

## Norsk Selskap for Farmakologi og Toksikologi

## Annual board meeting of the toxicology section of NSFT - 2022

## Agenda:

- 1. Approval of notice of meeting and agenda
- 2. Election of chairman and someone to write the minutes
- 3. Annual report for the toxicology section for 2021.
  - a. The head of the section reviews the annual report
- 4. Election of new board/nomination committee members
  - a. New board members in the toxicology section
  - b. New Nomination Committee
- 5. Meetings 2022 new proposals?
  - a. Spring and autumn meeting 2022
  - b. Input to winter meeting 2023
- 6. ERT committee update
- 7. Other items

Oslo, January 21st 2022 Styret i toksikologiseksjonen NSFT