



MINUTES - General assembly Friday 12 April 2024 - 12:00 - 13:00

Participants: Marte Kvittum Tangen, Margrét Ólafía Tómasdóttir, Bolette Friderichsen, Louise Hørslev, Roar Maagaard, Magnus Isacson, Juha Auvinen, Anna Stavdal, Anna Nager, Hálfván Pétursson, Jaana Franck, Kati Lempinen, Anna Davelid, Päivi Korhonen, Andreas Stomby, Nazila Mansimli, Sandra Asgeirsdottir, Annika Kolster, Linn Ekström Feyzi, Kevin Håkansson, Sanne Bernard

1. Welcome (2 minutes)

2. Election of chair of the meeting (1 minute)

Louise Hørslev was appointed chair of the meeting.

3. Appointment of person to take minutes of the meeting (1 minute)

Sanne Bernard was appointed to take the minutes.

4. Approval of the agenda (1 minute)

The agenda was approved.

5. Approval of the minutes from 2023 (2 minutes) [The minutes can be seen here](#)

Minutes approved.

6. [The Chairman's report of the activities of NFGP ApS 2023](#) (2 minutes)

Roar will make an amendment to the report on lifestyle medicine issue including a proposal for reply letter to WE EB. We would like to hear their own opinion and we still wish to have a debate in Dublin.

Re pharma sponsorship there has been no action for some months, but maybe an online meeting is coming up soon. Roar will follow up and make sure the issue will be debated in Dublin.

8. [The Editor-in-chief's report for SJPHC 2023](#) (2 minutes)

Roar talked about how we can support Anna, the Editorial board, and reviewers. Anna will send her proposals. In 2022 the royalties were DKK 236,000 and in 2023 DKK 372,000. There is a surplus from the journal, which could be used to a longer meeting for the editorial board in Copenhagen.

9. [The NYGP chairmanship report 2023](#) (2 minutes)

Report approved.



10. Report from the Congress Committee and status of the Congress in Turku in 2024 (2 minutes)

Report approved.

11. NFGP Cost distribution key – to be decided (2 minutes)

The NFGP board found that a solution should be reached and agreed on the column G in this table:

%	A (2018 – 2023)	G (from 2024)
Norway	27,0	30
Denmark	21,0	27
Sweden	30,0	24
Finland*	21,0	17
Iceland	1,0	2,0
Total	100,0	100,0

It was also decided that a review of this distribution should be made in 5 years from now.

12. NFGP webpage – new version – to be decided (2 minutes)

The NFGP has approved the offer from Adapt.

13. Matters for further discussion from the meeting same morning between the Executive and observers (15 minutes)

No matters.

14. Annual financial account (2 minutes)

- Annual Financial Report 2023
- Audit Records 2023

Approved.

15. Budget 2024 and 2025 (2 minutes)

Approved.

16. Any other business (20 minutes)

Relevant and good journalists can be invited to participate at the congress in Turku for free (the congress fee) – please contact Janna and Päivi with relevant names and contact information.

17. Next meeting (2 minutes)

3 – 4 April 2025 in Copenhagen – more information to follow.