



**Nordic Educational Research Association
(NERA/NFPF) Annual General Assembly 2024
Wednesday March 6th, 2024, 12.00 – 13.30**

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 2023.
 - a. The Board's report /Michael Dal
 - b. [Balance](#) / Simona Bernotaite
 - c. [Auditor's report](#) / Daniel Petersson & Pia Skog Haugerud
 - d. [Editor's report](#) / Herner Saeverot
7. Closing of the books, 2023.
8. Acceptance of the work of the board 2023-24.
9. Plans for 2024
 - a. [Board's plan](#) / Michael Dal
 - b. [Editor's plan](#) / Herner Saeverot
11. [Budget for 2024](#) / Simona Bernotaite
12. Memberships fee
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

14. Any other business

- a. Next GA will be March 2024 at NERA 2025 hosted by the The University of Helsinki.

15. Closing of the meeting

Best,

Michael Dal
President of NERA