



UARctic Assembly Meeting / Bodø, Norway / June 2024

Agenda item: 3

Proposal – Approval of Meeting Agenda and Selection of Meeting Officers

Proposal: The Executive Committee (Toyon) proposes that the Assembly makes the following decisions:

- a) *The Assembly accepts the proposed agenda for the 2024 Meeting of the Assembly of UArctic.*
- b) *The Assembly selects member representatives **Auri Kostama-Goerger** and **Erik Sandquist** as Examiners of the meeting minutes.*

References: [UARctic Constitution](#) / Article 10 – Annual Assembly

[UARctic Bylaws](#) / Section 3.2 – Meetings of the Assembly

[Finnish Associations Act](#) / Section 24 – Invitations to meetings

Background:

The UArctic International Secretariat has approached member representatives **Auri Kostama-Goerger** of the Aix-Marseille University and **Erik Sandquist** of the University of Bergen, asking if they would serve as Examiners of the 2024 Assembly meeting minutes, and both accepted.

Rationale:

UARctic Constitution, article 10 - Annual Assembly:

In the annual Assembly of the association the following matters are to be handled: - -

3. Selection of two examiners of the minutes - -

5. Accepting the meeting agenda

Meeting agenda

- 1 Opening of meeting
- 2 Introduction to Meeting Rules & Voting Procedures: validity, rights, proposals & voting procedures
- 3 Approval of Meeting Agenda and Selection of Examiners
- 4 UArctic Reports:
 - 4.1 Report from the Board of UArctic
 - 4.2 Report from the President
- 5 UArctic Membership:
 - 5.1 Introduction to New Member Applicants 2024
 - 5.2 Approval of new Arctic Members of UArctic
 - 5.3 Approval of new Non-Arctic Members of UArctic



- 5.4** Removal of UArctic Membership
- 6** Elections of Board Members:
 - 6.1** Election of Board Members
 - 6.2** Election of Board Student Representative
- 7** Development items from breakout sessions
 - 7.1** External Evaluation
 - 7.2** UArctic Support to Academic Activities
- 8** UArctic External Evaluation
- 9** UArctic Finances:
 - 9.1** Approval of Financial Statements and Auditor Report 2023
 - 9.2** Approval of UArctic Annual Report 2024
 - 9.3** Verification of UArctic Operating Budget 2024
 - 9.4** Approval of UArctic Membership fees 2025
 - 9.5** Election of Auditing Firm
- 10** Endorsement of UArctic Thematic Networks:
 - 10.1** Introduction to New Thematic Network Applications
 - 10.2** Approval of new Thematic Networks 2024
 - 10.3** Endorsement of provisional Thematic Networks 2023
- 11** Election of Assembly Officers
- 12** Election of Nominations Committee Member
- 13** Invitation to join the Friends of UArctic
- 14** Update on Plans for the Assembly 2025
- 15** Plans for the UArctic Congress and Assembly 2026
- 16** Other Business - Announcements
- 17** Closing of meeting