

DRAFT

**NKS(11)3
2011-05-19**



Nordisk kernesikkerhedsforskning
Norrænar kjarnöryggisrannsóknir
Pohjoismainen ydinturvallisuustutkimus
Nordisk kjernesikkerhetsforskning
Nordisk kärnsäkerhetsforskning
Nordic nuclear safety research

Agenda for the board meeting in Copenhagen 31 May 2011

Place: Hotel Hilton, Ellehammersvej 20, DK-2770 Kastrup.

Location: Hermod

Time: 10:00 to 17:00

- 1 Opening
- 2 Practical remarks
 - Meeting secretary.
 - Information from chairman and host.
- 3 Approval of the agenda
- 4 Accounts 2010
 - See distributed material: Financial Statements 2010, NKS(11)2, Long-Form Audit Report and Letter of Engagement, all dated 2011-03-30.
 - Presentation by the auditor and the secretariat, discussion and decision.
- 5 Financial status for the current year
 - See distributed material: Financial status report and financial programme specification, both dated 2011-05-13.
 - Presentation, discussion.
- 6 Minutes of the last board meeting (Stockholm, 2011-01-11)
 - See draft minutes NKS(11)1 dated 2011-02-03.
 - Review, discussion and decision.
- 7 News since last board meeting
 - Report from the owners group.
 - News from the board members organisations.
 - Administrative news. – Updates of the Administrative Handbook, NKS(11)4 and the Policy Document, NKS(08)3 Rev 3.

- 8 R-part: status
 - See material from Karoliina Myllymäki: status report May 2011 and documents concerning RASTEP.
 - Presentation by the programme manager.
 - Discussion and final funding decision on RASTEP.

- 9 B-part: status
 - See material from Justin P Gwynn: status report May 2011 and documents concerning PONPP2.
 - Presentation by the programme manager.
 - Discussion and final funding decision PONPP2.

- 10 Information activities
 - Renewal of the website.
 - Presentation of proposal by the programme managers.
 - Discussion, decision.
 - New pamphlet, NewsLetters, NewsFlashes etc.

- 11 Evaluation of NKS research activities 2006-10
 - Is there a need for an external evaluation?
 - If so, what should be the objective?
 - View of programme managers.
 - Discussion, decision.

- 12 Fukushima
 - Impact of Fukushima on NKS activities.
 - Is there a role for NKS in Fukushima follow up?
 - Meeting / seminar on lessons learned in connection with the January Board meeting?
 - Discussion, decision.

- 13 Research activities in 2012
 - Call for Proposals
 - Preliminary budget 2012
 - Evaluation process. Presentation by Justin P Gwynn.
 - Discussion, decision.

- 14 Other issues
 - History “From Standardized 4-Year Classics To Customized R&B”, NKS 1994-2008: Organization, Research and Development, draft report #6 of 6, Torkel Bennerstedt, 2011-05-15
 - NKS at the NSFS Conference 2011

- 15 Next meeting
 - Next meeting will be in Oslo in January 2012.

- 16 End of meeting

