

**DRAFT**  
NKS(26)1  
25 February 2026

## **Minutes of the Board meeting in Copenhagen 14 January 2026**

Present: Pia Keski-Jaskari (Chair, STUK), Carsten Israelson (DEMA), Carol Robinson (DSA), Elísabet D. Ólafsdóttir (IRSA), Cheuk Lau (SSM).

Part of the meeting items: Sigurður M. Magnússon (IRSA), Teemu Siiskonen (STUK), Samu Inkinen (STUK), Sabrina Löfström (SSM), Kasper Andersson (DTU) and Finn Physant (meeting secretary, FRIT).

- 1            **Opening**  
Pia opened the meeting and welcomed the participants.
  
- 2            **Practical remarks**  
Practical remarks about the meeting were given by the host, Carsten. Finn was appointed meeting secretary.
  
- 3            **Approval of the agenda**  
The agenda was approved. Pia noted that meeting item 7 Contracts would be handled in the end of the meeting's first part. Sigurður asked for time at the meeting to discuss the handling of a proposal concerning NKS cooperation with NSFS.
  
- 4            **Minutes of the last board meeting (2025-05-20)**  
The minutes were approved.
  
- 5            **News since last board meeting**
  - a. Report by the Chair.
  - b. News from the board members' organisations had been given in yesterday's advisory group meeting.
  - c. Administrative news were given by Finn. A new Right to subscribe document had been prepared in connection with Pia's start as Chair. The document was approved and signed. Also connected to Pia's

start as Chair a new “Användarfullmakt” was signed for Danske Bank in Finland. NKS’ CVR registration in Denmark had been renewed for a new 3 years period.

6 Financial issues

Finn presented the distributed material: Financial status report and financial programme specification, both dated 15 December 2025. At this date the reserve was estimated to approximately 650,000 DKK. The board took note of the financial situation.

7 Contracts

The following two contracts were approved by the board:

- B-part programme manager 2026 with DTU and
- Auditing of the accounts for 2025 with Dansk Revision.

The 2027 PC-B contract will be taken over by DSA. The Secretariat’s agreement will be signed in June once the content of the new agreement has been discussed.

8 R-part: status

Remaining questions and comments concerning the R-part status and the CfP 2026 result were handled under meeting item 10.

9 B-part: status

Remaining questions and comments concerning the B-part status and the CfP 2026 result were handled under meeting item 10.

10 CfP 2026 evaluation and funding of new activities  
Remaining

R-part: The Advisory Group had at its 13 January meeting recommended the funding of the proposals with the highest scores, which was within the limit of the total 2026 NKS budget, as presented by Sabrina as the result of the evaluation process.

The Board approved the recommendation of the Advisory Group including these following 6 activities in 2026 (all amounts in kDKK):

DIWER	500
COCARDE	550
REALIFE-AI	600
CIRCE	600
NEXCON	600
PASTRAMI	600

The total budget for these 6 activities is 3450 kDKK.

B-part: The board took note of the recommendation of the Advisory Group from the group's 13 January meeting. In addition to the numerical evaluation the NKS board took into consideration the balance between the subject areas and type of activities.

The Board then approved the recommendation of the Advisory Group including these following 7 activities in 2026 (all amounts in kDKK):

ADAPT	600
PROMORC 2026	598
RADIUS	500
RAISE	600
C14SPE	600
NORMA	270
REMSEM	360

The total budget for these 7 activities is 3528 kDKK.

#### 11 Budget for 2026

Finn presented the distributed budget proposal of 2 January 2026. – This proposal was approved by the Board including a change of the budget for R-activities from 3000 kDKK to 3450 kDKK. The budget for B-activities of 3000 kDKK was changed to 3528 kDKK. Furthermore for the R-part: Fee PC of 308,200 DKK is changed to 0 and travel budget for PC-R of 15,000 DKK is changed to 0. SSM hereby grants the work of Sabrina to NKS. The budget decision is attached to these minutes in appendix A.

#### 12 NKS R and B seminar 2025

As already concluded during yesterday's advisory group meeting the board decided that planning for a May 2028 seminar can start. A seminar budget of about 200,000 DKK must be expected for a 2028 seminar.

#### 13 New management system

Elísabet informed the board about the new management system under development. The system has so far the following headlines:

- Main documents
- Meetings and roles
- Roles contracts
- NKS Website and domain
- Finance
- NKS Projects – call for proposals
- NKS Projects – evaluating applications (PC)
- NKS Projects
- All in one folder

It was decided that Elísabet carries on the work with the management system and report back to the board in about 3 months.

