

DRAFT

NKS(19)3
2019-05-03



Agenda for the board meeting in Copenhagen 4 June 2019

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 (Stockholm 17 January 2019)
 - See draft minutes NKS(19)1 dated 2019-02-20.
 - Review, discussion and decision.
- 5 Accounts 2018
 - See distributed material: Financial Statements 2018, NKS(19)2 and Long-Form Audit Report, both dated 2019-06-04.
 - 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 2019-05-16.
 - Presentation, discussion.
- 7 News since last board meeting
 - Report from the owners' group.
 - News from the board members' organisations.
 - Administrative news.

- 8 NKS after 2020
- Presentation by Anneli Hällgren and the chairman.
 - Discussion, decision.
- 9 Research activities in 2020
- Call for Proposals.
 - Preliminary budget 2020.
 - Funding 2020.
 - Discussion, decision.
- 10 R-part: status
- See material from Christian Linde: status report May 2019.
 - Presentation by the programme manager.
 - Discussion
- 11 B-part: status
- See material from Kasper Andersson: status report May 2019.
 - Presentation by the programme manager.
 - Discussion.
- 12 NKS R and B seminar
- Presentation of the 2019 seminar survey by the coordination group.
 - Seminar 2022.
 - Discussion, decision.
- 13 Information activities
- The website, NewsLetters, NewsFlashes etc.
 - Presentation, discussion.
- 14 Other issues
- Any other business.
- 15 Next meeting
- Next meeting will be in Helsinki January 2020.
- 16 End of meeting