

DRAFT

NKS(13)3
2013-05-06



Agenda for the board meeting in Copenhagen 28 May 2013

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

Location: Bragi

Time: 10:00 to 15:00

- 1 Opening
- 2 Practical remarks
 - Meeting secretary.
 - Information from chairman and host.
- 3 Approval of the agenda
- 4 Minutes of the last board meeting (Stockholm, 2013-01-08)
 - See draft minutes NKS(13)1 dated 2013-02-06.
 - Review, discussion and decision.
- 5 Accounts 2012
 - See distributed material: Financial Statements 2012, NKS(13)2 and Long-Form Audit Report, both dated 2013-04-09.
 - Presentation by the auditor and the secretariat, discussion and decision.
- 6 Financial status for the current year
 - See distributed material: Financial status report and financial programme specification, both dated 2013-05-13.
 - Presentation, discussion.

- 7 News since last board meeting
- Report from the owners group.
 - News from the board members' organisations.
 - Administrative news.
- 8 R-part: status
- See material from Kaisu Leino: status report May 2013.
 - Presentation by the programme manager.
 - Discussion.
- 9 B-part: status
- See material from Kasper Andersson: status report May 2013.
 - Presentation by the programme manager.
 - Discussion.
- 10 Fukushima seminar
- Presentation by the coordination group with conclusions of the seminar survey.
 - Discussion.
- 11 Information activities
- The website, NewsLetters, NewsFlashes etc.
 - Presentation by Finn Physant.
 - Considerations about how to inform about NKS work by the programme managers
 - Discussion.
- 12 NKS and social media - SOME
- Presentation by Kaisu Leino
 - Discussion.
- 13 Research activities in 2014
- Call for Proposals.
 - Preliminary budget 2014.
 - Funding 2014.
 - Discussion, decision.
- 14 Other issues
- Translation of Bo Lindell's books.
- 15 Next meeting
- Next meeting will be in January 2014 possibly in Reykjavik.
- 16 End of meeting