

Tilstede		Forfall	
Eva Bjerkholt	Tonje H Brokke	Lisbeth Lunde Fredriksen	Anna Maria Gunnarsdottir
Karen Paaske	Renata Svedlin	Karen Hjort	Maria Steingrimsdottir
Hannu Heikkinen	Sissel Havre		
Paivi Lyhykainen			

1. No suggestions for new names for the network or the final conference in October 2019. Everyone is to send suggestions to Tonje before the next meeting.
2. The final conference: Tonje and Anna Maria (in dialogue with Siv) will look at the practical details around the arrangement. Tonje tar kontakt med Anna Maria for å høre hvor langt man har kommet i arbeidet med den islandske ministeren.
3. Tonje sets up a budget for the final conference taking into account the following:
  - a. No fee for the participants
  - b. Nordic Network covers travel expenses and hotel for two representatives from each country in the work group – 12 people
  - c. Nordic Network covers travel expenses and hotel for 3-4 speakers/guests
4. Nordic network meeting and NERA conference in Uppsala, Sweden: 4.-5.3 and 6.-7.3.19
  - a. Hannu is in charge of coordinating a symposium from the Nordic network
  - b. Invite members from Student organizations
  - c. Hannu sends everyone an email with a brief introduction for the symposium, and we will discuss this further in a special meeting:
    - i. Friday 12.10 before 12 am or after 14:00 or Tuesday 16.10 after 14:00. Tonje kaller inn.
5. Next regular meeting:
  - a. Friday 26. October at 14:00. Tonje kaller inn.

Tonje Harbek Brokke