

Proposal for a WG to review and revise PC's activities:

Timeframe: Final report in good time before the 2018 January board meeting

i.e. 1 December 2017.

Draft ToR:

- evaluate the present activities of the PC's with regard to scope and volume taking into consideration the views expressed by Denmark at the January 2017 board meeting of NKS and the evaluation report of Oxford Research.
- evaluate possible changes in activities of the PC's in order to lower costs and further optimize and enhance the efficiency of PC activities without compromising the quality of their work or the outcome of the activities.
- propose changes in PC's activities as needed (based on the outcome of the evaluation of present activities and possible changes) and evaluate the total corresponding change in % of a full position separating clearly administrative and technical/scientific activities.
- propose changes in the wording of current contracts for PC's in order to improve clarity with regard to volume of activities and separation of administrative and technical/scientific activities.

Members of the WG should preferably be board members (or advisors) having practical experience with the NKS PC activities and projects.

Proposal for members of the WG: Astrid, Carsten, Karin and Nici (chair).

1.6.2017

SMM