

NSR VCC Training

Co-operation between Nordic Countries

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- NSR – Documents. Read them
 - Constitution
 - Voting and contents of the NSR Council Meeting (Rådsmöte)
 - One vote per country when voting in financial matters and changes in Constitution, 5-0 changes to be accepted
 - In other matters this year Sweden 10, Norway 10, Denmark 7, Finland 21, Iceland 4 votes
 - The target of Nordic co-operation
 - By-Laws
 - How to fulfil the co-operation
 - Income and costs
 - Calendar and frame for meetings

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- Chairperson and Secretary at CC Board Meetings
 - ▣ Chairperson of CC Board is VCC Mats Granath next period
 - ▣ Secretary at CC Board Meeting in December 2017 in Copenhagen and in CC Board Meeting 2018 in Sweden is NSR-OC Chairperson PCC Jan Lofjård because NSR is organized in Norrtälje in January 2018
- CC Board Meetings
 - ▣ At Convention in June in Chicago, NSR Coordinator PCC Christian Johansen will organize the meeting room on June 29, 2017
 - ▣ Europa Forum in Montreux on September 27-30, 2017. Is CC Board Meeting on Thursday, September 28?
 - ▣ CC Board Meeting is on December 9, 2017 in Copenhagen
 - ▣ NSR Meeting in Norrtälje on January 19-20, 2018. CC Board Meeting is on January 19, 2018, in the morning

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- CC Board Meeting
 - ▣ Decisive organ for NSR Council Meeting (Rådsmöte)
 - ▣ Uses NSR-OC as a helping tool to test new ideas or to prepare some topics for CC Board Meetings
 - ▣ Makes decisions in financial questions
 - ▣ Makes proposals for the NSR Council Meeting
 - ▣ CCs must lead their MDs as leaders, not as DG or expertise person
 - ▣ CCs must know each other well

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- NSR–OC (former AU Group)
 - ▣ Helping tool for CCs
 - ▣ 5 PCCs from every Nordic country – experience and knowledge about NSR co-operation
 - ▣ Holds its only face-to-face meeting during the NSR Meeting
 - Telephone or Skype meetings between the NSR Meetings
 - ▣ PCC Jan Lofjård is Chairperson of the NSR Council Meeting in Norrtälje in 2018
 - ▣ CCs give tasks to NSR-OC to evaluate them. NSR-OC gives the results to CC Board for decisions

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- What is going on in the year of VCC office?
 - ▣ Every VCC must lead their MD, know the documents of the MD and the documents of NSR
 - ▣ Incoming Chairperson VCC Mats Granath with help of Jan Lofjärd will plan the agenda for CC Board Meeting in Chicago, other VCCs will help with the planning. Agenda should be sent out before June 10 as invitation to participants (CC, 1.VIP-e, ID, ID-e, PIDs, GS)
 - ▣ VCCs make the plan for next period in their own country to familiarize The Council of Governors in NSR co-operation as MD leader. The same also in action plan
 - ▣ Plan to fulfil the ideas that had been decided in Reykjavik during the seminars, main theme discussions and NSR Council Meeting

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- What is going on in the year of VCC office?
 - VCC, as incoming CC, is responsible for his/her country's program in Get-together in Chicago
 - CCs, ID, PIDs, GSs will take part of the CC Board Meeting in Chicago; Chairperson is incoming CC Mats Granath
 - VCC is responsible of inviting the DG-elects and other participants to take part of International Caucus in Chicago
 - VCC is responsible of distributing the Invitation Cards to Scandinavian Hospitality Room (SHR), widely and properly
 - VCC is responsible of work to be done by DG-elects in Scandinavian Hospitality Room (SHR) on July 2, 2017
 - Incoming CCs with spouses will greet the guests in SHR, dress is parade dress or national dress. PCC Christian Johannesen will inform CCs about turns (30 min)

