



## 4th meeting of the board of SBSP

Where: online

When: 29.11.2022 at 16 Danish time

Key points: update un 10<sup>th</sup> CSBSP organization

### **Board members present:**

Vaidas Palinauskas (VP)

Age Kärssin (AK)

Gunita Dekšne (GD)

Guðný Rut Pálsdóttir (GP)

Andrea Miller (AM)

### **Absent with notification:**

Pikka Jokelainen (PJ)

Andrew Williams (AW)

Mark van der Giezen (MG)

#### 1. Welcome (VP)

*VP welcomes everyone*

#### 2. Documents (GD)

##### 2.1. GA minutes

*Circulated for final comments and will be sent to auditors*

##### 2.2. Minutes of previous board meetings

*Circulated for final comments and will be published on SBSP web page*

#### 3. CSBSP2023 update (AK)

*The 10<sup>th</sup> CSBSP will be held in Tartu, Estonia on June 6-7, 2023. The first announcement will be sent as letter for SBSP members and added to SBSP web site. AM will send the first announcement to all members in the beginning of December. Second announcement together with the registration, abstract submission, and available grants. Sponsorship announcements will be prepared within the December.*

#### 4. After ICOPA update

*PJ was elected as WFP president at ICOPA. PJ is a represented SBSP at IFTM GA at ICTMM, and part of the CSBSP 10 organizing committee and promised to lead the scientific committee.*

#### 5. AOB

##### 5.1. Next meetings

*Monthly meetings will be organized until the next GA. The next meeting will be organized on 6<sup>th</sup> of January.*

##### 5.2. Group photo/screenshot

