



**Nordic Educational Research Association
(NERA/NFPF) Annual General Assembly 2023
Thursday March 16th, 2023, 4.55-5.55 PM (CET)**

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 2022.
 - a. The Board's report /Michael Dal
 - b. [Balance](#) / Simona Bernotaite
 - c. [Auditor's report](#) / Daniel Petersson & Pia Haugerud
 - d. [Editor's report](#) / Herner Saeverot
7. Closing of the books, 2022.
8. Acceptance of the work of the board 2021-22.
9. Plans for 2023
 - a. [Board's plan](#) / Michael Dal
 - b. [Editor's plan](#) / Herner Saeverot
11. [Budget for 2023](#) / Simona Bernotaite
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
- g. announcement of new treasurer

14. Any other business

- a. Next GA will be March 2024 at NERA 2024 hosted by the The University of Malmø.

15. Closing of the meeting

Best,

Michael Dal
President of NERA