

NSFS board meeting 10 June.2026

Meeting minutes

1. Welcome

Sigurður welcomed the participants

- Apologies from Jukka, Nelly, Siiri-Maria, Marie, Carl.
- Present: Hanne, Eva, Christian, Skjalg, Tore, Ingunn, SMM, Gísli, Henrik

2. Approval of agenda

- Agenda was approved

3. Approval of minutes of April board meeting

- Minutes were approved

4. Report from NSFS Secretary (Nelly)

- No report as Nelly was not at the meeting

5. Report from NSFS Treasurer (Gísli, Christian)

- Ongoing work regarding membership fee and bank accounts
 - i. Nothing new to report according to Gisli
- Report from a meeting with Nordea
 - i. Christian had a constructive meeting with a representative from Nordea task group focused on financial challenges for non-profit organisations. Nordea may be able to provide a solution to the challenging banking issues NSFS faces. NSFS has 597 000 SEK in Nordea Bank.
 - ii. It was decided to establish a task force to address the banking issues and possible solutions that Nordea may suggest. There will be one member from each country. Christian will chair the TF with Gisli representing Iceland. Members from Norway, Finland and Danmark will be nominated by the national boards. A progress report is expected at the September meeting.

6. Report from NSFS President (Sigurður)

- IRPA European Congress in Liverpool
 - i. *Sigurður reported that the Congress had been a success both in terms of attendance, about 1100, and quality of presentations.*
 - ii. *2030 IRPA European Congress will be in Dresden, Germany*

- Meeting of European IRPA AS Presidents in Valencia, November 2026
 - i. Sigurður will attend at no cost for NSFS thanks to generous support from Geislavarnir.

7. The NSFS YGN

- Terms and Conditions – final draft for approval by NSFS board, was shared with the NSFS Board on 29 May.
- Proposal to formally establish NSFS YGN in early September.

The NSFS Board approved the Terms and Conditions and the proposal to formally establish NSFS in early September.

- Membership in NSFS YGN
 - i. NSFS membership form needs to include a question if the applicant falls under the YGN membership criteria.
 - ii. NSFS members need to be informed about NSFS YGN. All NSFS members that qualify as members are encouraged to join the NSFS YGN.

8. NSFS-NKS TF

- Gisli reported on the TF work. TF suggests two webinars to be held in 2026. Focus of the first webinar will be on ***Emergency first responders and information***
- Sigurður reported on contacts with the NKS Chair regarding a fee to NSFS of 2 000 EUR for each seminar since the work is mostly done by NSFS. The fee will be discussed at NKS Board on 17 June.

NSFS board agreed to initiate co-operation with NKS with two webinars in 2026 in the anticipation of NKS funding of 4 000 EUR for the two seminars.

Agreed to the aim of 4 seminars each year with the organizational work primarily lying on NSFS and the funding on NKS.

9. Progress reports from WP' on:

- If to establish TG's (Christian)

The TG has not met since the April Board meeting. The YGN and the NKS-NSFS cooperation may be considered as TG's.

- Role of NSFS in Nord. RP Co-op (Gísli)

No progress as the TG has not met since the April Board meeting. A meeting is planned soon to have some input for an expected NSFS discussion at the Chefsmeeting in August.
- How to get more members (Jukka)

No report as Jukka was not at the meeting

10. NSFS Governance

- There was an action from the April meeting to address the practical and/or administrative challenges regarding the formalization of membership at the next board meeting. Each national board should prepare input for this proposed agenda item. These challenges/aspects to be discussed include:
 1. Formulation of national associations (may increase opportunities for more national initiatives)
 2. Access to national bank accounts
 3. Membership fees/lists (national lists to be joint in common list)
 4. Update of statutes needed at December 2026 GA?

It was decided to establish a TF to review the governance of NSFS including feasibility of national chapters, affiliate membership and financial aspects such as annual fees and national/Nordic bank accounts. Also to look at impact of proposed changes on NSFS statutes and propose a way forward to an improved and more efficient governance.

This TF will take over the tasks of the TF established under the agenda item 5.

Henrik chair, Christian represents Sweden, Norway board will meet and decide on member. SMM will contact Finland as there was no member present. Hanne will contact Marie.

Gísli, as NSFS treasurer, will be a member of the TF due to the financial issues to be addressed.

TG to report at next meeting including if changes to statutes are needed

11. The Bo Lindell Award

https://nsfs.org/?page_id=220

The Board agreed to a proposal for revised rules and procedures from 2005. Nomination from 15 months before ordinary meeting to 9 months, endorsement from three months to one month.

12. NSFS 2027 conference – progress report

- i. Jonina and Sigurður met with Tanja and Skjalg in Liverpool – a very good discussion on the way forward
- Report from the Organizing Committee (Henrik).

Draft budget based on assumption of 100 paying participants and similar registration fee as 2025 seems to balance but does not create revenue for NSFS. Geislavarnir will provide financial support – level of support tbd. There is a tradition that the RP authority in the country that hosts the Congress provides support. With a two year rotation plan this means every 10 years. In between the authorities provide support by enabling as many experts as possible to attend and be actively involved in each Congress. Outreach to other sponsors unsuccessful so far. Will continue to pursue this. Assumption of sponsorship excluded from budget.

- Report from the Programme committee
- i. Composition of the committee discussed in Liverpool.
- ii. Committee membership proposals from each country welcome. NSFS board is asked to send proposals for members as the PG will begin to work actively in September – need to improve balance between topic areas (now 4 out of 5 are from the medical area) and employment (now 4 out of 5 are from the authorities)
- ii. Henrik informed on preliminary plan for the program to include a broader scope than previously, especially nuclear safety.
- iii. In addition, the Nordic working groups have been invited to present at topical session. The feedback from them has been positive.
- 13. Any other business
None
- 14. Next meeting – early September
 - Doodle survey will be sent to find the best dates

Approved at the Board meeting 3 September 2026