

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 Hyytiälä
  - b. Particle Physics Day (Lammi), including strategy discussions
  - c. Physics Days (contributions by division members)
  - d. Spätind 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. Spätind 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