1. Merete Bilde declares the meeting open

2. Merete Bilde is elected as chair person. Annica Ekman is elected secretary. Jacob Klenø Nøgaard and Michael Boy are elected to check the minutes.

3. Minutes from last year’s meetings are approved.

4. Merete Bilde gives the president’s report:
   a. Information about the members of the board.
   b. Report on the last meeting in Tampere, Finland. There were 150 participants (out of which 72 attended only the NOSA meeting). 81 abstracts were registered.
   d. General information (web page, NOSA newsletter, finances, president election)
   e. Merete Bilde suggests that a new president should be elected during next year.
   f. Information on the NOSA 2014 meeting, which will take place in Stockholm. Preliminary dates are February 5-7.
   g. Information on potential locations for the NOSA meeting: 2015, in Kuopio? For 2016, there were several suggestions: Norway, Gothenburg, one of the Baltic countries, Poland.

5. NOSA summer schools. The NOSA board is open for ideas. Previous suggestions have been to organize an “Aerosol student train” Antti Lauri applied for funding, but it was not granted. It was suggested that we could put a “NOSA stamp” on one of the already existing schools. It was also discussed that different Nordic summer/winter schools could be better coordinated.

   a. EAC, 2013, Sep 1-6, Prague, Czech Republic
   b. IAC, 2014, Aug 31-Sep 5, Bexco, Busan, Republic of Korea
   c. EAC, 2015, Milan, Italy
   d. EAC, 2016, France
   e. EAC, 2017, Zurich or Budapest
   f. IAC, 2018, St Louis, USA

7. EAC 2019. Should this be organized by NOSA? Potential locations could be Lund or Gothenburg. Please contact the NOSA board with ideas and suggestions.

8. Other items. It was suggested that there should be a PhD student representative in the NOSA board. The NOSA board will examine the possibility to do this and hopefully open up for PhD student candidates at the next election of board members (which will take place at the next NOSA annual meeting).

9. Merete Bilde declares the meeting closed.