1. Opening of the General Assembly
   Opened by Leif Stenberg

2. Approval of agenda
   Accepted

3. Election of chair of the General Assembly
   Knut S. Vikør elected.

4. Election of secretary of the General Assembly
   Jørgen Jenshauagen elected.

5. Activity Report 2010-2013
   Presented by Leif Stenberg and Jørgen Jenshauagen. See attachment.
   In summary:
   - Better web page.
   - One PhD course was held in Istanbul
   - Babylon more integrated into Society
   - More open membership

6. Financial review (Nordic Society/membership fee)
   Leif Stenberg presented current status, see attachment.
   Society has 77 members. This is far too little and the process of getting old
   members to pay for the next three years starts after conference.
   Budget presented as a combination of Society and Conference. When final costs
   are included these will be separated. Budget can only be accepted once this is
done.
   General Assembly decided to appoint Jonas Otterbeck as auditor. When budget is
   finalized and audited by Jonas Otterbeck, it will be sent out to members for
   approval.

7. Election of new board members
   As chair for election committee Jakob Skovgaard-Petersen nominated three new
   candidates to replace three outgoing board members.
   Sweden: Susanne Olsson nominated to replace Pernilla Myrne
   Norway: Jon Nordenson nominated to replace Jørgen Jenshauagen
   Finland: Pekka Tuominen nominated to replace Anitta Kynsilehto

   Leif Stenberg was nominated to continue as chairman.
   Jonas Otterbeck nominated as auditor.
All nominations were accepted.

8. Election of election committee
Jakob Skovgaard-Petersen presented new election committee:
Jørgen Jensehaugen (chair), Jakob Skovgaard-Petersen, Pernilla Myrne, Anitta Kynsilehto.
Accepted by General Assembly.

Get more members
Appoint “ambassadors” for the Society at Nordic universities.
Conference in Danmark in 2016.
Arrange PhD course.
The Nordic Society aims to function as an information hub (via the web page)
and as a middle man for participation in PhD courses etc.
Work will be done to grant members access to mideastwire.

10. Other questions
None.

Lund September 19, 2013,

Leif Stenberg

[Signature]

Jakob Skovgaard-Petersen

[Signature]