

Annual report of the board 2023

1. The board during the year.

1,1 Composition of the Board until board meeting 22 May 2023:

Lene Blicher Olesen, Denmark, chairman.

Jukka Vasara, Finland, vice-chairman.

Lennart Hultberg, Sweden, treasurer.

Alan Friis, Denmark, editor.

Geir Valen Pettersen, Norway, secretary.

1.2 Composition of the Board after 22 May 2023:

Lene Blicher Olesen, Denmark, chairman.

Jukka Vasara, Finland, vice-chairman – elected for 2 new years.

Lennart Hultberg, Sweden, treasurer.

Alan Friis, Denmark, editor – elected for 2 new years.

Geir Valen Pettersen, Norway, secretary.

2. Local LAU members

Finland: Leila Kakko – (re-elected), Raimo Pärssinen (re-elected), Jussi Kotomäki.

Norway: Barbro Reiersøl – (re-elected), Hong Thanh Thi Nguyen, Phuong Ngoc Huynh, Julie Holmøy Helgesen.

Denmark: Jan Mottlau.

Sweden: Jan Gusten – (re-elected), Susanne Lemon, Thomas Jansson.

3. Board Meetings.

In addition to the annual meeting, the Board has held ten regular board meetings in 2023. All regular board meetings were held on Teams. In addition to the regular board meetings, there were also held one extra board meeting about new R3 Ventilation Guideline where Jan Mottlau and Kim Hagstrøm participated. Geir was not present at the meeting.

During 2023, two LAU members in Norway didn't want to continue their membership, Hong Tanh Thi Nguyen and Phuong Ngoc Huynh. Norway added one new LAU member, Julie Holmøy Helgesen. Jukka Vasara and Alan Friis was re-elected for two new years.

4. Annual meeting.

The annual meeting was held on May 22nd, 2023, in Helsingør, Denmark as a Face-to-face meeting. All relevant documents can be found on the website.

5. Activities during 2023:

1. 13th of March at Quality Airport Hotel Gardermoen, Norway held a Theme Day about Annex 1. More than 50 people participated in this Theme Day.
2. R3 Nordic Symposium & Exhibition 2023 was held between 23 and 24 May 2023 in Marienlyst, Helsingør .
3. Cleanroom Testing and Certification Course 2023 in Chalmers University of Technology, Department of Architecture and Civil Engineering, Sweden was held between 3rd and 5 October 2023 by CTCB-I and R3 Nordic.
4. Norwegian LAU completed a basic course in cleanroom engineering on 16 and 17 October 2023.
5. Norwegian LAU completed 2 cleanroom courses held at a pharmaceuticals company in Overhalla 27th of November and in Kløfta 13th of December.
6. Any?

6. Renhets Teknik

Following a membership survey and a thorough discussion in the board a decision has been made to turn Renhets Teknik into a fully digital publication for 2024. The first issue was published in April 2024.

7. Scholarships

In 2023, no applications for scholarships have been submitted.

8. Symposium

The symposium in 2023 was held between 23 and 24 May 2023 in Marienlyst Strandhotel, Helsingør, Denmark. The Symposium resulted in a plus of 187 951 SEK.

The next symposium will be held in Norway 22 – 23 October 2024 at Lily Country Club, Kløfta.

9. Members

At the end of 2023, 397 members were registered.

10. The website

The home page updates are performed by Kansliet.

11. Economy

The financial result for 2023 showed that there was a good result, especially due to positive net income from the ground course and Theme Day in Norway. Revenues in 2023 were budgeted at 800 000 SEK, while actual net income was 1 059 301 SEK. We didn't get as much as we thought from the symposium, ca. 112 000 SEK less than budgeted. We got less advertising revenue than budgeted, around half of what was budgeted (26 700 SEK). This resulted in a positive result of 146 254 SEK. While it was budgeted with a 6 000 SEK. For 2023 there was a negative impact of approx. 53 500 SEK due to a reservation for customer losses.

12. Subject Departments

The association's professional sections are tasked with monitoring what is happening within the respective disciplines and obtaining adequate information and course activities for the members. The association has 4 professional sections with the following main activities:

"Sektionen för standardisering, mikrobiologi og mätteknik". Nothing to report.

"The Hospital Section", where the members cooperate with LÖF. Nothing to report.

"Livsmedelsseksjonen". Nothing to report.

«Section for international contacts». Nothing to report.

13. International Contacts

The R3 association currently cooperates with ICCCS, PHSS and PDA.

Lene Blicher Olesen
Chairman

Jukka Vasara
Vice-Chairman

Lennart Hultberg
Treasurer

Alan Friis
Editor

Geir Valen Pettersen
Secretary



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Activity log

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Geir Valen Pettersen geir.valen.pettersen@syklotronsenter et.no	Signed Authenticated	26.04.2024 16:58 26.04.2024 16:57	Email Low	IP: 158.248.17.10 IP: 158.248.17.10
Alan Friis alfr@force.dk	Signed Authenticated	27.04.2024 06:19 27.04.2024 05:49	Email Low	IP: 80.208.65.70 IP: 80.208.65.70
Lene Blicher Olesen lblo@niras.com	Signed Authenticated	27.04.2024 12:03 27.04.2024 12:03	Email Low	IP: 188.177.22.223 IP: 188.177.22.223
Jukka Vasara jukka.vasara@granlund.fi	Signed Authenticated	29.04.2024 12:22 29.04.2024 12:20	Email Low	IP: 93.106.129.126 IP: 93.106.129.126
Lennart Hultberg lennart@processhygien.com	Signed Authenticated	30.04.2024 10:22 30.04.2024 10:21	Email Low	IP: 78.72.217.184 IP: 78.72.217.184

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