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

Date and time: 2025-10-29

Place: Vasa A (Vasa Hus 2-3 entréhall), Vera Sandbergs Allé 8, Chalmers

- 1. Welcome and opening remarks.
- 2. Election of meeting chair.
- 3. Election of meeting secretary to take the minutes.
- 4. Election of two attestants.
- 5. Approval of the agenda.
- 6. Report from SFS-KF board.
- 7. Reports from Swedish representatives in international organisations:
 - a. NuPECC (Dirk Rudolph)
 - b. IUPAP (Tord Johansson)
- 8. Election of board members

Two members, Maria Doncel Monasterio (SU/SSM) and Ronja Thies (RaySafe), have served two terms and are leaving the board by the end of 2025. The election committee consisting of Joakim Cederkäll and Thomas Nilsson, propose Joanna Sobczyk (Chalmers) and Walter Ikegami Andersson (RaySearch) to be elected as new members of the board. Michael Papenbrock (UU) will be resigning as chair of the board at the end of the term of 2025. The chair proposes to delegate the appointment of a new chair to the board of 2026.

- The annual SFS-KF meeting of 2026.
 According to the rotation, Stockholm University will host the next meeting.
- 10. Any Other Business.
- 11. End of meeting.