



The Nordic Municipal Engineering Committee Meeting 2-16

Scandic Hotel Ferrum, Lars Janssonsgatan 15, Kiruna, Sweden

9 November 2016

Minutes

Participants

- | | | |
|---------------------------|------|---------|
| • Inger Sundström | SKT | Sweden |
| • Heikki Lonka | FAME | Finland |
| • Anna Guðrún Gylfadóttir | SATS | Iceland |
| • Marrit Murre | EAME | Estonia |

1. Opening of the meeting
Marrit Murre opened the meeting.
2. Welcome by NKF
Inger Sundström welcomed participants to Kiruna, Sweden.
3. Presentation of the delegates
The delegates introduced themselves. There were participants from Sweden, Finland, Iceland and Estonia.
4. Previous minutes from Fornebu 2.04.2016
The Minutes were accepted.
5. NKS rules (accepted in Turku) and cooperation model
NKS rules will be reviewed every time NKS chair changes.

Under item 1.3, were replaced the word “cooperation” with word “committee” as it is in previous items and in the headline

There were added item 2.4 “The Committee sets annually the objectives for next year at the autumnal NKS meeting.”

Improved rules were accepted.

6. Objectives 2017
 - Crisis Management conference
Will be held in EAMEs annual conference 25.-26. may 2017. Delegates attending in the NKS meeting and the conference are kindly asked to present 20 minutes lecture in the conference. The target of the presentation will be sent out with invitation.
 - Greenary maintenance guide
The aim and purpose of the greenary maintenance guide will be detailed.
7. Other issues
There were no other issues raised.
8. Upcoming Meetings and Conferences
 - Iceland (SATS) 04-05 May 2017, Vík í Mýrdal
 - Finland (FAME) 11-13 May 2017, Jyväskylä
 - Estonia (EAME) 25-26 May 2017, Narva-Jõesuu

- Sweden (SKT) 18-19 September 2017, Gothenburg
- Denmark (KTC) 26.-27 October 2017
- Norway (NKF) 2018

9. NKS meeting plan

- 1-17 Estonia, 24 May 2017
- 2-17 Denmark, 25 October 2017

10. Chair and Secretary

- 2016-2017 Estonia
- 2018-2019 Iceland
- 2020-2021 Sweden
- 2022-2023 Denmark
- 2024-2025 Norway
- 2026-2027 Finland

11. End of Meeting