



SSAI General Assembly

Tivoli Hotel and Congress Center, Copenhagen

August 29, 2019, 16-00-17.00

Agenda

1. Election of a chairman of the meeting.
2. Report by The Board on matters and activities since the last general assembly and on plans for the future.
3. Report by The ACTA Editor-in-chief on matters, activities and plans concerning the editing, publishing and managing of ACTA.
4. Report by The Educational Committee on matters, activities and plans concerning education and training.
5. Report by The Clinical Practice Committee on matters, activities and plans concerning quality standards, recommendations and clinical guidelines.
6. Report by The Research committee on matters, activities and plans concerning grants, and incentives to increase collaborative research within the Scandinavian countries
7. Report by The ACTA Foundation on matters, activities and economic affairs within the scope of authority determined by the charter of The Foundation.
8. Submission of the annual audited accounts for the last two financial years for approval.
9. Relief of responsibility of the board for the reviewed financial years.
10. Submission of a budget for the next two years for approval.
11. Decision on membership fee based on the recommendation of The Board.
12. Election of members of The Board.
13. Election of auditor
14. Amendment of the articles of the SSA
15. Any other business.
16. Closing of the General Assembly.