14      **The Nordic Strategy**

The Nordic Strategy was handled during yesterday's advisory group meeting.

15      **Activity contracts**

After some discussions about the present R- and B-contract templates it was decided to continue the use of both these templates for the 2026 contracts with the PC's signature exchanged with the Chair's. Harmonisation of the two templates should be considered.

16      **Co-financier involvement in NKS-B projects**

The workshop at Vattenfall had proven so successful that it could be a possibility to be part of such an event again in connection with the 2028 seminar.

17      **Information activities**

Finn provided information on the website, statistics, NewsFlashes, LinkedIn etc.

18      **NSFS**

Sigurður informed about the NSFS (Nordic Society for Radiation Protection) which has a broad membership of more than 350 radiation protection professionals in many sectors including authorities, hospitals, education, research and industry.

The NSFS Board has initiated a discussion on the role of NSFS in the Nordic radiation protection cooperation.

Sigurður proposed to establish a small task group (TG) to explore the feasibility of NSFS/NKS cooperation for instance organizing NKS/NSFS webinars/virtual workshops on topics of mutual interest. These would primarily address topics addressed by NKS B but could also be expanded to include general topics addressed in NKS R. Such outreach activities would bring information on NKS and outcomes of NKS activities to a broad range of Nordic experts at a very low cost for NKS, leading to more awareness of NKS and possibly more project proposals. Pia informed that the NKS board, at the meeting before Christmas 2025, had discussed that NKS and NSFS should strengthen their cooperation.

The NKS Board agreed to Sigurður's proposal. The PC's will represent NKS in the TG which is also to look at other opportunities for NKS-NSFS cooperation.

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**Next meeting**

The next meeting will take place in Oslo on 17 June 2026. The PC's and secretariat will participate partly on Teams.

Pia Keski-Jaskari  
Chair of the board

Finn Physant  
Meeting secretary

Appendix:

A: Budget decision for 2026 dated 14 January 2026

**Appendix A: NKS budget for 2026 - decision 14 January 2026**

Budgets	Budget for 2026	Budget for 2026	Budget for 2025
	EUR	DKK	DKK
<b>R-part</b>			
Activities	461.915	3.450.000	3.258.000
Fee PC	0	0	308.200
Travels PC	0	0	15.000
Coordination/Young scientists' travel	2.008	15.000	15.000
<b>R total</b>	<b>463.924</b>	<b>3.465.000</b>	<b>3.596.200</b>
<b>B-part</b>			
Activities	472.359	3.528.000	3.056.000
Fee PC	41.264	308.200	308.200
Travels PC	2.008	15.000	15.000
Coordination/Young scientists' travel	2.008	15.000	15.000
<b>B total</b>	<b>517.640</b>	<b>3.866.200</b>	<b>3.394.200</b>
<b>Seminars</b>			
2025 seminar	0	0	150.000
<b>Seminars total</b>	<b>0</b>	<b>0</b>	<b>150.000</b>
<b>Common</b>			
Common various according to specification	24.100	180.000	180.000
<b>Common total</b>	<b>24.100</b>	<b>180.000</b>	<b>180.000</b>
<b>Secretariat</b>			
Fee Secretariat	81.337	607.500	607.500
Travels Secretariat	1.004	7.500	7.500
<b>Others total</b>	<b>82.341</b>	<b>615.000</b>	<b>615.000</b>
<b>TOTAL</b>	<b>1.088.005</b>	<b>8.126.200</b>	<b>7.935.400</b>
<b>Expected incomes according to app. 1</b>	<b>988.483</b>	<b>7.382.878</b>	
<b>Surplus/deficit</b>	<b>-99.522</b>	<b>-743.322</b>	

Any deficits to be covered by the reserve available for the board, which according to the financial status report of 15 December 2025 is:	657.394,00
Proposed budget for 2026	-743.322,15
Present reserve and surplus/deficit	-85.928,15
Interest income	0,00
Funding reserved for use in 2025, but not used, will amount to ca.:	30.000,00
Gain/Loss due to the development in exchange rates 2025-2026 ca.:	40.000,00
Old reservations from before 2023, not claimed, amount to:	688.228,00
<b>Total reserve end of January 2026: ca. DKK:</b>	<b>672.299,85</b>
<b>Total reserve end of January 2026: ca. EUR:</b>	<b>90.013,23</b>

