Delegates' Assembly. The Board prepares the agenda for the Delegates' Assembly, makes up a budget and a plan of action. Within the confines of accessible resources the Board is responsible for carrying out decisions taken by the Assembly. For special assignments the Board can appoint sub-committees. In such a sub-committee at least one Board member should be included. The president chairs the deliberations during Board meetings as well as the general association meetings, except the Annual Delegates' Assembly. In case of impediment, the vice-president takes over the president's responsibilities.

8§ Economy

Two auditors elected by the Delegates' Assembly examine the accounts of the association and are to deliver their report at the Annual Meeting. The accounts are made every year and are presented to the Delegates' Assembly for approval. The financial year runs between

1st January -12th December. The Board delivers the accounts to the auditors in good time before the Annual Meeting. The auditors' report, which is to be presented at the Annual Meeting, is handed over to the Board at least one day in advance. The Board authorises one person to sign for the association. The Board has the right to accept and administer funds granted to the association by state authorities or research foundations. The treasurer and the secretary may be granted remuneration as decided by the Delegates' Assembly.

9§ Election procedures

Election of President, Board members and deputies is prepared before the Annual Meeting by an election committee. Through an announcement in the association's journal, Nordic Studies in Education, all association members are invited to nominate candidates in good time before the Annual Meeting. The chairperson of the election committee and its members are appointed by the Delegates' Assembly for the following year. The election committee consists of two representatives from each of the membership countries, except Island who has one representative. The names of the candidates proposed by the election committee are included in the summons to the Annual Meeting. The election committee presents its proposals to the Delegates' Assembly. During the Assembly any member of the association can bring other names forward.

10§ Annual Delegates' Assembly and other meetings

Members of the association are summoned every year to a Delegates' Assembly. This is to take place no later than March. The Board may summon an extra meeting. Such a meeting shall also be summoned when at least 10 % of the members representing at least three member-countries so demand. Summons to Delegates' Assembly as well as extra meetings are announced at least thirty (30) days in advance. The summons shall be accompanied by an agenda including all matters that will be subject to decision at the meeting. Should there be a motion to change the bylaws, the main content of the suggested change is to be included in the summons. Members may wish to add a matter to the agenda of the Annual Meeting. All such motions must be announced in writing to the president 45 days before the Annual Meeting. Matters not included in the summons to the Delegates' Assembly or other meeting may not be decided upon at the meeting.

11§ Right to vote

All registered members present at the meeting have the right to vote. In voting a simple majority is sufficient, but at least three member-countries have to be represented. If the votes are equal the chair of the meeting has the casting vote. In case a board is elected, however, lots are drawn. Elections are made by secret ballot, if so requested.

12§ Matters of the agenda at Delegates' Assembly

The agenda of the Annual Delegates' Assembly should contain the following matters:

1. Election of chairperson for the meeting
2. Election of recording secretary and two persons to check the minutes
3. Annual report, financial report and the auditors' report for the previous year
4. Question to adopt the reports and the accounts
5. Decision on plan of action for the coming year
6. Decision on membership fee and budget plan for the coming year
7. Election of president, other members of the Board and deputy members
8. Election of auditors and deputy auditors
9. Election of the election committee
10. Other matters on the agenda

13§ Change of bylaws

Changes of these bylaws are decided by a meeting of the association. To be valid such changes must be put on the agenda for the meeting, described in full in the summons, and voted for by at least two-thirds majority at two consecutive meetings.

14§ Dissolution of the association

A proposal to dissolve this association should be made in the same manner as is stated concerning change of bylaws. The decision to dissolve the association is valid if two consecutive meetings have voted for it by a two-thirds majority. Any assets shall in that case go to the corresponding national associations in relation to the size of their membership in this association according to the last reports.

Appendix 8

PROPOSAL

Nordic Educational Research Association

Budget 2012

Debet (“revenue”) NOK

Incoming balance from 2011	19 863
Membership fees (estimated app 500 members)	90 000
Contributions from the conference in Copenhagen (app 565)	70 000
Refund from the congress in Copenhagen (meeting March)	30 000
Refund from the publisher, UF (meeting August Reykjavik)	50 000
Interest DnB Nor (estimate)	1 200

Total 261 063

Credit (expenses) NOK

Board and Editor’s meetings	80 000
Meetings with partners EERA	8 000
Meetings WERA	0
Salary Editor NP+Adm. Costs Journal NP	95 000 ⁱ
Referee co-ordinator Journal (services)	8 000 ⁱⁱ
Web hotel	1 100
Web site service	7 000
Treasurer NERA (services)	10 000 ⁱⁱⁱ
Account audit (services)	1 000 ^{iv}
Support to symposium AERA	0
Support to other symposia and networks	0 ^v
Support for extra pages in Nordic Studies in Education	0
Membership in EERA (EUR 800)	6 500
Membership in WERA (USD 1300)	7 650 ^{vi}
Secretariat (gifts + office support)	800
Transference to the Ahlström Award account	0
Mailing/charges	2 500
Outgoing balance 2012	33 513

Total 261 063

The Ahlström Award

Debet ("revenue") NOK

Incoming balance from 2011	16 010
Interests estimated	150
Total NOK	16 160

Credit (expenses) NOK

Outgoing balance 2012	16 160
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Tone Dyrdal Solbrekke, Treasurer

ⁱ Reduced with NOK 5000 due to economic situation

ⁱⁱ Reduced from 10000 to 7000 due to economic situation

ⁱⁱⁱ Reduced from 18 000 to 1000 due to economic situation

^{iv} Reduced from 3000 to 1000 due to economic situation

^v Suggest no support for 2012 due to economic situation

^{vi} Do we expect to pay anything in 2012?

