

# Nordic Educational Research Association (NERA/NFPPF) Annual Delegates' Assembly 2019

March 7th, 2019, 12.45-14.15  
Uppsala University, Blåsenhus

## 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 2018.
  - a. The Board's report (Appendix 1) /Anna Slotte
  - b. Balance (Appendix 2) / Maike Luimes
  - c. Auditor's report / Daniel Petterson, Carl F. Dons
  - d. Editor's report (Appendix 3) / Herner Saeverot
7. Closing of the books, 2018.
8. Acceptance of the work of the board 2018.
9. Plans for 2019
  - a. Board's plan (Appendix 4) /Anna Slotte
  - b. Editor's plan (Appendix 5) / Herner Saeverot
10. NERA:s economic situation and the funding of Nordic Studies in Education.  
**Open discussion** (Appendix 6) /Anna Slotte and John B. Krejsler
11. Changing of the Bylaws, §3, 4 and 5. (Appendix 6)
12. Budget for 2019 and member fees for 2019 (Appendix 7) / Maike Luimes
13. Elections (Proposal from election committee) (Appendix 8) /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