



Minutes: NSFS Nordic Board Meeting

	Wednesday 24 th of January 2024 kl. 13.00-14.30 Teams		
Attendees	<p>FINLAND Present: Tuukka Turtiainen (STUK) Absent: Siiri-Maria Aallos-Ståhl (STUK), Jukka Liukkonen (STUK),</p> <p>SWEDEN Present: Christian Bernhardsson (LU) Absent: Eva Forssell-Aronson (GU), Per Seltborg (SSM)</p> <p>NORWAY Present: Skjalg Are Fagerjord (DSA), Tore Ramsøy (IFE), Ingunn Løvik (St. Olavs hospital HF), Evabeth Roseth Bruvoll (Helse Fonna HF) Absent: Hilde Knapstad (DSA)</p> <p>DENMARK Present: Claus Højgård Nielsen (DD), Sidse Lærke Lolk (DD), Peter Grøn (CKH) Absent:</p> <p>ICELAND Present: Nellý Pétursdóttir (GR), Gísli Jónsson (GR), Edda Lína Gunnarsdóttir (GR) Absent:</p>		
		Responsible	Deadline
1/24	<p>Minutes from Nordic board meeting 01.11.2023</p> <ul style="list-style-type: none"> • Minutes approved by the secretary, president and Tuuka. • Minutes from November will now be published on the website. <ul style="list-style-type: none"> ○ Not so easy to use digital signature. • Still waiting for the minutes from the GA <ul style="list-style-type: none"> ○ They are still in preparation (signing) 		

2/24	Appointment of the secretary for the meeting <ul style="list-style-type: none"> • Evabeth R. Bruvoll 	Evabeth	February
3/24	From NSFS economy meeting in November 2023 <ul style="list-style-type: none"> • Attendees: Christian Bernhardsson, Ingunn Løvik and Tore Ramsøy. • NSFS Sweden paid the fee to IRPA for 2024 on behalf of the Nordic countries. Each country will pay their share of the fee to Sweden according to numbers of members in each country. <ul style="list-style-type: none"> ➢ 3,5 dollar per member, use the exchange rate for January 1st. • Members pay the annual fee to their national organization (except Island who pays to Sweden). • The annual fee is 15 EUR converted to local currency at date of invoice. • It is of importance to keep up the number of members so we can maintain max votes (5) at the IRPA General Assembly. • NSFS Nordic will pay 500€ to the Montreal Fund along with the annual fee to IRPA. • In the economy meeting, the issue of underlying committees was discussed. • Information on financial support for the conference and information about the present board members should be included on our website. • Norway has challenges with national registration of the association because the statutes are in English. This affects access to an old bank account. 	All	April
4/24	Matters from IRPA <ul style="list-style-type: none"> • Contribution to the Montreal Fund (cfr. mail from Sigurdur Magnusson) <ul style="list-style-type: none"> ➢ 1 dollar pr member is what they asked for ➢ 500€ was paid, and we can accept this as an annual fee for now. • Young Professional Award • Proposal to host IRPA 18 (deadline 7.4) <ul style="list-style-type: none"> ➢ The Nordic NSFS will not make a bid for this conference in 2028. • IRPA GA voting, nomination for Executive Council 2024-2028 <ul style="list-style-type: none"> ➢ The European position has been set. 		
5/24	Proposal for Strategic Plan 2023-2027 <ul style="list-style-type: none"> • The Strategic Plan was proposed in the GA in Malmö. The Nordic board can issue it in the next meeting and see if we can approve it and then publish it. • The strategy plan sets out the vision, objectives and action plan over the next four years. • Action plan <ul style="list-style-type: none"> ➢ To increase the activity and visibility of NSFS ➢ To increase the number of members in NSFS ➢ To be a financially stable and sustainable society • How to go forward? <ul style="list-style-type: none"> ➢ Collaboration with other organizations promoting radiation protection, i.e., visualization of the NSFS logo on their websites. ➢ The Norwegian board has made a draft for a flyer with current information. It will be distributed to the board after today's meeting. Any comments please send them to Tore by e-mail 		

