



53nd MANAGEMENT BOARD MEETING at Ambassadors' Residency, Tallinn
1st of December (16.00)

Participants:

Torfinn Losvik, Chairman, Helena Almqvist, Deputy Chairman, Argo Saul, Christian Testman, Ivars Kapitovics.

At the minutes: Ene Linntamm; **Guest:** Dagfinn Sørli; **Apologies:** Jüri Ploom, Katrin Saar.

A. For Review and Approval

53.1 Confirmation of the legitimacy of the meeting

5 out of 7 members was present.

53.2 Welcome, addresses and introduction by Torfinn Losvik

53.3 Signing of the minutes of the last meeting

Minutes 51 are electronically signed and saved. Minutes 52 are in the process of electronic signing. Soon the technical problems will be solved.

B. For Resolution

53.4 Upcoming NECC events:

26. 01.2017 Kick-off of winter/ spring season 2017

30. March AGM + Norwegian Business Awards

April: Industry 4.0 with Team Norway

May: participation in Clean The World_ object open_ ideas appreciated

June: Nordic Midsummer Day

August: Kick-off of autumn season 2017

53.5 NECC's Strategy Paper

Work is in progress on this issue

53.6 Executive Director Action Plan

The Executive Director has started establishing contact with several NECC members, as well as seeking to recruit new members.

We try to start events not before 17:00. As we have tried to have a morning seminar – this did not work and we try to have events starting 17:00 or after.

Invoices for membership 2017 will be sent out on week 50.

Budget 2017 will be finalised with a help of Christian Testman, and Ivars Kapitovics. Week 49 will be held next meeting concerning Norwegian Business Awards 2017.

53.7 Articles of Association (not debated)

53.8 VAT registration

Year 2016 – until 01 November we have payed 1486€ VAT



C. For Information

53.9 Information about FICE Update

No new informstion.

53.10 AOB

- Board Membership - how long? Mr. Testman supposed to trust the decision of AGM and not put any limit. Members are rather non-active.
- Chairman of the Board has plans to leave his post, so we have to find 2 new members at AGM.

53.11 Next meeting

The next meeting of the Board is scheduled for January 10th, 2017 in DNB 17.00.

53.12 Closing remarks

Thereafter the agenda of the meeting was exhausted and the meeting was terminated.