

UArctic Assembly Meeting / Inari, Finland / 6-9 June 2025

All proposals and reference documents can be reviewed individually by clicking the links in the meeting agenda or downloaded in one [ZIP folder \(58 files / 33,7 Mb\)](#).

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 2025 (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 Chair (**Action item**) [[Proposal 6.1](#)]
 - 6.2 Election of Board Members (**Action item**) [[Proposal 6.2](#)]
 - 6.3 Election of Board Student Representative (**Action item**) [[Proposal 6.3](#)]
- 7 UArctic Finances:
 - 7.1 Approval of Financial Statements and Auditor's Report 2024 (**Action item**) [[Proposal 7.1](#)]
 - 7.2 Approval of UArctic Annual Report 2024 (**Action item**) [[Proposal 7.2](#)]
 - 7.3 Verification of UArctic Operating Budget and Work Plan 2025 (**Action item**) [[Proposal 7.3](#)]
 - 7.4 Approval of UArctic Membership fees 2026 (**Action item**) [[Proposal 7.4](#)]
- 8 Plans for the UArctic Congress and Assembly 2026 (**Action item**) [[Proposal 8](#)]
- 9 UArctic Impact Study
- 10 Breakout sessions
- 11 Endorsement of UArctic Thematic Networks:
 - 11.1 Introduction to New Thematic Network Applications (live presentation)
 - 11.2 Approval of new Thematic Networks 2025 (**Action item**) [[Proposal 11.2](#)]
 - 11.3 Endorsement of provisional Thematic Networks 2024 (**Action item**) [[Proposal 11.3](#)]
- 12 Approval of Amendment to Bylaws (**Action item**) [[Proposal 12](#)]
- 13 Election of Assembly Secretary (**Action item**) [[Proposal 13](#)]
- 14 Election of Nominations Committee Member (**Action item**) [[Proposal 14](#)]
- 15 Invitation to join the Friends of UArctic (**Action item**) [[Proposal 15](#)]
- 16 Other Business - Announcements
- 17 Closing of meeting