



Minutes: NSFS Nordic Board Meeting

| | | Monday 6 th of May 2024 kl. 13.00-14.30 Teams | | |
|-----------|---|--|------------------|--------------|
| Attendees | FINLAND | | | |
| | Present: | Siiri-Maria Aallos-Ståhl (STUK), Jukka Liukkonen (STUK), Tuukka Turtiainen (STUK) | | |
| | Absent: SWEDEN | | | |
| | Present: | Christian Bernhardsson (LU), Eva Forssel- Aronson (GU) | | |
| | Absent: NORWAY | Per Seltborg (SSM) | | |
| | Present: | Skjalg Are Fagerjord (DSA), Tore Ramsøy (IFE), Ingunn Løvik (St. Olavs hospital HF), Evabeth Roseth Bruvoll (Helse Fonna HF) | | |
| | Absent: DENMARK | Hilde Knapstad (DSA) | | |
| | Present: | Claus Højgård Nielsen (DD), Sidse Lærke Lolk (DD), Peter Grøn (CKH) | | |
| | Absent: ICELAND | | | |
| | Present: | Nellý Pétursdóttir (GR), Gísli Jónsson (GR), Edda Lína Gunnarsdóttir (GR) | | |
| | Absent: | · <i>·</i> | | |
| | | | Respon sible | Deadli ne |
| 8/24 | Minutes from Nordic board meeting 24.1.2024 • Minutes approved by the secretary, president and Tuukka Turtiainen. | | | |
| | No comments from the Nordic Board to the content, but there was a request to publish minutes by e-mail in addition to the NSFS's website. | | Evabeth | |
| | Still waiting for signed minutes from the GA in Malmö. | | Swedish board | ASAP |
| 9/24 | Appointment of the s • Evabeth R. Br | ecretary for the meeting uvoll | | |

| 10/24 | Matters from IRPA | | |
|-------|---|-----------|------|
| | Participation at IRPA 16th International Congress 712 July 2024 in Florida: IRPA 16 - 2024 Meeting (irpa2024.com) NSFS has 5 votes at the General Assembly. Tore will look into possibilities to vote online. If that is not possible, he will look into how to liaison with other members from Europe in the voting. Iceland and Sweden may participate in the conference. | Tore | May |
| 11/24 | Update on the XX conference in Norway 2025 | | |
| | Date and venue: 2729. August 2025, Scandic Lillehammer Hotel We need to set a theme for the conference Scientific committee Each country nominates one person to this committee, the nominees can be ordinary members in NSFS. Each of the big topics must be represented. The committee will present preliminary topics to the board and recommend speakers. The arrangement committee will organize the invitation to speakers. | All | May |
| | There will be a need for evaluation of submitted abstracts and verification of papers. Experience from the conference in Malmö is that it should be sufficient with 11 members from NSFS to do this evaluation. "Save the date" information about the conference should be published as soon as possible. The Norwegian board will author the information for each country to publish widely to both members and non-members. | Tore | June |
| 12/24 | Registration of the Norwegian branch of the society | | |
| | Application denied by the Central Coordinating Register (Brønnøysund) Our complaint regarding the CCR decision was turned down and has been forwarded to the Ministry of Trade, Industry and Fisheries Reasons for refusal: 1. The Norwegian board are not entitled to appoint members to the board. This needs to be approved by members in the GA, and we are still waiting for the minutes from the GA in Malmö. 2. Statutes must be in Norwegian, and a licensed translation must be made. This will have a cost of appr. 5500 NOK. If needed Norway may loan money for the translation from Sweden. Other countries also have issues with their bank account. There is a need for copy of the signed financial statement from the GA in Malmö. Christian will distribute this document to the Nordic board. | Christian | May |
| 13/24 | NSFS 60th anniversary 10. June Invitation sent to honorary members to give a small talk in a Webinar on the 10th og June from 14:00 to 15:00 CET. | Tore | May |
| 444 | | | |
| 14/24 | AOB (any other business/topics) | | |
| | Next meeting: June 3. 12:30-13:30 CET | | 1 |

IRPA - INTERNATIONAL RADIATION PROTECTION ASSOCIATION

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