



## **Minutes Business meeting of the Nordic Chapter of Society for Risk Analysis**

Location: Elite hotel Ideon, Lund, Sweden

Time: 17th of November 2015, 13.00 – 14.00

Participants: 12 SRA members and 8 non members

### *§ 1 Opening of the meeting*

Ullrika Sahlin opened the meeting.

### *§ 2 Selection of chairperson of the meeting*

Marja Ylönen was selected as chair of the meeting.

### *§ 3 Selection of secretary of the meeting*

Kerstin Eriksson was selected as secretary of the meeting.

### *§ 4 Approval of the agenda*

The agenda was approved.

### *§ 5 Introduction of the SRA Nordic Chapter*

Ullrika Sahlin gave a quick introduction of the SRA Nordic Chapter.

### *§ 6 Selection of scrutinizers of the minutes and tellers (2)*

Terje Aven and Ragnar Lofstedt were selected as scrutinizers of the minutes and also tellers.

### *§ 7 Election of the board members (president, secretary, board members)*

The meeting agreed to elect the board as follows:

- Ullrika Sahlin, Centre of Environmental and Climate Research, Lund University, Sweden (President for two years - starting from June 2015)
- Marja Ylönen, Technical Research Centre of Finland, Finland (President elect – to take over in June 2017 and be president for two years)

- Stian Antonsen, SINTEF, Norway
- Susanne Öhman, Mid Sweden University, Sweden
- Igor Kozine, Technical University of Denmark, Denmark
- Aistė Balžekienė, Sociology research at Kaunas University of Technology, Lithuania.

A student representative for the Board will be elected later.

#### *§ 8 Election of the nomination committee*

Ragnar Lofstedt and Britt-Marie Drottz-Sjöberg were elected for the nomination committee.

#### *§ 9 Setting the procedures*

Procedures for board meetings were set as follows: Invitation and agenda to board meeting are to be sent to all members of the board at least one week before the meeting is to take place. At least 50% of the board members are needed to be able to make a decision at board meetings. A stand-in at the general assembly meeting can represent a board member.

#### *§ 10 Goals and future activities of the SRA Nordic Chapter*

The host for the 2<sup>nd</sup> Nordic Chapter SRA conference were decided to be the School of Business, Economics and Law at Gothenburg University.

The host for the 3<sup>rd</sup> Nordic Chapter SRA conference was suggested to be in Helsinki, Finland. This will be followed up before the SRA conference in Bath.

Aistė Balžekienė informed us about a Nordic-Baltic research project with the aim to create an overview of education in the region.

The board was given the task to create a web-based platform to post information about courses at undergraduate and graduate levels.

A working group was created with the aim to create a new risk course or a research school. The board will call for a meeting within this group.

The board was given the task to produce a newsletter summarising the 1st Nordic Chapter risk conference that can be presented at the US SRA meeting in December.

Information on the activities in SRA:E-NC will be sent out on the email list that one can subscribe to on the SRA-Europe homepage. The board was given the task to improve the homepage of the chapter.

#### *§ 11 Next meeting*

The next general assembly meeting will be in at the annual meeting of SRA Europe in Bath June 20-22 2016.

### *§ 12 Other issues*

Other points discussed but not decided: How can we arrange more meetings where risk is discussed with policy makers? Shall we suggest a special issue of Journal of risk research to follow up the Nordic Chapter conference? Should we contact the Nordic research council?

### *§ 13 Closing of the meeting*

Marja Ylönen closed the meeting

Chair of the meeting: Marja Ylönen      Secretary of the meeting: Kerstin Eriksson

Scrutinizer: Terje Aven      Scrutinizer: Ragnar Lofstedt