

## Notes from the Cooperation group – Friday, 12 January 2024 at 10.00-12.00 in Seminar Room and Zoom

Participants: Joakim, Kristina, Hedvig, Lisa, Simon, Laura (work environment representative), Pieter (ST), Emma (ST), Annika (Saco)

Excuses: Ulla (main work environment representative), Nan (RSC)

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- **Choice of meeting checker** – Pieter

- **Continued agreement revision**

At the first meeting with the new union representatives, we started reviewing the current agreement on Cooperation from 2017 and during this meeting the group continued to review the agreement and agree on changes and updates.

The main points that were decided are the following:

- The main text and the annex will be merged.
- Definitions stated in the agreement will be changed.
- A section explaining the procedures of cooperation will be added.
- Minutes are decided to be called Notes.
- The standard agenda of the meetings stipulated in the agreement, will change.
- The cooperation group will meet once a month, except for July and August.

Annika, Emma and Lisa will draft a proposal for a new agreement.

- **Yearly cooperation group agenda**

A suggestion for a yearly agenda for the cooperation group was presented. Before it is decided, it will be compared to SMT's annual agenda and also make sure it matches SIPRI's other annual activities.

It was concluded that the cooperation group will have four meetings per year that are dedicated to work environment, Work environment committee (Arbetsmiljökommitté), with a separate agenda.

- **Other issues**

Nothing specific.

- **Next meeting**  
TBC.

Note taker:

  
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Hedvig Brage

Note checker:

  
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Pieter Wezeman