

## NACS board meeting, Stockholm, Sweden, 12 June 2007

### Agenda:

1. Election of chairman, secretary and scrutinisers of the minutes for the General Assembly (GA)
2. Approval of the agenda for the General assembly
3. Approval of the minutes of the last NACS General assembly on the 8th of June, 2005, in Kauniainen, Finland (see [www.nacsorg.com](http://www.nacsorg.com) under "Board meeting archive")
4. Report on NACS activities in 2005-2007
5. NACS accounts
  - a. Report on NACS accounts by Helena Löthman
  - b. Report by the auditor Fredrik Fällman
6. NACS membership fees
7. NACS website after 2007
8. Iceland's possible entry into NACS:
  - a. Proposal for Iceland joining NACS immediately, or at a suitable time in the future through the General Assembly delegating the decision of entry to the NACS board.
  - b. Proposal for changing the statutes of NACS from 5th of June, 1999, paragraph 5, to be able to incorporate just one board member and one deputy board member from Iceland (instead of two as the other member countries, in accordance with the so called "Nordic model") when/if Iceland joins NACS. See Proposal in Appendix
  - c. Cooperation between Iceland and Denmark in arranging the next NACS conference in 2009.
9. Election of the new NACS board members and deputy members for 2007-2009
10. Election of the NACS treasurer and deputy treasurer for 2007-2009
11. Election of NACS auditor and deputy auditor for 2007-2009

12. Election of election board (one member from each country)

13. Proposals /other issues

14. Closing of the General assembly

1. Election of chairman, secretary and scrutinisers of the minutes for the General Assembly (GA)

Marina Thorborg was elected as chairman for the General Assembly; Nis Høyrup Christensen as secretary; Lena Rydholm and Helena Löthman as scrutinizers.

2. Approval of the agenda for the General assembly

Approved, but with an addition of point 5 c: Discharge of the financial responsibility of the board.

3. Approval of the minutes of the last NACS General Assembly on the 8th of June, 2005, in Kauniainen, Finland (see [www.nacs.org.com](http://www.nacs.org.com) under "Board meeting archive")

Approved

4. Report on NACS activities in 2005-2007

Website moved from Finland to a none-country specific site:

[www.nacs.org.com](http://www.nacs.org.com).

Lena informed about the preparations for the conference and the board meeting in Stockholm in 2006. Information is available on the website.

5. NACS account

5 a. Report on NACS accounts by Helena Löthman

Helena presented the economic report for 2005-2007. See website.

5 b. Report by the auditor Fredrik Fällman

The auditor approved of the NACS account and economic report and that the board can be discharged of its financial responsibility.

5 c. Discharge of the financial responsibility of the board

The General assembly approved that the board be discharged of its financial responsibility.

6. NACS membership fee

The general assembly decided to raise the membership fee to 40 Euro.

7. NACS website after 2007

It was approved to keep the current Webmaster, Peter Freund, for two more years.

## 8. Iceland's possible entry into NACS:

8 a. Proposal for Iceland joining NACS immediately, or at a suitable time in the future through the General Assembly delegating the decision of entry to the NACS board.

After a vote, the General assembly unanimously approved that Iceland joins NACS immediately.

8 b. Proposal for changing the statutes of NACS from 5th of June, 1999, paragraph 5, to be able to incorporate just one board member and one deputy board member from Iceland (instead of two as the other member countries, in accordance with the so called "Nordic model") when/if Iceland joins NACS (See Proposal in Appendix).

Approved

c. Cooperation between Iceland and Denmark in arranging the next NACS conference in 2009.

Geir Sigurdsson and Morten Laugesen explained about the idea of organizing the 2009 NACS conference in Iceland. If the organizing committee is unable to secure enough funds the conference venue will be moved to Denmark.

## 9. Election of the new NACS board members and deputy members for 2007-2009.

Denmark

Morten Laugesen, Chair  
University of Aarhus

Deputy

Stig Thøgersen  
University of Aarhus

Nis Höytrup Christensen

Copenhagen Business School/Confederation of Danish Industries

Deputy

Mads Holst Jensen  
Danish Institute for Human Rights

Finland

Mikael Mattlin  
University of Helsinki

Deputy

Minna Valjakka  
University of Helsinki

Juha Vuori  
University of Turku

Deputy  
Riika-Leena Juntunen  
University of Oulu

Norway  
Görlid Heggelund, Vice chair  
The Fridtjof Nansen Institutt

Deputy  
Ivo Spira  
University of Oslo

Elin Saether  
University of Oslo

Deputy  
Unn Målfrid Hansen Rolandsen  
University of Oslo

Sweden  
Lena Rydholm  
Stockholm University

Deputy  
Johan Lagerkvist  
Utrikespolitiska institutet

Helena Löthman, treasurer  
Stockholm University

Deputy  
Marina Thorborg, vice treasurer  
Södertörn University College

Iceland  
Geir Sigurdsson, secretary  
University of Iceland

Deputy  
Jon Egill Eythorsson

10. Election of the NACS treasurer and deputy treasurer for 2007-2009

It was approved that Helena will continue as treasurer and that Vice treasurer will be Marina Thorborg.

#### 11. Election of NACS auditor and deputy auditor for 2007-2009

It was approved that Fredrik Fällman continues as auditor.

#### 12. Election of election board (one member from each country)

The following were elected:

Jesper Schlæger, Denmark

Maria Hénoch (Sweden)

Outi Luova (Finland)

Liu Baisha (Norway)

It was proposed to close down the election board. This will be discussed at the next board meeting. The board was granted permission to find a member for the election board from Iceland.

#### 13. Proposals /other issues

Lena Rydholm and Helena Löthman asked for permission to be responsible for putting together a conference publication, and if there is no money left in the conference budget, they will apply for more. This was approved.

#### 14. Closing of the General assembly

Appendix:

Statutes of NACS established on the 5th of June, 1999

Original text in Paragraph 5:

"...Styrelsen ska bestå av åtta ledamöter. Varje nordiskt land ska om möjligt representeras av två inom Kinaforskningen verksamma forskare. En suppleant skall väljas för varje ledamot.."

(English translation: "...The board should consist of eight board members. Each Nordic country should if possible be represented by two researchers active in the field of China studies. One deputy should be elected for each one of the board members.")

Proposal for change in Paragraph 5:

"...Styrelsen ska bestå av nio ledamöter. Varje nordiskt land skall om möjligt representeras av två inom Kinaforskningen verksamma forskare, med

undantag av Island som skall representeras av en Kinaforskare. En suppleant skall väljas för varje ledamot"

(English translation: "...The board should consist of nine board members. Each Nordic country should if possible be represented by two researchers active in the field of China studies, with the exception of Iceland that should be represented by one China researcher. One deputy should be elected for each one of the board members.")