

**DRAFT**

NKS(15)4  
2015-05-06



## **Agenda for the board meeting in Copenhagen 12 June 2015**

**Place:**

**Park Inn by Radisson Copenhagen Airport, Engvej 171, DK-2300 København S**

**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 (Helsinki 13 January 2015)
  - See draft minutes NKS(15)1 dated 2015-02-06.
  - Review, discussion and decision.
- 5           Accounts 2014
  - See distributed material: Financial Statements 2014, NKS(15)2 and Long-Form Audit Report, both dated 2015-04-01.
  - 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 2015-05-29.
  - 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 Karin Andgren: status report May 2015.
  - Presentation by the programme manager.
  - Discussion.
- 9            B-part: status
- See material from Kasper Andersson: status report May 2015.
  - Presentation by the programme manager.
  - Discussion.
- 10           NKS seminar on current trends in nuclear and radiological safety 2016
- Presentation by the programme managers.
  - Discussion.
- 11           Information activities
- The website, NewsLetters, NewsFlashes etc.
  - New pamphlet.
  - Discussion.
- 12           Research activities in 2016
- Call for Proposals.
  - Preliminary budget 2016.
  - Funding 2016.
  - Discussion, decision.
- 13           Other issues
- Waste activity based on request from the Nordic Council of Ministers.
  - NSFS conference 2015.
  - Any other business.
- 14           Next meeting
- Next meeting will be 12 January 2016 in Stockholm.
- 15           End of meeting