

Agenda for ‘Nordic Educational Research Association’

(NERA/NFPF) Annual Delegates’ Assembly 2020

Thursday March 5th, 2020, 13.15-14.00

University of Turku

AGENDA

1. Opening of the meeting.
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 2019.
 - a. The Board’s report /John Benedicto Krejsler
 - b. Balance/ Maike Luimes
 - c. Auditor’s report
 - d. Editor’s report / Herner Saeverot
7. Closing of the books, 2019.
8. Acceptance of the work of the board 2020.
9. Plans for 2020
 - a. Board’s plan /John Benedicto Krejsler
 - b. Editor’s plan / Herner Saeverot
10. Report on NERA:s economic situation and Nordic Studies in Education (new publisher and OA).
11. Confirmation of change of the Bylaws, §3, 4 and 5.
12. Budget for 2020 and member fees for 2021 / Maike Luimes
13. Elections (Proposal from election committee) /Kirsten Elisa Petersen
 - a. Board
 - b. President
 - c. Deputy members
 - d. Auditors and deputy

e. Election committee

f. Convener of the election committee

14. Any other Business

15. Closing of the meeting