

## **Agenda the annual meeting NOFCA, 13.5.2022**

### **Teams at 11.00 (Helsinki time)**

Programme:

1. The meeting is declared open.

Decision: The meeting is declared open

2. Registration of agents

Present:

Tone Granaas, Norwegian Fostercare Association, Norway

Janina Björni Rädde Barnen på Åland rf, Åland

Ólöf, National agency for children and families, Iceland

Catarina Ekervall, Sweden, represent Fostercare family FaCO Familjehemmens centralorganisation

Jari Ketola, Pesäpuu - National child welfare organization, Finland

Merja Lehtiharju, Finnish Federation of Foster Care Association, Finland

3. Introduction of new members and short presentation from the member countries.

Short presentations of all participants and their background.

4. Approval of the agenda

Decision: Approved after changing point seven to be named: Future of Nofca

5. Review of minutes from last year's meeting

Not existing

6. New membership applications

Decision: no applications

7. Future of the Nofca

We agreed to change the regulation of the Nofca.

Janina Björni and Tone Granaas are going to develop and prepare the new regulations and this work will be open to see in Nofca facebook group. Regulations will be ready for silent procedure/ seal of approval to be done 31<sup>st</sup> in October 2022.

8. Next annual meeting NOFCA - time and place.

Two hours meeting at 23rd of May at 9.00 (ISL), 11.00 (SCA), 12.00 (FIN), by Teams or Zoom

9. Election of President and Secretary.

Joint Secretary and President position was gladly handed over to Tone Granaas and Janina Björni