

**DRAFT**

NKS(18)3  
2018-05-18



## **Agenda for the board meeting in Copenhagen 28 June 2018**

**Place:**

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

**Time: 10:00 to 17:00**

- 1            Opening
- 2            Practical remarks
  - Meeting secretary.
  - Information from chairman and host.
- 3            Approval of the agenda
- 4            Minutes of the last board meeting (Reykjavik 18 January 2018)
  - See draft minutes NKS(18)1 dated 2018-02-19.
  - Review, discussion and decision.
- 5            Accounts 2017
  - See distributed material: Financial Statements 2017, NKS(18)2 and Long-Form Audit Report, both dated 2018-06-28.
  - 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 2018-06-08.
  - Presentation, discussion.
- 7            News since last board meeting
  - Report from the owners' group.
  - News from the board members' organisations.
  - Administrative news.

- 8            NKS R and B seminar 2019
- Presentation by the programme managers.
  - Discussion, decision.
- 9            Research activities in 2019
- Call for Proposals.
  - Preliminary budget 2019.
  - Funding 2019.
  - Discussion, decision.
- 10          NKS in the future
- Introduction by the chairman.
  - Follow-up from the January board meeting.
  - Presentation, discussion and decision
- 11          CfP evaluation process
- Introduction by the chairman.
  - Action from the January board meeting.
  - Presentation, discussion
- 12          R-part: status
- See material from Christian Linde: status report June 2018.
  - Presentation by the programme manager.
  - Discussion
- 13          B-part: status
- See material from Kasper Andersson: status report June 2018.
  - Presentation by the programme manager.
  - Discussion.
- 14          NKS articles
- Presentation by the programme managers.
  - Discussion, decision.
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- 15          Information activities
- The website, NewsLetters, NewsFlashes etc.
  - Presentation, discussion.
- 16          Other issues
- Any other business.
- 17          Next meeting
- Next meeting will be in Stockholm January 2019.
- 18          End of meeting