

NCU bestyrelsesmøde 24. oktober 2018 kl. 10.30 –
16.15

Strategic projects overview – pkt. 3, bilag 1

Project overview – Agreed by the Board of NCU in May 2017 – changed ind September 2018

All amounts in EURO

		Notes	Total support	Planned in 2015	Planned in 2016	Planned in 2017	Planned in 2018	Planned in 2019	Planned in 2020
1. Confirmed financial support									
Notes:	1. Confirmed on a Board Meeting in Helsingør in September 2015	1	148.000	48.000	50.000	50.000			
	2. Confirmed on a Board Meeting in Reykjavik 22 May 2015	2	49.200	16.400	16.400	16.400			
	2a Revised support for 2016, on a Board Meeting in Stockholm 17 February 2017	2a	-16.400			-16.400			
	3. Confirmed on a Board Meeting in Oslo 19 February 2016	3	106.500		35.500	35.500	35.500		
	4. Confirmed on a Board Meeting in Copenhagen 25 November 2016	4	92.300			46.150	46.150		
	5. Confirmed on a Board Meeting in Copenhagen 19 February 2018	5	70.000				35.000	35.000	
Total confirmed support			449.600	64.400	101.900	131.650	116.650	35.000	0
2. Actual payments									
Notes:	1. Confirmed on a Board Meeting in Helsingør in September 2015	1	148.000			98.000	50.000		
	2. Confirmed on a Board Meeting in Reykjavik 22 May 2015	2 & 2a	32.800	13.227	14.137	-3.677			
	2a Revised support for 2016, on a Board Meeting in Stockholm 17 February 2017								
	3. Confirmed on a Board Meeting in Oslo 19 February 2016	3	106.500			71.000			
	4. Confirmed on a Board Meeting in Copenhagen 25 November 2016	4	92.300			92.300	-18.300		
	5. Confirmed on a Board Meeting in Copenhagen 19 February 2018	5	70.000				35.000		
Total actual payments			449.600	13.227	14.137	257.623	66.700	0	0

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Project overview – Agreed by the Board of NCU in May 2017 – changed ind September 2018

	Notes	Total support	Planned in 2015	Planned in 2016	Planned in 2017	Planned in 2018	Planned in 2019	Planned in 2020
3. Unpaid confirmed financial support								
Secretariat for Nordic NECT	1	148.000						
UICC/IARC summer school	2 & 2a	32.800						
NORDCAN	3	106.500				35.500		
Nordic Summer School in Cancer Epidemiology	4	92.300						
Pakkeforløb i de nordiske lande	5	70.000					35.000	
Total confirmed support		449.600	0	0	0	35.500	35.000	0
4. Unapproved applications to be discussed at the meeting 24.10.18								
Nordic Summer School in Cancer Epidemiology, pkt. 6	6	92.300					77.300	15.000
Cancer omkostninger i de nordiske lande, pkt. 7	7	118.500					59.250	59.250
Total unapproved applications		210.800	0	0	0	0	136.550	74.250
Total unpaid and unapproved (3 og 4)							171.550	74.250

Notes:

1. Confirmed on a Board Meeting in Helsingör in September 2015

2. Confirmed on a Board Meeting in Reykjavik 22 May 2015

2a Revised support for 2016, on a Board Meeting in Stockholm 17 February 2017

3. Confirmed on a Board Meeting in Oslo 19 February 2016

4. Confirmed on a Board Meeting in Copenhagen 25 November 2016

5. Confirmed on a Board Meeting in Copenhagen 19 February 2018

Budgetregulering 2018 og Budgetforslag 2019 – pkt. 4, bilag 1

EUR		Forslag Budget EUR	Reguleret Budget EUR	Vedtaget Budget EUR
Kurs 7,45 til omregning i DKK				
Income				
		2019	2018	2018
Income from NCU members		1.005.585,00	918.810,00	1.005.585,00
Interest from bank accounts		0,00	0,00	0,00
Nordic Summer School repaid		0,00	0,00	0,00
Total income		1.005.585,00	918.810,00	1.005.585,00
Activity				
Research		750.000,00	750.000,00	750.000,00
Strategic projects expected		250.000,00	102.200,00	250.000,00
Total activity		1.000.000,00	852.200,00	1.000.000,00
Result before other cost		5.585,00	66.610,00	5.585,00
Other cost				
Secretariat function		65.000,00	65.000,00	65.000,00
Travel cost Faroe Island and Island		15.000,00	15.000,00	15.000,00
Other cost		12.000,00	12.000,00	12.000,00
Total cost		92.000,00	92.000,00	92.000,00
Result for the year		-86.415,00	-25.390,00	-86.415,00
Equity				
Equity at year beginning		161.025,00	186.415,00	186.415,00
Result from operation/budget 2018		-86.415,00	-25.390,00	-86.415,00
		74.610,00	161.025,00	100.000,00
<i>Income</i>		<i>1.005.585,00</i>	<i>918.810,00</i>	
Allocation in %				
	%	Fee 2019 EUR	Fee 2018 EUR	
Denmark	28	281.563,80	257.266,80	
Faroe Islands	0,20	2.011,17	1.837,62	
Finland	15	150.837,75	137.821,50	
Norway	27,8	279.552,63	255.429,18	
Sweden	28	281.563,80	257.266,80	
Iceland	1	10.055,85	9.188,10	
Income	100	1.005.585,00	918.810,00	