

UArctic Assembly Meeting / Bodø, Norway / 2-3 June 2024

All proposals and reference documents can be reviewed individually by clicking the links in the meeting agenda or downloaded in one [ZIP folder \(56 files / 21,2 Mb\)](#).

MEETING AGENDA

- 1 Opening of meeting
- 2 Introduction to Meeting Rules & Voting Procedures: validity, rights, proposals & voting procedures (live presentation)
- 3 Approval of Meeting Agenda and Selection of Examiners (**Action item**) [[Proposal 3](#)]
- 4 UArctic Reports:
 - 4.1 Report from the Board of UArctic (live presentation)
 - 4.2 Report from the President (live presentation)
- 5 UArctic Membership:
 - 5.1 Introduction to New Member Applicants 2024 (live presentation)
 - 5.2 Approval of new Arctic Members of UArctic (**Action item**) [[Proposal 5.2](#)]
 - 5.3 Approval of new Non-Arctic Members of UArctic (**Action item**) [[Proposal 5.3](#)]
 - 5.4 Removal of UArctic Membership (**Action item**) [[Proposal 5.4](#)]
- 6 Elections of Board Members:
 - 6.1 Election of Board Members (**Action item**) [[Proposal 6.1](#)]
 - 6.2 Election of Board Student Representative (**Action item**) [[Proposal 6.2](#)]
- 7 Development items from breakout sessions
 - 7.1 UArctic External Evaluation [[Reference document 7.1a](#); [Reference document 7.2b](#)]
 - 7.2 UArctic Support to Academic Activities [[Reference document 7.2](#)]
- 8 UArctic Finances:
 - 8.1 Approval of Financial Statements and Auditor's Report 2023 (**Action item**) [[Proposal 8.1](#)]
 - 8.2 Approval of UArctic Annual Report 2023 (**Action item**) [[Proposal 8.2](#)]
 - 8.3 Verification of UArctic Operating Budget 2024 (**Action item**) [[Proposal 8.3](#)]
 - 8.4 Approval of UArctic Membership fees 2025 (**Action item**) [[Proposal 8.4](#)]
 - 8.5 Election of Auditing Firm (**Action item**) [[Proposal 8.5](#)]
- 9 Endorsement of UArctic Thematic Networks:
 - 9.1 Introduction to New Thematic Network Applications (live presentation)
 - 9.2 Approval of new Thematic Networks 2024 (**Action item**) [[Proposal 9.2](#)]
 - 9.3 Endorsement of provisional Thematic Networks 2023 (**Action item**) [[Proposal 9.3](#)]
- 10 Election of Assembly Officers (**Action item**) [[Proposal 10](#)]
- 11 Election of Nominations Committee Member (**Action item**) [[Proposal 11](#)]
- 12 Invitation to join the Friends of UArctic (**Action item**) [[Proposal 12](#)]
- 13 Update on Plans for the Assembly 2025 (**Action item**) [[Proposal 13](#)]

14 Plans for the UArctic Congress and Assembly 2026 (**Action item**) [[Proposal 14](#)]

15 Other Business - Announcements

16 Closing of meeting