



NORDISK HYDROLOGISK FORENING

Nordic Association for Hydrology

c/o GLB, P.O. Box 2903 Solli, N-0230 Oslo

Tel.: +47-22 54 9626

Fax.: +47-22 54 9650

<http://www.glb.no/nhf>

NHF boardmeeting 12-08-2004

(Tallinn Technical University, Tallinn, Estonia)

Participants: Dan Rosbjerg, Nordic Hydrology; Anne Steensen Blicher, Denmark; Arvydas Povilaitis, Lithuania; Alvina Reihan, Estonia; Arvo Järvet, Estonia; Tatyana Koltsova, Latvia; Dan Lundquist, Norway; Hege Hisdal, Norway; Oli Lavétar Sveinsson, Iceland; Jóna Finndís Jónsdóttir, Iceland; Sirkka Tattari, Finland; Håkan Sanner, Sweden.

1. Dan Lundquist opened the meeting.
2. Dan Lundquist was elected chairman of the meeting.
3. Håkan Sanner was elected secretary of the meeting.
4. Hege Hisdal was elected scrutiniser of the meeting.
5. The agenda was agreed on.
6. Outcome of General Assembly:
Two issues were of main importance, the arrangement of additional seminars and workshops and further development of Nordic Hydrology. Suggestions of themes for seminars and workshops should be sent by e-mail to Dan Lundquist before the end of October. These will be evaluated by the board during November (e-mail communication) and a decision should be made in December. One mentioned theme was “climate changes - land use changes”.
Nordic hydrology was further discussed under item 10.
The best poster from Tallinn NHC should be published in “Vannet i Norden”, but not articles or abstracts from the proceedings.
7. Jóna Finndís Jónsdóttir was elected vice chairman for the NHF board the next 2 years.
8. No special meeting costs were claimed from the board members.
9. Next NHC will be in Denmark (Vingsted Centret) in 6 - 9 August 2006. More information, on the website www.danva.dk/NHC2006.
10. Nordic Hydrology (NH) cooperation with IWA Publishing seems to have secured the future of the journal, but there still are expenses that have to be covered by NHF. It was decided that Dan Rosbjerg could use part of the remaining assets of Nordic Hydrology to cover such expenses, instead of changing the agreement with IWA Publishing.
 - a) All board members should find out what the opinion is in their country for a change of name for NH and a cooperation with British hydrological society before the next meeting.
 - b) Dan Rosbjerg continues the contacts with the British hydrological society to find out

more specifically what this alternative may lead to.

c) Next board meeting should include serious discussions about NH's future

11. Formal move of the NHP report series from IHP-COHYNO to NHF must be documented. **Dan Lundquist** takes contacts with Kjell Repp (NVE) to solve the problem.
12. Other items: The NHC 2008 will be held on Iceland.
13. The next board meetings will be in late January 2005/early february, August 2005 and February 2006.
14. The meeting was closed.

Dan Lundquist
(Chairperson)

Håkan Sanner
(Secretary)

Hege Hisdal
(Scrutiniser)