

Agenda for annual Meeting of the Nuclear Physics Section of the Swedish Physical Society

Date and time: 2023-10-22, 5.30 pm.

Place: Ångström laboratory

1. Welcome and opening remarks.
2. Election of meeting chair.
3. Election of meeting secretary.
4. Election of persons who verify the minutes.
5. Approval of agenda.
6. Report from the SFS-KF board
7. Swedish participation in ECT*

Sweden is not a formal member of ECT*. The board propose to apply to VR to ratify ECT* as an infrastructure and/or investigate the possibility to form a consortium as a member of ECT.

VR's call this year.

<https://www.vr.se/soka-finansiering/utlysningar/2023-05-17-behovsinventering-av-forskningsinfrastruktur-av-nationellt-intresse.html>

8. Review of the bylaw

The board suggest reviewing the bylaw of the nuclear physics section. Proposals for revisions can be sent to the board members during and/or after the meeting. The revisions, if any, will be ratified by the annual meeting 2024.

The present bylaw can be found at

<http://www.fysikersamfundet.se/stadgar-sektionen-for-karnfysik>

9. Information from the Swedish Physical Society (Joakim Cederkäll).

10. Reports from Swedish representatives in international organizations:

1. IUPAP (Tord Johansson).
2. NuPECC (Dirk Rudolph). Via zoom
3. EPS (No update. No current open calls for nominations or conferences. Stephan Pomp).

11. Election of board members

The first term of Ronja Thies (RaySafe) and Maria Doncel (SU) end this year. The election committee propose both to be re-elected for a second term.

12. The annual SFS-KF meeting of 2024

Lund according to the logbook.

13. Any Other Business.

14. End of meeting.