

Minutes SSG board meeting Sunday 2 December 2018. Time 17.00 – 19.45.

Participants: Jukka Kanerva, Thomas Baad-Hansen, Fredrik Mertens, Hans Kristian Haugland, Mikael Eriksson, Kirsten Sundby Hall and Eva-Mari Olofsson.

1. Approval of minutes from the last meeting.  
The minutes from the last meeting were approved
2. SGG economy.  
Fredrik Mertens presented the economy. At the time of writing SSG has an acceptable equity. The Aarhus plenary meeting came out with a balanced budget. Also the upcoming meeting in Bergen seems to have a well balanced budget. However, continued permanent expenses and reduced income will in the coming years challenge SSG. The new board will take initiative to find solutions to this ongoing problem. The treasure will inform the SSG members at the general assembly.
3. Visiting fellow-program for young MDs  
Thomas Baad-Hansen presented a draft for a plan for a visiting fellow-program. The board agreed to donate a yearly amount of 10.000 SEK to facilitate the program. TBH will brief the SSG members at the general assembly. If the program is approved the finale document will be uploaded to the website. It is planned that the first fellow will be selected at the plenary meeting in Bergen 2019.
4. Central Registry Annual Report  
The annual report was evaluated, the board thanks the subcommittee for ones again a very good job. The report will be published on the website within short time.
5. Pathology/Morphology subcommittee  
Hans Kristian Haugland reported from the pathology/morphology meeting in Gothenburg. The meeting was well visited. A substantial number of cases were discussed and resulted in a high educational outcome. The meeting will continue the coming years.
6. SSG website  
The SSG website has been relocated to a server situated in Sweden.
7. Change of venue for WCM  
The board decided to continue using the facilities in Malmö for the next Work committee meeting. The next meeting will be held the 2-3 December 2019.
8. Next Plenary meeting in 2021  
According to plan the next plenary meeting should be in Finland. No final decision with regard to host country and city was made. It will be discussed at the next board meeting.
9. Hans Kristian Haugland updated the board on the upcoming plenary meeting in Bergen. The economy seems to be in place. Registration and abstract submission will be open from???  
Hans Kristian Haugland will also inform the SSG members at the general assembly.
10. Other tasks  
None.

Thomas Baad-Hansen