

DRAFT

NKS(17)4
2017-05-11



Agenda for the board meeting in Copenhagen 8 June 2017

Place:

The Citadel, Kastellet, Kastellet 54, DK-2100 København Ø

Time: 10:00 to 16:00

- 1 Opening
- 2 Practical remarks
 - Meeting secretary.
 - Information from chairman and host.
- 3 Approval of the agenda
- 4 Minutes of the last board meeting (Oslo 18 January 2017)
 - See draft minutes NKS(17)1 dated 2017-02-15.
 - Review, discussion and decision.
- 5 Accounts 2016
 - See distributed material: Financial Statements 2016, NKS(17)2 and Long-Form Audit Report, both dated 2017-04-10.
 - 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 2017-05-19.
 - 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 Christian Linde: status report May/June 2017.
 - Presentation by the programme manager.
 - Discussion.
- 9 B-part: status
- See material from Kasper Andersson: status report May/June 2017.
 - Presentation by the programme manager.
 - Discussion.
- 10 NKS article
- Presentation by the programme managers.
 - Discussion, decision.
- 11 NKS R and B seminar 2019
- Presentation by the programme managers.
 - Discussion, decision.
- 12 Information activities
- The website, NewsLetters, NewsFlashes etc.
 - NKS and LinkedIn.
 - Presentation, discussion.
- 13 Research activities in 2018
- Call for Proposals.
 - Preliminary budget 2018.
 - Funding 2018.
 - Discussion, decision.
- 14 NKS in the future
- Introduction by the chairman.
 - “Evaluation of the Swedish participation in the Nordic Nuclear Safety Research (NKS) collaboration”, presentation of the SSM report by the authors.
 - PC activities.
 - The Secretariat.
 - Any other issue.
 - Presentation, discussion and decision.
- 15 Other issues
- Any other business.
- 16 Next meeting
- Next meeting will be in Reykjavik January, 2018.
- 17 End of meeting