



The meeting is held on Teams 21.5.2024  
at 9.00 (ISL), 11.00 (SCA), 12.00 (FIN) time.

### 1. The meeting is declared open.

The meeting is declared open. As President Tone Granaas is prevented to attend the meeting Janina Björni will act President and Secretary of the meeting.

### 2. Registration of member participant, and member votes

#### Participants:

Guðbjörg G. Steinsdóttir, The National Agency of children and families BOFS,  
[guðbjorg.g.steinsdottir@bofs.is](mailto:guðbjorg.g.steinsdottir@bofs.is)

Adda Steina, Frélag fosturforeldra, [fostur@fostur.is](mailto:fostur@fostur.is)

Janina Björni, Rädda Barnen, [janina@raddabarnen.ax](mailto:janina@raddabarnen.ax)

One person from each member organisation has a vote.

#### Others invited:

##### Iceland

Guðlaugur Kristmundsson, Frélag fosturforeldra, [gullid@gmail.com](mailto:gullid@gmail.com)

Alda Ingibergsdóttir, BVS, [alda.ingibergsdottir@bofs.is](mailto:alda.ingibergsdottir@bofs.is)

[rs@januar.fo](mailto:rs@januar.fo)

[hhd@kambsdalur.fo](mailto:hhd@kambsdalur.fo)

[gesturg@akureyri.is](mailto:gesturg@akureyri.is)

##### Finland

Jari Ketola, Pesäpuu, [jari.ketola@pesapuu.fi](mailto:jari.ketola@pesapuu.fi)

Merja Lehtiharju, Perhehoitoliitto, [merja.lehtiharju@perhehoitoliitto.fi](mailto:merja.lehtiharju@perhehoitoliitto.fi)

##### Norway

Lene Printzlau, Norsk fosterhjemsforening, [styreleder@fosterhjemsforening.no](mailto:styreleder@fosterhjemsforening.no)

Tone Graanas, Norsk fosterhjemsforening, [tone@fosterhjemsforening.no](mailto:tone@fosterhjemsforening.no)

##### Sweden

Ylva Blid, Föreningen Socionomer inom Familjehemsvården FSF, [Ylva.blid@huddinge.se](mailto:Ylva.blid@huddinge.se)

Catarina Ekervall, FaCo, [catarina.ekervall@faco.nu](mailto:catarina.ekervall@faco.nu)

Annika Qvarfordt, [annqva@gmail.com](mailto:annqva@gmail.com)

##### Aland islands (Åland)

Camilla Wiklund, Rädda Barnen & Familjehemsföreningen, [Millasmilla12@yahoo.com](mailto:Millasmilla12@yahoo.com)

### 3. Approval of the meeting notice and the agenda

Invitation was sent out and posted as an event on Facebook 14.3.2024. A reminder was sent out 14.5.2024.

#### **4. Review and approval of minutes from last year's meeting**

Last year's minutes/protocol was sent out with the meeting invitation and approved at the meeting.

#### **5. New membership applications and presentations.**

No new applications.

#### **6. Received suggestions or other meeting matters.**

The meeting was reminded of the new regulations (2023).

No other matters.

#### **7. Election of President and Secretary**

The National Agency of children and families BOFS and the Icelandic organisation for fosterfamilies Frélag fosturforeldra are elected to carry the joint tasks as President and Secretary for the period 2024 - 2025. Guðbjörg G. Steinsdóttir, Adda Steina and Guðlaugur Kristmundsson share the responsibilities.

The Mission Statement Iceland Chairmanship NOFCA 2024 is included to the protocol.

#### **8. Next annual meeting NOFCA - time and place.**

The President and Secretary are given the mandate to decide on a date and time for the next annual NOFCA meeting.

Janina Björni  
Save the Children Åland  
Secretary

## Mission Statement Iceland Chairmanship NOFCA 2024

### Mission

- Visit the goals of NOFCA and bring up discussions around them
- Look into possibilities for funding and strategic collaboration as a Nordic collaboration
- Look into opportunities to host and held meetings together with the Nordic conference on children welfare

### Goals

- Set dates for the winter of 2024-2025 for open table top discussions, information sharing and problem solving
- Meeting schedule planned for the entire year, including board meetings, conferences and annual general meeting at the end of the year.
- Create an action plan
- Iceland chairmanship will be run together with BOFS and Félag fósturforeldra, who will meet bi-monthly and review action items
- Further develop platforms and opportunities for knowledge sharing and networking within NOFCA
- Re-ignite activism within dormant members
- Seek new partnerships within the Nordic region

