

Assembly 2024 Program-Agenda

Arctic Congress, Bodø, Norway

Venue: Quality Hotel Ramsalt

Sunday 2 June

9.15-10.45 Breakout sessions

The External Evaluation Report of UArctic is a thorough review conducted in 2022-2023 to assess and guide the organization's future direction. The External Evaluation was carried out by a group of independent experts who reviewed a range of UArctic documents from governance to programming and interviewed the organization's staff and leadership.

The External Evaluation Report and the Board's proposals for follow-up are on the agenda for the Assembly. The Assembly Breakout Sessions at the Assembly in 2024 will focus on six development areas from the External Evaluation Report. The breakouts will not lead to direct decisions at the Assembly, but a summary will be presented to the Assembly as the members together discuss the development needs arising from the Report and the Board's decisions. This process allows members to actively engage with the developmental areas identified in the evaluation, fostering a collaborative approach to implementing the suggested improvements.

Session themes:

1. UArctic External Evaluation: Academic and Education (Chair: Kirsi Latola and Diane Hirshberg)
2. UArctic External Evaluation: Fundraising (Chair: Morgan Dulan)
3. UArctic External Evaluation: Community and Indigenous engagement (Chairs: Sheila Downer and Nadia Joe)
4. UArctic External Evaluation: Member engagement / Communications (Chairs: Natalia Nikolaeva, Lisa Goulet, Heli Niittynen)
5. UArctic External Evaluation: Research (Chairs: Gunnar Stéfansson and Rickard Danell)
6. UArctic External Evaluation: Mobility (Chairs: Isabelle Guissard)

7. UArctic Support to Academic Activities (Chairs: Lars Kullerud, Anne Husebekk)

11-12 Breakout session reports (Outi Snellman)

12.00 Lunch

13.00 Assembly Meeting

Agenda items:

1. Opening
Presenter: Lindsay Whaley, Chair of the Assembly
2. Introduction to Meeting Rules & Voting Procedures: validity, rights, proposals & voting procedures
Presenter: Janette Peltokorpi, Director of Governance and Finance Support
3. Approval of Meeting Agenda and Selection of Examiners
Presenter: Lindsay Whaley, Chair of the Assembly
4. UArctic Reports

- 4.1. Report from the Board of UArctic
Presenter: Anne Husebekk, Vice-Chair of the Board
- 4.2. Report from the President
Presenter: Lars Kullerud, President
5. UArctic Membership
 - 5.1. Introduction to New Member Applicants 2024
Presenters: Lindsay Whaley, Chair of the Assembly, Chair of the Membership Committee and representatives of new member applicants

14.50 Coffee break

15.15-16.30 Assembly Meeting

Agenda items:

- 5.2. Approval of new Arctic Members of UArctic
Presenter: Lindsay Whaley, Chair of the Assembly, Chair of the Membership Committee
- 5.3. Approval of new Non-Arctic Members of UArctic
Presenter: Lindsay Whaley, Chair of the Assembly, Chair of the Membership Committee
- 5.4. Removal of UArctic Membership
Presenter: Lars Kullerud, President
6. Elections of Board Members
 - 6.1. Election of Board Members
Presenter: Outi Snellman, Secretary of the Nominations Committee
 - 6.2. Election of Board Student Representatives
Presenter: Outi Snellman, Secretary of the Nominations Committee
7. Development items from breakout sessions
 - 7.1. UArctic External Evaluation
Presenter: Outi Snellman, Secretary General
 - 7.2. UArctic Support to Academic Activities
Presenter: Lars Kullerud, President

18-20 Dinner

Venue: Quality Hotel Ramsalt

Monday 3 June

9.00 Assembly Meeting

Agenda items:

8. UArctic Finances
 - 8.1. Approval of Financial Statements and Auditor's Report 2023
Presenter: Lars Kullerud, UArctic President

- 8.2. Approval of UArctic Annual Report 2023
Presenter: Lars Kullerud, UArctic President
- 8.3. Verification of UArctic Operating Budget 2024
Presenter: Lars Kullerud, UArctic President
- 8.4. Approval of UArctic Membership fees 2025
Presenter: Lars Kullerud, UArctic President
- 8.5. Election of Auditing Firm
Presenter: Lars Kullerud, UArctic President
- 9. Endorsement of UArctic Thematic Networks
 - 9.1. Introduction to New Thematic Network Applications
Presenters: Kirsi Latola, Vice-President Networks and new Thematic Network applicants
 - 9.2. Approval of new Thematic Networks 2024
Presenter: Kirsi Latola, Vice-President Networks
 - 9.3. Endorsement of provisional Thematic Networks 2023
Presenter: Kirsi Latola, Vice-President Networks

10.20 Coffee break

10.50 Assembly Meeting

- 10. Election of Assembly Officers
Presenter: Outi Snellman, Secretary of the Nominations Committee
- 11. Election of Nominations Committee Member
Presenter: Outi Snellman, Secretary of the Board
- 12. Invitation to join the Friends of UArctic
Presenter: Outi Snellman, Secretary of the Board
- 13. Update on Plans for the Assembly 2025
Presenters: Mika Aromäki ja Janne Näkkäläjärvi, Sámi Education Institute
- 14. Plans for the UArctic Congress and Assembly 2026
Presenter: Representative of the host
- 15. Other Business - Announcements
- 16. Closing of meeting
Presenter: Lindsay Whaley, Chair of the Assembly

12.00 End of the Meeting

Departures/Excursions