



Minutes of the NHF-board meeting on Skype, 25 November 2021

Present: Board members 2020–2022

DENMARK: Sofie van't Veen
ESTONIA: Elve Lode, Jaanus Terasmaa, Tiit Vaasma
FINLAND: Anna-Kaisa Ronkanen
LATVIA: Līga Klints
LITHUANIA: Diana Meilutyte-Lukauskiene, Vytautas Akstinas
NORWAY: Kolbjørn Engeland
SWEDEN: Linus Zhang, Han Yu

1-3 Opening, organization, and approval of the meeting agenda

Linus Zhang opens the meeting at 13:00 (CET). Linus Zhang is appointed as the Chair and Han Yu will write up the minutes from this meeting. The suggested agenda was approved.

4 Meeting costs for this meeting

None.

5 NHC 2022 update

NHC 2022 date is fixed

15-18th, August, 2022

Suggested topics and planned courses

Modeling, approaches of monitoring and assessment, water and ecosystems, water policy and governance, etc.

4 different short courses will be hold

Keynote speakers

It's encouraged to promote a female speaker

6 Launching of new NHF website and newsletter

New NHF website and new newsletter were shown and introduced by Han Yu.

7 Membership fee 2021

The membership was discussed.

8 Closing of the meeting

Meeting is closed at 14:05