

Budget for 2020 (Appendix 7) was accepted by the assembly.

13. Elections (Proposal from election committee) (Appendix 8) /Kirsten Elisa Petersen

Board:

Willing to sit one more year: Gry Paulgaard (Ccoordinator of network), Ketil Knutsen, Hans Erik Bugge, John Benedicto Krejsler (President), Christian Ydesen, Karen Ida Dannesboe, Monica Londen, Piia af Ursin, Michael Dal, Vilborg Jóhannsdóttir, Eva Hultin and Linda Rönnberg,

New: Taina Saarinen and Anette Ohlin

Auditors:

Willing to sit one more year: Daniel Petterson and Carl F. Dons

Convener of the election committee – no change

14. Any other Business

Outgoing board members Robert Thornberg and Satu Perfilä-Littunen were thanked.

15. Closing of the meeting

  
Bosse Bergstedt, secretary for the meeting

Carl-Anders Säfsström, chair of the meeting

  
Pål Anders Opdal, minutes approver

  
Thomas Rømer, minutes approver