



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

**NERA GENERAL ASSEMBLY MEETING (GA)**

**Place: The Auditorium Athene 2 at Pilestredet 46, OsloMet**

We call upon NERA members to attend the NERA GA at the NERA congress in Oslo.

The agenda and appendixes for the meeting can be downloaded [here](#).

The appendixes for the issues on the agenda will be uploaded about 60 minutes before the meeting, i.e. immediately after drafts have been approved by the NERA Board.

In case you have urgent question about the GA-meeting, please, mail NERA president Michael Dal ([michael@hi.is](mailto:michael@hi.is))

**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 Bernbotaite

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 2023 at NERA 2024 hosted by the The University of Malmø.

15. Closing of the meeting