

**DRAFT**

NKS(12)4  
2012-05-16



## **Agenda for the board meeting in Copenhagen 29 May 2012**

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

**Location: Orion**

**Time: 10:00 to 15:00**

- 1           Opening
- 2           Practical remarks
  - Meeting secretary.
  - Information from chairman and host.
- 3           Approval of the agenda
- 4           Accounts 2011
  - See distributed material: Financial Statements 2011, NKS(12)2 and Long-Form Audit Report, both dated 2012-04-24.
  - 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 2012-05-14.
  - Presentation, discussion.
- 6           Minutes of the last board meeting (Oslo, 2012-01-11)
  - See draft minutes NKS(12)1 dated 2012-01-19.
  - Review, discussion and decision.

- 7            News since last board meeting
- Report from the owners group.
  - News from the board members' organisations.
  - Administrative news. – “Handbook for NKS applicants and activity leaders”, NKS(12)5 and update of the “NKS Administrative Handbook”, NKS(12)3.
- 8            R-part: status
- See material from Karoliina Ekström: status report May 2012.
  - Presentation by the programme manager.
  - Discussion.
- 9            B-part: status
- See material from Kasper G. Andersson: status report May 2012.
  - Presentation by the programme manager.
  - Discussion.
- 10           Information activities
- The new website.
  - Presentation by Karoliina Ekström.
  - New pamphlet, NewsLetters, NewsFlashes etc.
  - Discussion.
- 11           Fukushima seminar
- Presentation by the programme managers.
  - Discussion.
- 12           Research activities in 2013
- Call for Proposals.
  - Preliminary budget 2013.
  - Funding 2013.
  - Discussion, decision.
- 13           Next meeting
- Next meeting will be in Stockholm 8 January 2012.
- 14           End of meeting