

**DRAFT**

NKS(16)3  
2016-05-23



## **Agenda for the board meeting in Copenhagen 22 June 2016**

**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 (Stockholm 14 January 2016)
  - See draft minutes NKS(16)1 dated 2016-02-09.
  - Review, discussion and decision.
- 5           Accounts 2015
  - See distributed material: Financial Statements 2015, NKS(16)2 and Long-Form Audit Report, both dated 2016-04-04.
  - 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 2016-06-03.
  - 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 Emma Palm: status report June 2016.
  - Presentation by the programme manager.
  - Discussion.
  
- 9            **B-part: status**
  - See material from Kasper Andersson: status report June 2016.
  - Presentation by the programme manager.
  - Discussion.
  
- 10          **NKS seminar on current trends in nuclear and radiological safety 2016**
  - Introduction by the programme managers.
  - Seminar survey.
  - Discussion.
  
- 11          **Information activities**
  - The website, NewsLetters, NewsFlashes etc.
  - New pamphlet.
  - Discussion.
  
- 12          **Research activities in 2017**
  - Call for Proposals.
  - Preliminary budget 2017.
  - Funding 2017.
  - Discussion, decision.
  
- 13          **Other issues**
  - Any other business.
  
- 14          **Next meeting**
  - Next meeting will be in Oslo January, 2017.
  
- 15          **End of meeting**