

NORSI First General Assembly – AGENDA

28 January 2021 at 13:00 on Zoom

1. **Welcome**, *Roger Sørheim, NTNU*
2. **Constitution of the Meeting**, *Roger Sørheim, NTNU & Birte Horn-Hanssen, BI/NORSI*
 - Call the meeting to Order
 - First Meeting
 - Approve agenda
 - Qualify of Quorum (verify representatives of institutions)
 - Routines for Meeting Minutes approval and publishing procedures
 - Orientation of regular reports – NORSI project report (activities and finance)
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3. **Orientation on NORSI organization, structure, meeting frequency, and activities**, *Birte M. Horn-Hanssen, BI/NORSI*
4. **Election of Executive Committee** - The Election Committee presents candidates, *Gry A. Alsos, Nord University*
5. **Orientation of the working groups as input for further work and development of NORSI**, *Roger Sørheim, NTNU, Marte C. W. Solheim, UiS, Bjørn Erik Mørk, BI and Åsa Lindholm Dahlstand, Lund University*
6. **Comments from representatives**
7. **Closing remarks**
8. **Adjournment**