

UArctic Assembly Meeting / Inari, Finland / June 2025

Agenda item: 7.2

Proposal - Approval of UArctic Annual Report 2024

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

Assembly approves the UArctic Annual Activity Report 2024 as presented.

References: <u>UArctic Constitution</u> / Article 10 – Annual Assembly

UArctic Annual Report 2024

Background:

In following with UArctic's legal obligations, the Constitution and UArctic Bylaws, Annual Report is one of the reporting documents UArctic is required to produce every year. The Annual Report is to be presented to members for adoption during the annual UArctic Assembly meeting.

During its recent meeting (April 2025), the Board of UArctic approved the UArctic Annual Report 2024 presented.

The *UArctic Annual Report 2024* includes narrative report of the most important activities of year 2024, report of Thematic Networks' and Institutes' as well as Chairs' activities, Iceberg report on UArctic resources in different levels, list of members and Thematic Networks at the end of year 2024, and a numeral report on membership, distribution of members, regional centres, online presence, Thematic Networks and Institutes, Chairs and Fellows, project grants and north2north student and staff mobility.

Rationale:

UArctic Constitution, 10 Article – Annual Assembly:

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

- 6. Presenting the financial statement, **annual report** made by the Board and the auditor's statement
- 7. Adoption of annual accounts and the discharge of the Board and other responsible persons from liability for the accounts