The 2016 Annual Meeting of Gagnsæi was held on 19

April, at 16:00, at the University of Iceland.

Prior to the meeting, the Ombudsman of Althingi, Iceland’s Parliament, Tryggvi Gunnarsson, gave a presentation entitled “Transparency and rules of qualifications in governance”. Following the presentation, the annual meeting took place in accordance with the organization’s rules.

Meeting Agenda:

Introduction by the Chair, Jenný Stefanía Jensdóttir, of the annual report of the organization’s work and presentation of the annual accounts, statement of purpose, schedule of future work, financial plan and the membership dues of the following year.

Changes to the Articles of Association: The board did not propose any changes to the articles of association.

Introduction of sponsors and financing of the organization: Guðrún Johnsen

Election of one new board member for one year: the current board was at the last annual meeting elected for a term of 2 years and one board member sought to step down.

Appointment of an auditor of the financial report

Election of representatives in committees and working groups: Jón Ólafsson explained planned working groups

Other agenda items.