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- What are the main items on the agenda at each meeting?
 - CC Board Meeting during the Convention in Chicago
 - Decision of language at the next NSR Council Meeting in Sweden (Rådsmöte)
 - Minutes from the CC Board Meeting in Reykjavik
 - Account and budget review, preliminary
 - Information about co-operation during Convention in Chicago
 - Information about Europa Forum in Montreux
 - Information about the International Board Meeting (ID)
 - Appointment of Centennial MD Coordinators and Centennial District Coordinators

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- What are the main items on the agenda at each meeting?
 - CC Board Meeting during the Convention in Chicago (cont.)
 - Information about the timetables of National Conventions in Nordic countries 2017
 - MD 101 Stockholm May 19-21
 - MD 104 Sundvollen May 26-28
 - MD 106 Copenhagen June 9-11
 - MD 107 Joensuu June 9-11
 - MD 109 Reykjavik April 21-22

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- What are the main items on the agenda at each meeting?
 - ▣ Europa Forum in Montreux, September 28-30, 2017
 - Account survey and budget survey for next period
 - Minutes of the CC Meeting in Chicago
 - The proposals from NSR OC for new Constitution
 - Information for co-operation at Europa Forum
 - Timetable and seminars in next NSR Meeting in January
 - Information from the International Board Meetings (ID)
 - Information from the timetables of National Conventions
 - Agenda and place for CC Board Meeting in December
 - Possible new project during coming years

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- What are the main items on the agenda at each meeting?
 - ▣ CC Board Meeting in Copenhagen, December 9, 2017
 - Minutes from the CC Board Meeting in Montreux
 - Account survey from Convention in Chicago and budget survey for next period
 - The decision of the next NSR project as a proposal for NSR Council Meeting (Rådsmöte)
 - The proposals for new Constitution and By-Laws
 - Other proposals for NSR Council Meeting in Norrtälje
 - The situation of on-going NSR projects
 - New ideas for coming years, projects or working changes
 - Information from the International Board Meetings (ID)
 - Information of timetables and towns of National Conventions
 - Timetable and seminars in next NSR Meeting in Norrtälje

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- What are the main items on the agenda at each meeting?
 - CC Board Meeting on January 19, 2018 in Norrtälje
 - Account and budget review for incoming period
 - Minutes from the CC Board Meeting in Copenhagen
 - Information of NSR Council Meeting and decisions of CC Board Meeting to the NSR Council Meeting
 - Information, timetable and seminars during the coming NSR Meetings in 2018 (MD 101) and 2019 (MD 104)
 - Information from the International Board Meetings (ID)
 - Preliminary program in the Convention in Las Vegas 2018 for Nordic countries

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- How to budget the economic consequences?
 - ▣ The NSR documents tell the income and costs
 - ▣ The income comes from Nordic countries as administration fees and activity fees for NSR projects
 - ▣ The administration fees cover meeting rooms and service, not hotel and food, in Convention, Europa Forum, CC December meeting and the NSR Meeting
 - ▣ The administration fees cover travel and living costs of NSR-OC Chairperson to CC December meeting
 - ▣ The administration fees cover travel and living costs of NSR-OC persons in NSR Meeting in Norrtälje
 - ▣ Other costs are paid by the participants

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- How to budget the economic consequences?
 - Orkester Norden
 - 4500 SEK/player for scholarship when practising
 - About 65-80 players totally in orchestra
 - The clubs normally pay the scholarships
 - Orkester Norden needs sponsors who are willing to pay the transport and venue costs
 - Activity cost for two years projects
 - 1,6 € per member per June 30 every year is paid by every Nordic country. Shares: MD 101/24%, MD 104/23%, MD 106/17%, MD 107/32%, MD 109/4%
 - The planning begins two years before the project starts and continues two years after the project is finished

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- How to budget the economic consequences?
 - ▣ Administration cost
 - According to budget that will be discussed and accepted in Copenhagen in December 2017
 - It is calculated according to the shares of membership amount per June 30, 2017
 - 2016-2017 the shares were
 - Sweden 20,44%
 - Norway 19,9%
 - Denmark 11,44%
 - Finland 44,16%
 - Iceland 4,06%