

NSFS board meeting 19.1.2026.

Meeting minutes

1. Approval of agenda.

The agenda is approved by the meeting.

2. Approval of minutes of November board meeting.

The minutes approved by the meeting

3. Report from NSFS Secretary

Applications for membership: one application – approved by the meeting – send an email with information about member fee.

4. Report from NSFS Treasurer

Financial status

The total balance on the Swedish and Finnish account is almost 5.600 euros. There is no information from the Norwegian account.

Membership fees

15 Euros

Problems with paying between countries.

Problems with collecting membership fees – time consuming.

Future vision – no need for membership fees.

Each country to collect membership fees, every other year in connection with the general conference.

Bank accounts in each country

Norway: Documents sent to the bank, but the bank denied access. Bank has been asked for guidance, what to do to move forward.

5. Report from NSFS President

Possible NSFS-NKS cooperation

Proposal sent 16.1.2026 approved by all

Proposed that Henrik Öberg and Jukka Liukkonen take

part in the Task group – approved by all.

23.1.2026 - SMM: following discussions in the Icelandic board it was agreed the Gísli Jónsson would be a member of the TG since he is the chair of the NSFS WP to explore the role of NSFS in the Nordic RP Cooperation and active in developing the Nordic RP Strategy.

Status for NSFS YGN

Nominations for initial NSFS YNG WG received

Viktoría Herzner will mentor the NSFS YGN

1st meeting is planned next week – invitation will be sent today

Expect a report to the NSFS Board at April meeting

News from IRPA

IRPA is seeking the views of Associate Societies on the idea of having “affiliate members”

NSFS supports IRPA having “affiliate members” as several IRPA AS have.

Board members from Denmark

Discussions with DEMA on need for two more board members from Denmark.

6. Progress reports from WP's on:

i. If to establish TG's,

First meeting in November. More meetings needed.

- try to involve members that are not working at authority level
- IRPA WG not well represented by NSFS, not clear what groups are open for new members and who are not.

The WP asked to carry on the work focusing on one initial project.

ii. Role of NSFS in Nord. RP Co-op.,

Gísli took over as chair after Per leaving. Meeting will be organized. The report "[Enhancing Nordic cooperation in nuclear and radiation safety](#)" from the Nordic

Strategy Group was introduced.

iii. How to get more members

Jukka sent a draft document this morning. Asks for comments and feedback from the board members on the document before the end of January. Arrange a meeting for the WG in February.

7. Governance of NSFS.

Is it possible for the NSFS to support board members to travel for conferences?

Need for a travel policy.

Proposed that SMM investigates this and shares IRPA Travel Policy with the board – Agreed

8. NSFS 2027 conference – progress report

Report from the Organizing Committee

Preliminary venues booked, as previously informed.

Possibilities of renting a large venue is still being pursued. More information on this at April board.

Budget - budget proposal at April board

Report from the Programme Committee

Initial members nominated

First meeting of PC planned for February

9. Any other business

Access to NSFS Share Point area (hosted by IFE)

How to send emails to all members?

Look into using a service like Mail Chimp for the mail list. For the moment Hanne can send an email, with little hassle, to all members but the member list might be outdated.

Each country to update their member list.

Regular emails, newsletter, to all members, perhaps one after each board meeting.

10. Next meeting – April

A Doodle survey will be sent to all board members to decide the best time for the next meeting.

Approved at the Board meeting 20 April 2026