

**Nordic Educational Research Association  
(NERA/NFPF) Annual Delegates' Assembly 2021**

**Tuesday March 2, 2021, 13.15-14.15**

**Online: zoom: <https://aarhusuniversity.zoom.us/j/67409414227>**

**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 2020.
  - a. The Board's report (Appendix 1) /John Benedicto Krejsler
  - b. Balance (Appendix 2) / Maike Luimes
  - c. Auditor's report / Daniel Petersson & Carl F. Dons
  - d. Editor's report (Appendix 3) / Herner Saeverot
7. Closing of the books, 2020.
8. Acceptance of the work of the board 2020.
9. Plans for 2021
  - a. Board's plan (Appendix 4) /John Benedicto Krejsler
  - b. Editor's plan (Appendix 5) / Herner Saeverot
10. Report on NERA:s situation due to Covid-19, changing congress dates for NERA 2021 and NERA 2022 and ensuing problems/concerns concerning economic situation /John Benedicto Krejsler, Michael Dal & Maike Luimes.
11. Budget for 2021 (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

a. Next GA will be, extraordinarily, on June 2 2022, as NERA 2022 hosted by the University of Iceland will be postponed from March 2022 till June 1-3.

15. Closing of the meeting