



*The Scandinavian Society of Anaesthesiology  
and Intensive Care Medicine*

AGENDA of the General Assembly of the Scandinavian Society of Anaesthesiology and  
Intensive Care Medicine  
during the 32. SSAI Congress in Turku Tuesday 27<sup>th</sup> of August 2013 17.15-18.30.

1. Opening of the General Assembly
2. Election of chairman for the Meeting
3. Report from the President and the Board
4. Report from the Committees
  - a) Educational Committee
  - b) Clinical Practice Committee
  - c) Research Committee
  - d) The Acta Committee
5. Report Acta Foundation
6. Report from the Congress President
7. Financial report SSAI
  - a) Submission of audited annual account for the foregoing years for approval
  
  - b) Submission of a budget for the next two years for approval
8. Relief of responsibility for the Board
9. Decision of membership fee based on the recommendation from the Board
10. Election of
  - a. Auditors
  - b. Honorary treasurer
11. The SSAI homepage
12. Proposals
13. Future plans for the 33<sup>th</sup> SSAI Congress in Reykjavik
14. Any other business
15. Closing

Sigridur Kalman  
President

Anne Berit Guttormsen  
Secretary General