

1. Opening of the meeting, choosing the chair and secretary, and two persons for counting votes
 - a. Chair: Henning Kirschenmann, secretary: Matti Heikinheimo
 - b. Vote counters: Paul, Ilkka
2. Accepting the agenda
 - a. Additions?
 - b. Continue strategy discussion before closing the meeting.
 - c. Potential for RCF flagship applications with particle physics component?
3. Choosing the board
 - a. Proposal for board members:
 - i. The current board continues
4. Activity of the division 2024-2025
 - a. Researchers' night in Helsinki and Jyväskylä
 - i. Jyväskylä attendance 2465, Helsinki 237
 - b. Masterclasses in Helsinki and Jyväskylä
 - c.
 - d.
5. Meetings organized in Finland 2024-2025
 - a. Doctoral Pilot student retreat in Hyttiälä
 - b. Particle Physics Day (Lammi), including strategy discussions
 - c. Physics Days (contributions by division members)
 - d. Spåtind 2025 in Skeikampen: Organized by previous term's division board + Tuomas Lappi + Ilkka Helenius
 - e. UPC in Saariselkä: [UPC2025: The second international workshop on the physics of Ultra Peripheral Collisions](#) (approx. 90 participants) Organizers Heikki and Ilkka
 - f. RECFA country visit to Finland in May 2025 (30/31 May)
 - g. Particle Cosmology meeting in Tampere 4.-5.9. Organizer Sami Nurmi
 - h. MOEDAL 16.-18.6., Matti Kalliokoski
6. Meetings to be organized in Finland 2025-2026
 - a. Particle Physics Day (or Days) to be organized by board:
 - i. Suggestion by Sami Räsänen (from previous year): Plan the program composition more proactively with all groups
 - ii. suggestion to hold the event in three year cycles between Helsinki/Jyväskylä/Research station
 - b. FCC week in summer 2026 9.-12.6.
 - c. Strong and EW matter 17.-21.8. 2026 <https://indico.global/event/14246/>
 - d. Jyväskylä Summer school
<https://www.jyu.fi/en/study-with-us/summer-and-winter-schools/jyvaskyla-summer-school>
 - e. For longer term: Reconsider QCD school, as in 2024
 - f. Doctoral pilot retreat (spring 2026)
7. RECFA representative report
 - a.
8. ECFA ECR representatives report
 - a. Spåtind in January
 - i. Organized panel discussion about strategy update
 - b. Participated in European ECR white paper for the strategy update

- i. Laura was involved in two working groups
- c. Nordic ESPP meetings in May and October
 - i. Report on how ECRs were included in the national input
 - ii. ECR panel discussion
- d. RECFA visit in May
 - i. Presented Finnish ECR perspectives based on a survey we conducted
- e. Aim to improve ECR collaboration between Nordic countries and between Helsinki/Jyväskylä/LUT
- f. Nico Toikka suggested
- g. Madhav Chithirasree Madam suggested

9. PECFA nominee discussion:

- a. PECFA meetings are a good source of information. Meetings are during EPS-HEP conference (or a separate meeting during summer) and November.
- b. (same as last year): Propose to authorise the board to choose/confirm PECFA/RECFA/ECR and similar representatives, if decisions need to be taken quickly, e.g. with PECFA meetings happening before the particle physics days.
- c. Tuomas Lappi's term ending, Sami Räsänen suggested
- d.

10. AOB discussed whether Nordic countries should coordinate the participation in a single experiment in FCC

11. Closing the meeting

- a. meeting closed at 18.13