**Nordic World Heritage Association**

**Board of Directors Meeting**

**TEAMS-meeting, at 12.00 – 13.30 (Finnish time), Monday April 20th 2020**

**Minutes**

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| Chair: | Einar Sæmundsen (ICE) |
| Secretary: | Petteri Takkula (FIN) |
| Other members present: | Malin Henriksson (FIN), Ólafur Jónsson (ICE), Lena Landström (SWE), Camilla Lugnet (SWE), Halvor Sælebakke (NOR), Morten Teilmann-Joergensen (DEN) |
| Members absent: | Rita Johansen (NOR) |

**NW 10/2020 Final decision on the Conference 2020**

* Halvor gave a status report and the Board discussed the subject.
* The Board decided to postpone the Conference in Norway to 2021.

**NW 11/2020 Preparations for spring meeting**

* Annual meeting followed by the Board meeting in 20th of May. Einar will send a TEAMS-meeting invitation.
* The Agenda and invitations to the Annual meeting will be on the 6th of May at the latest.
* Einar will draft the Annual Report and send it to the Board for comments. Einar will also sort out any other outstanding details.

**NW 12/2020 Next board meeting**

* Annual meeting and Board meeting on the 20th of May, 8 o‘clock Icelandic time (Einar will send a TEAMS-meeting invitation).