Appendix 9

**ISSUE 11 Election
Confirmed list of members (board, election committee and commissions)
of NERA 2012.**

Board:

Norway (confirmed by the election committee of Norway)

Name/e-mail address	Candidacy	Confirmation by Annual Meeting
Berit Karseth (President) berit.karseth@ped.uio.no	Willing to sit one more year	
Hans Petter Ulleberg hans.petter.ulleberg@svt.ntnu.no	Willing to sit one more year	
Deputy member: Harald Thuen harald.thuen@ped.uio.no	Willing to sit one more year	

Denmark (confirmed by the election committee of Denmark)

Name/e-mail address	Candidacy	Confirmation by Annual Meeting
John Benedicto Krejsler jok@dpu.dk	Willing to sit one more year	
Niels Kryger kryger@dpu.dk	Willing to sit one more year	
Deputy member: Karen Ida Dannesboe kida@dpu.dk	Willing to sit one more year	

Finland (confirmed by the election committee of Finland)

Name/e-mail address	Candidacy	Confirmation by Annual Meeting
Marjatta Lairo marjatta.lairio@edu.jyu.fi	Willing to sit one more year	
Anna Slotte-Lüttge anna.slotte-luttge@abo.fi	Nominated candidate 2012	
Deputy member: Sirpa Lappalainen sirpa.lappalainen@helsinki.fi	Willing to sit one more year	
Göran Björk gbjork@abo.fi	Resign this year	

Iceland (confirmed by the election committee of Iceland)

Name/e-mail address	Candidacy	Confirmation by Annual Meeting
Gestur Gudmundsson gesturgu@hi.is	Willing to sit one more year	
Deputy member: Turidur Johannsdottir turidur@hi.is	Nominated candidate 2012	
Gyda Jóhannsdóttir gydaj@hi.is	Resign this year	

Sweden (confirmed by the election committee of Sweden)

Name/e-mail address	Candidacy	Confirmation by Annual Meeting
Carl Anders Säfström carl.anders.safstrom@mdh.se	Willing to sit one more year	
Robert Thornberg robert.thornberg@liu.se	Willing to sit one more year	
Deputy member: Linda Rönnberg linda.ronnberg@pol.umu.se	Nominated candidate 2012	
Charlotte Silén charlotte.silen@ki.se	Resign this year	

Treasurer

Name/e-mail address	Candidacy	Confirmation by Annual Meeting
Tone Dyrdal Solbrekke toneso@ped.uio.no	Willing to sit one more year	

Auditors

Name/e-mail address	Candidacy	Confirmation by Annual Meeting
Daniel Petterson Dalpen@hig.se	Willing to sit one more year	
Gunnar Engvik gunnar.engvik@plu.ntnu.no	Nominated candidate 2012	

Nina Volckmar Nina.volckmar@svt.ntnu.no	Resign this year	
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Election committee:

Norway

Name/e-mail address	Candidacy	Confirmation by Annual Meeting
Convener Gerd Stølen gerd.stolen@uit.no	Nominated candidate 2012	
Deputy member: Mary Brekke mary.brekke@uit.no	Willing to sit one more year	
Convener Tove Herborg Steen-Olsen tove.steen-olsen@hist.no	Resign this year	

Denmark

Name/e-mail address	Candidacy	Confirmation by Annual Meeting
Kasper Kofod kako@dpu.dk	Willing to sit one more year	
Deputy member: Søren Langager langager@dpu.dk	Willing to sit one more year	

Finland

Name/e-mail address	Candidacy	Confirmation by Annual Meeting
Fritjof Sahlström Fritjof.sahlstrom@helsinki.fi	Nominated candidate 2012	
Deputy member: Joel Kivirauma joekiv@utu.fi	Willing to sit one more year	
Anne Slotte-Lüttge anna.slotte-luttge@abo.fi	Resign the election committee. Nominated candidate as a board member	

Iceland

Name/e-mail address	Candidacy	Confirmation by Annual Meeting

Kristin Jonsdottir kjons@hi.is	Nominated candidate 2012	
Johanna Einarsdottir jocin@khi.is	Resign this year	

Sweden

Name/e-mail address	Candidacy	Confirmation by Annual Meeting
Ylva Odenbring Ylva.Odenbring@hb.se	Willing to sit one more year	
Deputy member: Johan Liljestr�nd jonlid@hig.se	Willing to sit one more year	

All names enlisted here; also those resigning this year - are active and responsible members until the Annual Meeting of NERA in March 2012 is completed. New nominated candidates from March 2012 will be elected in the same meeting.

On behalf of the election committee of NERA,

Tove Steen-Olsen, convener
S r-Tr ndelag University College
Trondheim, Norway

Trondheim,
9th of February, 2012