



Centre for Sea and Society

Agenda Steering committee meeting 1. 2021

2021-02-01, 13.00 – 16.00

Location: <https://gu-se.zoom.us/j/66119377146>

Ändrad fältkod

Members called: Lena Gipperth, Jan Ljungberg, Håkan Eggert, Per Knutsson, Tyrone Martinsson, Bethanie Carney Almroth, Henrik Pavia, Johan Ling, Geraldine Fauville and Fredrik Gröndal

Also invited: Kajsa Tönnesson, Poul Holm, Angela Hillemyr, Ida-Maja Hassellöv, Malin Karlsson and Malin Rosengren

Present: Lena Gipperth, Jan Ljungberg, Håkan Eggert, Per Knutsson, Tyrone Martinsson, Bethanie Carney Almroth, Henrik Pavia, Fredrik Gröndal, Johan Ling, Kajsa Tönnesson, Poul Holm, Ida-Maja Hassellöv, Malin Karlsson and Malin Rosengren

	Item	Suggested action/decision
§ 1	Agenda (Lena Gipperth) <i>(This document)</i>	Approved
§ 2	Co-opting to the meeting	Ida-Maja Hassellöv was co-opted to the meeting, Kajsa Tönnesson, Poul Holm Malin Karlsson and Malin Rosengren was noted as present.
§ 3	Appoint adjuster	Johan Ling was chosen to adjust the minutes.
§ 4	The Swedish Institute for the Marine Environment (SIME)	<p>The director Kajsa Tönnesson presents SIME's main focus areas and possible future organizational set-up in relation to a recent evaluation of the Institute by the Swedish Agency for Public Management, statements about SIME in the report "Havet och Människan" by the Environmental Objectives Committee and a decision by the steering board of SIME to inquire a transfer of the coordination secretariate from UGOT to SLU.</p> <p>Discussion: The steering committee expresses concern of the lack of impact assesement before suggesting a transfer of the coordination secretariate to SLU.</p> <p>Link to the evaluation of SIME Link to the report "Havet och Människan"</p>
§ 5	Kristineberg Center	The director Lena Gipperth presents the development of a new model for cooperation within Kristineberg Center after 2021.



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§ 6	Information from the director	<p>The director, Lena Gipperth, informs the steering committee of:</p> <ul style="list-style-type: none"> • Activities 2021 Link to Sea and Society activity list 2021 • General info <ul style="list-style-type: none"> - Sea and Society is a partner of two consortia, Farm2Fork and RESTORES which submitted grant proposals for the Green Deal Call - Sea and Society submitted a proposal to Formas and its call for communication projects for a project to promote scientific writing - Bimonthly research seminars between Kiel Marine Science and Sea and Society have now been established and launched. - A discussion about possible future cooperation with Global Sustainable Futures at GMV has been initiated. - The project <i>“Coastal fisheries in Sweden: from a changing sea to a robust science-policy environment”</i> with Milena Arias Schreiber as Principal Investigator have received funding for the Sea and Society Graduate School. • Present and future calls <ul style="list-style-type: none"> • Formas Hav och Vatten Program • Formas Blå Innovation spring 2021 • Banos (probably during late fall 2021) • VR – Research environment grant interdisciplinary research 2021 (outline application) • Stiftelsen för strategisk forskning – Forskningsinstitutsdoktorand
§ 7	<p>Financial plan 2021</p> <p>Appendix: Financial plan 2021</p>	<p>The Director, Lena Gipperth presents the financial plan for 2021.</p> <p>The decrease in central funding for 2021 affects the budget but it still covers the</p>



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		<p>expenses of existing staff, due to added funding from the Department of Marine Sciences and from external funding sources. The financial plan only includes the “internal costs” (e.g. not including the funding from the Faculty of Science for SIME)</p> <p>Decision: The steering committee approves the financial plan 2021</p> <p>Link to Financial Plan</p>
§ 8	<p>Creation of working group for future funding of Sea and Society</p>	<p>Background: The vice chancellor decided in Dec 2020 to extend the funding of Sea and Society to the end of 2021. No decision of a more long term commitment for funding of Sea and Society has been taken. The director, Lena Gipperth foresees increased possibilities for funding of Sea and Society by the vice chancellor if faculties are expressing interest of the center and to some degree also co-fund the center after 2021. The Faculty of Science, The Department of Marine Sciences and the School for Business, Economics and Law have expressed a willingness to support the center.</p> <p>Discussion: Committee members from faculties that have not yet expressed interest in co-financing refer to a general lack of funding for these types of centers and initiatives.</p> <p>The committee members from The Faculty of Humanities and The Faculty of Social Sciences suggest an approach where the faculties provides staff for tasks such as writing applications on behalf of the center.</p> <p>In the research bill from fall 2020, the Swedish Government propose that all Swedish Universities identify specific profiles and focus areas based on</p>



