

**Minutes SSG Board meeting May 21, 2024, in connection with the SSG Congress in Gothenburg.**

**Participants IRL:** Christina Linder Stragliotto, Christina Berger, Annica Pettersson and Eva-Mari Olofsson.

**Participants Teams:** Kaisa Sunela

**Excused:** Panos Tzagkozis, Kathrin Pulverer

**Meeting secretary:** Eva-Mari Olofsson

**Agenda:**

1. Program Plenary meeting and practical issues.
  2. Economy
  3. Next plenary meeting 2026
  4. Board meetings after the summer.
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1. Christina asked the board to be alert at the meeting to guide and support the invited speakers and participants. We discussed the content and information of the opening session.
  2. Since the treasurer was not present the economy will be discussed at the next meeting.
  3. Next plenary meeting 2026 was discussed and we have two countries to choose between, Denmark and Iceland. Further discussions and decisions will take place at the next board meeting to start the preparations.
  4. Dates SSG board meeting in autumn 2024: September 13, October 11, November 18, and December 1 (in connection with the WGM in Malmö).

**Thank you all for your contributions this year and wish you a nice summer  
and see you in September!**

