

UArctic Assembly Meeting / Quebec City, Canada / 22-26 May 2023

MEETING AGENDA = Agenda items (**Action item**)

All proposals and reference documents can be reviewed individually by clicking the links in the meeting agenda or downloaded in one [ZIP folder \(54 files / 17,3 Mb\)](#).

- 1 Opening of meeting
- 2 Introduction to Meeting Rules & Voting Procedures: validity, rights, proposals & voting procedures (live presentation)
- 3 Approval of Meeting Agenda and Selection of Examiners (**Action item**) [[Proposal 3](#)]
- 4 UArctic Reports:
 - 4.1 Report from the Board of UArctic (live presentation)
 - 4.2 Report from the President (live presentation)
- 5 UArctic Membership:
 - 5.1 Introduction to New Member Applicants 2023 (live presentation)
 - 5.2 Approval of new Arctic Members of UArctic (**Action item**) [[Proposal 5.2](#)]
 - 5.3 Approval of new Non-Arctic Members of UArctic (**Action item**) [[Proposal 5.3](#)]
 - 5.4 Removal of UArctic Membership (**Action item**) [[Proposal 5.4](#)]
- 6 Elections of Board Members:
 - 6.1 Election of new Board Member (**Action item**) [[Proposal 6.1](#)]
 - 6.2 Election of Board Student Representative (**Action item**) [[Proposal 6.2](#)]
- 7 UArctic Finances:
 - 7.1 Approval of Financial Statements and Auditor Report 2022 (**Action item**) [[Proposal 7.1](#)]
 - 7.2 Approval of UArctic Annual Report 2022 (**Action item**) [[Proposal 7.2](#)]
 - 7.3 Verification of UArctic Operating Budget 2023 (**Action item**) [[Proposal 7.3](#)]
 - 7.4 Approval of UArctic Membership fees 2024 (**Action item**) [[Proposal 7.4](#)]
- 8 Endorsement of UArctic Thematic Networks:
 - 8.1 Introduction to New Thematic Network Applications (live presentation)
 - 8.2 Approval of new Thematic Networks 2023 (**Action item**) [[Proposal 8.2](#)]
 - 8.3 Endorsement of provisional Thematic Networks 2022 (**Action item**) [[Proposal 8.3](#)]
- 9 Election of Nominations Committee Members (**Action item**) [[Proposal 9](#)]
- 10 Invitation to join the Friends of UArctic (**Action item**) [[Proposal 10](#)]
- 11 Approval of Amendments of Constitution (**Action item**) [[Proposal 11](#)]
- 12 Approval of Amendments to Bylaws (**Action item**) [[Proposal 12](#)]
- 13 Update on Plans for the Assembly and Congress 2024 (**Action item**) [[Proposal 13](#)]
- 14 Other Business - Announcements
- 15 Closing of meeting