



A C E N D I O

THE ASSOCIATION FOR COMMON EUROPEAN NURSING DIAGNOSES, INTERVENTIONS AND OUTCOMES

Draft agenda for the General Assembly

To be held on Thursday 25th April 2024, Oslo Norway

1. President's welcome, introduction to the General Assembly (GA) (CLS)
2. Receive and approve two individuals from the attending membership to undertake the counting of votes
3. Approve the agenda
4. Receive and approve the draft of the Annual GA Minutes of March 17, 2023
5. Receive and approve reports from the Board of Directors of activities since the previous General Assembly (2023-2024)
 - a. Vice President's report
 - b. Secretary's report
 - c. Local Organizations Committee (LOC/BC) report of 2nd Workshop
 - d. eHealth Workgroup reports (MH & HdGW)
 - e. Research Committee Report (KDL + 2023 grant)
6. Receive and confirm two members of ACENDIO as auditors
7. Receive and approve auditor report
8. Receive and approve accounts and Treasurer's report of year 2023 (HdGW)
9. Receive and approve the proposal of the Board of Directors for activities during the forthcoming year (Strategic Plan) (CLS)
10. Receive and approve the budget for 2024 (HdGW)
11. Receive information (research grant, next event, SNOMED CT Call for action)
12. Consider other matters of importance to the Association, which have been made in writing to the Secretary and postmarked one month prior to the meeting
13. Closing of the General Assembly (CLS)