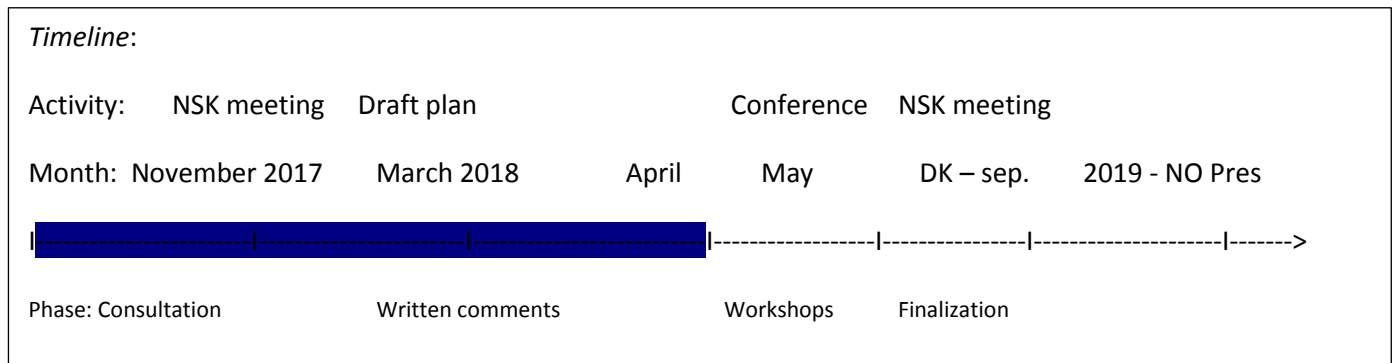


## Roadmap towards new NSK virksomhedsplan and samarbeidsgrundlag

This document outlines the steps towards adopting a new NSK virksomhedsplan and samarbeidsgrundlag guiding the work of NSK in the triennium 2019-2022 under the incoming Norwegian NSK Presidency.

Below is the overall timeline with a blue marker indicating progress made.



As per April 22, 2018 the NSK Presidency has circulated the received comments to the NSK Virksomhedsplan. No comments were received to the Samarbeidsgrundlag.

Below is the timeline and steps to be taken from today until the end of the Nordic Conference. NSK Virksomhedsplan and Samarbeidsgrundlag are to be approved by the NSK Præsidiie Sunday morning 13 May. After the conference the IC's to NSK will finalize the plan regarding host countries for the anticipated events and agree on outstanding minor issues, if any.

### Timeline April-May 2018

Sunday 22 April 2018	Result of written consultation on NSK Virksomhedsplan and Samarbeidsgrundlag is circulated to NSK countries
Thursday 10 May 2018	NSK IC meeting prior to Conference. Draft NSK Virksomhedsplan and Samarbeidsgrundlag are discussed and further elaborated. Results of elaborations to be circulated to conference delegations as third draft. Third draft will form the basis for the discussions during the conference
Friday 11 May 2018	ICs are to discuss 3 <sup>rd</sup> draft with their national delegations and members of NSK Præsidiie
Saturday Morning 12 May 2018	All conference participants are invited to discuss, develop and flesh out 3 <sup>rd</sup> draft af NSK Virksomhedslan and Samarbeidsgrundlag. Please find guidelines for Pårvirkningstorv attached as Appendix 7
Saturday Afternoon 12 May 2018	ICs are to discuss 4 <sup>th</sup> draft based on the work done during the morning session. ICs will present a final draft to the NSK præside by midnight
Sunday morning 13 May 2018	NSK Præsidiie to finalise and adopt NSK Virksomhedsplan 2019-2022 and Samarbeidsgrundlag. NSK IC's are observers to the Præsidiie meeting. The Præsidiie meeting is scheduled 9am to 10am only.
Sunday 10:30am 13 May 2018	NSK Virksomhedsplan 2019-2022 and Samarbeidsgrundlag are presented to the conference.