



UARctic Assembly Meeting / Bodø, Norway / June 2024

Agenda item: 8.2

Proposal – Approval of UARctic Annual Report 2023

Proposal: The Executive Committee (Toyon) proposes that the Assembly makes the following decisions:

The Assembly approves the UARctic Annual Report 2023 as presented.

References: [UARctic Constitution](#) / Article 10 – Annual Assembly
[UARctic Annual Report 2023](#)

Background:

In following with UARctic's legal obligations, the Constitution and UARctic Bylaws, Annual Report is one of the reporting documents UARctic is required to produce every year. The Annual Report is to be presented to members for adoption during the annual UARctic Assembly meeting.

During its recent meeting (April 2024), the Board of UARctic approved the UARctic Annual Report 2023 presented.

The UARctic Annual Report 2023 includes *UARctic at a Glance 2023*, Narrative, and Action Plan Indicators 2023. The first of them includes report of Thematic Networks' and Institutes' activities, map and list of members at the end of year 2021, a numeral report on membership, online presence, Thematic Networks and Institutes, distribution of members, project grants and north2north student mobility.

Rationale:

UARctic Constitution, 10 Article – Annual Assembly:

In the annual Assembly of the association the following matters are to be handled: - -

*6. Presenting the financial statement, **annual report made by the Board** and the auditor's statement*

7. Adoption of annual accounts and the discharge of the Board and other responsible persons from liability for the accounts