



## Agenda for NIC meeting the 12th to 13th of June 2019 in Helsinki

### *Participants:*

Uffe Ravn-Christensen  
Susanne Boiesen  
Morten Nordahl Møller, on the 12th  
Heli Ursi  
Ronnie Tomasson  
Gunnar Haukur Kristinsson  
Hjörtur Grétarsson  
Kåre Kyrkjæeide  
Anders Lundquist

### **12<sup>th</sup> of June**

12.00      *Lunch*

12.30      *1. Welcome*

12.40      *2. A new governance for the cooperation.*

At "lille chefmøde" in April new strategy/governance for the Nordic cooperation was discussed as a follow up on the discussion in Tórshavn 2018. It was concluded at "lille chefsmøde" that Kristian Møller should be responsible DG for preparing a proposal for a new governance to be discussed at store chefmøde 2019, and that the NIC group should assist with the work.

Morten Nordahl who is head of the International office at SDFE will participate and assist in the discussions instead of Kristian Møller who is not able to participate.

12.40      Introduction to the task (feed back from lille chefsmøde)  
Work in groups and discussions.

15.30      *Can we meet and travel more smart in our cooperation?* / Gunnar  
Roundtable with introduction to travel politics in each organization.

16.30      *AOB*

17.00      *End of the day*

Dinner      Dinner is planned at Suomenlinna Forress Island, it will take 15 minutes by boat to get there.

## 13<sup>th</sup> of June

- 9.00      *Status on reporting from the working groups – are they sufficient?*  
The reports will be send out beforehand, the WP-leaders have a deadline the 3<sup>rd</sup> of June
- 10.00     *Status on Store chefsmøde – including planning the presentation from NIC*  
Should the agreement change, since it is decided that “lille” and “store” chefsmøde will have the same leadership ?
- 11.00     Antura – short refresh on how to access, and how Antura is structured.  
Pia from Lantmäteriet will guide us on skype.
- 11.30     Update of the working group members and WP-leaders - our file is not up to data. Please check the members from your own organization – we will run through the list together.  
Update our website – what can we do to keep it updated?
- 12.00     End of meeting and lunch