



**THE NORWEGIAN SCIENTIFIC ACADEMY FOR POLAR RESEARCH
ANNUAL MEETING 2017**

Date: Friday December 1 2017
Location: NTNU – Hovedbygningen, møterom 201
Time: kl. 13.00 – 15.00

Chair: The President of the Norwegian Scientific Academy for Polar Research.

Agenda:

1. Opening of the annual meeting.
2. Approval of the call and election of members to sign the protocol.
3. Presentation and discussion about Academy's general activities in 2016-2017.
4. Financial Statements and the Board's report.
5. Information about the Academy's financial situation.
6. Presentation of new members.
7. Elections.

Documents for the Annual Meeting will be forwarded 24.11.17

Please note: *Academy members who plan to participate in the Annual Meeting should notify the Academy's office manager: Jorge Kristiansen, e-mail post@polar-academy.com, phone: (+47) 79026408/ +47 45519649, address The Norwegian Scientific Academy for Polar Research c/o UNIS/The University Centre in Svalbard, P.O. Box 156, N-9171 Longyearbyen, Norway. If needed, Jorge may assist you with hotel reservations in Trondheim.*

Thor S. Larsen
Secretary General

Jorge Kristiansen
Office Manager