

## Protocol Nordic World Heritage Association Annual Meeting 2019

Nationalmuseet, Ny Vestergade 10,  
Prinsens Palæ, Copenhagen, Denmark  
Monday, May 20th 2019, 10:00 am

Birgitte Sidenius Bjerg Lamp was appointed to be the chairperson and Petteri Takkula to be the secretary for the meeting.

The meeting agreed that the meeting was summoned together in accordance to the regulations.

The agenda for the Annual Meeting was approved.

**AM NW 1/2019**                      **Registration and constitution of the members of the Board of Directors and observers present**

Iceland: Ólafur A. Jonsón, Einar A.E Sæmundsen

Denmark: Birgitte Sidenius Bjerg Lamp, Morten Teilmann-Jørgensen

Norway: Halvor Sælebakke, Rita Johansen, John Bryde (Norges Verdensarv)

Sweden: Camilla Lugnet

Finland: Petteri Takkula

**AM NW 2/2019**                      **The Board of Directors Annual Report 2018**

The Board of Directors presented the annual report for 2018 to the annual meeting.

The Annual Report for 2018 was approved.

**AM NW 3/2019**                      **Audited Annual Accounts**

The Board of Directors presented the audited annual accounts for 2018 to the annual meeting.

The Audited Annual Accounts for 2018 were approved.

**AM NW 4/2019**                      **The Auditor's Report**

The Annual Meeting has taken note of the Auditor's Report.

**AM NW 5/2019**                      **Registration of appointed members in 2019 to the Board of Directors for one and two years**

**Icelandic World Heritage group:** Einar A.E Sæmundsen for one year,  
Ólafur A. Jonsón for two years

**Danish World Heritage group:** Birgitte Sidenius Bjerg Lamp for one year, Morten Teilmann-Jørgensen for two years.

**Norges Verdensarv:** Rita Johansen for one year, Halvor Saelebakke for two years.

**Världsarv i Sverige:** Lena Landström for one year, Camilla Lugnet for two years.

**Suomen maailmanperintökohteiden yhdistys:** Petteri Takkula for one year. Malin Henrisson for two years.

**AM NW 6/2019**

**Election of chair-person for two years**

Birgitte Sidenius Bjerg Lamp continues as a chair-person for one year.

**AM NW 7/2019**

**Election of vice chair-persons for two years**

Einar A.E Sæmundsen continues as a vice chair-person for one year.

Lena Landström continues as a vice chair-person for one year.

**AM NW 8/2019**

**Election of functions within the Board of Directors**

Petteri Takkula was elected for one year for the function of secretary.

Ólafur A. Jónsson was elected for one year for the function of financing.

Einar A.E Saemundsen was elected for one year as the second person for the function of financing.

**AM NW 9/2019**

**Election of auditor for one year**

Revisjon IKS Fjell was elected as the auditor for one year.

**AM NW 10/2019**

**Membership subscription fee for the coming fiscal year**

The Board of Director's proposal is to continue with the same fee of 100 € per site.

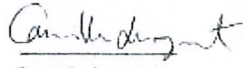
The suggested subscription fee of 100 € per site was approved.


**AM NW 11/2019**

**Annual budget for the next business year**


The Board of Directors proposal for the annual budget for 2019 was approved.

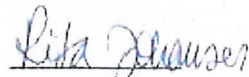
The Board of the Nordic World Heritage Association will keep track of the resources it uses for the project.

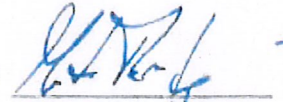
  
Camilla Lugnet  
Member of the Board

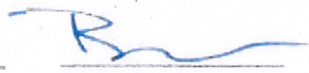
  
Petteri Takkula  
Member of the Board

  
Einaf Sæmundsen  
Member of the Board

  
Olafur A. Jónsson  
Member of the Board

  
Rita Johansen  
Member of the Board

  
Morten Teilmann Jørgensen  
Member of the Board

  
Birgitte S. B. Lamp  
Chairperson

