

Nordic Educational Research Association (NERA/NFPF) Annual Delegates Assembly 2012

March 9, Aarhus University, Department of Education (DPU) Campus Copenhagen

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 2011
 - 6.1. The Board's report
 - 6.2. Auditor's report
 - 6.3. Editor's report
7. Closing of the books, 2011
8. Acceptance of the work of the board 2012
9. Plans for 2012
 - 9.1. Board's plan
 - 9.2. Editor's plan
 - 9.3. Amendment of Bylaws: Membership in Brønnøysund Register Centre, Norway
10. Budget for 2012 and member fees for 2013
11. Elections (Proposal from election committee)
 - 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. Any other Business
13. Closing of the meeting