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		<p>competence and expertise. Universities will have the possibility to have extra funding for such profile. The committee members agree that an application from UGOT to have a marine profile would be both timely and relevant.</p> <p>Decision: No working group was appointed but the Director was asked to work further with the funding of Sea and Society.</p>
§ 9	Strategic meeting with faculties and UGOT management	<p>Decision: The steering committee suggest to push for an application for an official marine profile at UGOT. The director, Lena Gipperth, will together with the Deans from the Faculty of Science and The School for Business, Economics and Law, Göran Hilmersson and Per Cramér write a short document concerning this and invite the interested Faculties and University management to a meeting to discuss this further during spring 2021.</p>
§ 10	Yearly report 2020 Appendix: Yearly report 2020	<p>The yearly report was shortly presented and distributed.</p> <p>Yearly report 2020</p>
§ 11	Recruitment of new director	<p>Background: A new director for Sea and Society needs to be recruited for the fall semester 2021</p> <p>Decision: The Steering committee suggest to approach and appoint someone already familiar with the work of Sea and Society for this 6 month period.</p>
§ 12	Strategic plan Ocean Decade Appendix: Ett svenskt bidrag till FN:s årtionde för havsforskning för hållbar utveckling 2021–2030	<p>Discussion: The Steering committee expresses concern of too much focus on action rather than science and a need for more focus on Social Sciences and Humanities. The steering committee, however, sees great potential in using the decade as a</p>



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		<p>communication tool within and for ocean-related research.</p> <p>Ett svenskt bidrag till FN:s årtionde för havsforskning för hållbar utveckling 2021-2030</p>
§ 13	<p>Ongoing marine activities at each Faculty (Steering board members): max 3 min/faculty</p> <ul style="list-style-type: none"> ■ Academy of Arts and Design ■ School of Business, Economics and Law ■ Faculty of Science ■ Faculty of Social Science ■ Faculty of Humanities ■ Faculty of Education ■ IT Faculty ■ The Marine Infrastructure ■ Dept Marine Science ■ Chalmers ■ The Swedish Institute for the Marine Environment 	<ul style="list-style-type: none"> ■ Academy of Arts and Design: Tyronne Martinssons field work on Svalbard have been post-poned until summer 2022 due to Covid. ■ School of Business, Economics and Law: Over 50 reseachers working on ocean related issues have been identified and the <Fwill be promoted with a marine/maritime profile area. ■ Faculty of Science Report on new funding and projects such as: <ul style="list-style-type: none"> - Formas grant for a creation of Blue Food Center at Kristineberg Center - Project on invasive species at the Department of Biological and Environmental Sciences - Project at the Department of Biological and Environmental Sciences together with Stockholm Resilience center - The plastic planet problem: a transdisciplinary perspective ■ Faculty of Social Science No report ■ Faculty of Humanities Several projects and applications concerning people and society are ongoing: <ul style="list-style-type: none"> - Application on Virtual Reality and Ocean Modeling - Application on Digital Humanities



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	<ul style="list-style-type: none">- Poul Holm have worked with Sara Hornborg from RISE on historical data and Marine Spatial Planning. <p>-Johan Ling is planning for a new workshop in May for the Ocean Voyage Model, which simulate sea routes on a global scale and is now looking for more input from natural scientists. Ida-Maja Hassellöv suggests to invite researchers working with weather routing.</p> <p>-Poul Holm will give a Sea and Society Talk in April</p> <ul style="list-style-type: none">■ Faculty of Education A new Professor, Lena Pareto, working with Data Visualisation (in cooperation with Universeum) have been employed.■ IT Faculty No report■ The Marine Infrastructure and Kristineberg Center<ul style="list-style-type: none">- There is a large interest to use the marine infrastructure and many bookings are now being made- An investigation into whether the new Skagerack Ship could be placed at Kristineberg have been initiated.- The Kristineberg Research Station are interested in making a short video of the station and have been in contact with the Hvitfäldtska Foundation- There will be activities during Västerhavsveckan at Kristineberg■ Dept Marine Science<ul style="list-style-type: none">- Three lecturer positions have been announced and a new professorship will soon be announced.- The position for Head of Department and a station manager at Tjärnö have been announced.
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		<ul style="list-style-type: none">- A lot of effort is put into the issue of the future of the Sea and Society from the Department Management.- The Infrastructure have been poorly booked during 2020 to Covid and extra funding have been recieved from the University management for this.- A VR application have been submitted for equipment for the new Skagerack ship. <ul style="list-style-type: none">■ Chalmers Several projects and applications concerning ocean related research have been initiated:<ul style="list-style-type: none">- Developing a marine and maritime collaboration platform, in cooperation Chalmer's brand strategist.- Chalmers have received a Vinnova grant to write an Ocean data factory hub application (Robin Teigland is involved in this)■ The Swedish Institute for the Marine Environment See § 4.
§ 14	Up-coming steering committee meetings	Next meeting date May 6 th 13:00-16:00
§ 15	Any other business	-
§ 16	Closure of the meeting	-

Recorded by: Malin Rosengren

Approved by: Johan Ling

Confirmed by: Lena Gipperth



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