	<ul style="list-style-type: none"> • Suggestion to underlying committees/working groups for ionising and non-ionising radiation within <ul style="list-style-type: none"> ➤ Medicine ➤ Industry ➤ Decommissioning and waste management ➤ Nuclear power, SMRs ➤ Emergency preparedness ➤ Nuclear weapons control, disarmament verification ➤ Education and professional standards • IRPAs position is that associate societies should be able to do certification. Differences among European countries, harmonization is desired. None of the Nordic countries have this in place. IRPA has guidelines for certification: <p>https://www.irpa.net/docs/IRPA%20Guidance%20on%20Certification%20of%20a%20RP%20Expert%20(2016).pdf</p> <ul style="list-style-type: none"> ➤ NSFS Nordic will look into the possibility to do the certification. Start a work group with one representative from each country to look into this. Not necessarily from the board. They will then report to the board. Each country appoints one person by e-mail to Christian by the end of February. ➤ Education is a different matter and needs to be looked more into. • A suggestion that at least one board member is representative in each committee. 	All	Feb.
6/24	<p>Update on the XX conference in Norway 2025</p> <ul style="list-style-type: none"> • Preliminary plans <ul style="list-style-type: none"> ➤ Time: 3.-5th or 10.-12th. of September. ➤ Location: close to public transport from Gardermoen Airport, i.e. Lillehammer or Hamar, 2 hours by train from the airport. ➤ Duration: 3 days (“from lunchtime to lunchtime”) ➤ Parallel lectures/sessions. No main theme by now. ➤ Conference fee: Avoid a very expensive fee due to decreasing attendees. ➤ CPD accreditation (Continuous Professional Development) should be provided for participation at the conference. • Arrangement committee – Norwegian. • Scientific committee – Nordic. Each country nominates one person to this committee. It will be helpful to have a theme ready early in the planning. We also need to make sure that each of the big topics are represented. They can make suggestions to the programme. • The Nordic board was very little involved in the decision making before the conference in Malmö, but they were open for input from the nordic board. • We need to make a decision on whether or not we should open for digital attendees. • Financial support <ul style="list-style-type: none"> ➤ Sweden has forwarded a copy of the letter they used in Sweden to apply for financial support. ➤ We should contact NKS (Nordic nuclear safety research) at least a year in advance. 	All	

7/24	<p>AOB (any other business/topics)</p> <ul style="list-style-type: none"> • Membership application to NSFS <ul style="list-style-type: none"> ➤ A proposal to remove requirements for recommendation. <ul style="list-style-type: none"> ▪ Agreed, but double-check the statues first. ➤ Evabeth will forward the decision to Hanne and then the application form will be revised and published on the internet. ➤ One application for membership from Sweden 23/1 <ul style="list-style-type: none"> ▪ Secretary does the acceptance. ▪ Any fee the first year? Used to be 1/3. Check the statutes. ➤ Yearly fee, paid by March. ➤ Tuukka will send a copy of previous letters to Ingunn. • Information about the Nordic board <ul style="list-style-type: none"> ➤ It was suggested that there should be some information about the members of the Nordic board on the website. ➤ Short about background/experience/interests ➤ Please send to the secretary. • 60th anniversary <ul style="list-style-type: none"> ➤ 10.th of June should be marked. I.e. arrange a webinar about the history of NSFS, maybe ask honorary members to give a small talk. <ul style="list-style-type: none"> ▪ Honorary members after the 2023 GA: Rune Hafslund (NO) Sigurdur Magnusson (IS) Jack Valentin (SE) Mette Öhlenschläger (DE) and Sören Mattsson (SE). • Next meeting: April. Send a doodle with different dates. 	Tuukka	March
		All	March
		Tore	March
		Tore	March

[Nordic Society for Radiation Protection – Radiation Protection \(nsfs.org\)](https://www.nsf.org)
[IRPA - INTERNATIONAL RADIATION PROTECTION ASSOCIATION](https://www.irpa.org)

Minutes/protocol verified the president Tore Ramsøy, Tuukka Turtiainen and secretary Evabeth R. Bruvoll.