**Agenda, constitutive Board Meeting Hiv-Nordic 13. February 2016**

**§ 1 Opening**

**§ 2 Election of chair and secretary for the meeting**

**§ 3 Approval of Agenda**

**§ 4 Constitution of the Board**

**§ 5 Election of authorized signatories**

**§ 6 Others**

**§ 7 Meeting ends**