 GÖTEBORGS UNIVERSITET	<h2 style="margin: 0;">Centre for Sea and Society</h2> <p style="margin: 0;">Agenda Steering committee meeting 2. 2021 2021-05-06, 13.00 – 16.00 Location: https://gu-se.zoom.us/j/66119377146</p>
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Members called: Lena Gipperth, Jan Ljungberg, Håkan Eggert, Per Knutsson, Tyrone Martinsson, Bethanie Carney Almroth, Henrik Pavia, Johan Ling, Geraldine Fauville and Fredrik Gröndahl

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

Present : Lena Gipperth, Håkan Eggert, Per Knutsson, Tyrone Martinsson, Fredrik Gröndahl, Charlotta Kvarnemo, Kajsa Tönnesson, Geraldine Fauville, Poul Holm, Ida-Maja Hassellöv 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 Rosengren and Maria Holmkvist was noted as present.
§ 3	Appoint adjuster	Håkan Eggert was chosen to adjust the minutes.
§ 4	Information from the director <ul style="list-style-type: none"> • Activities 2021 • General info • Present and future calls 	The director, Lena Gipperth, informed the steering committee of: <ul style="list-style-type: none"> • Activities 2021 Link to Sea and Society activity list 2021 <p><i>Highlights</i></p> <ul style="list-style-type: none"> - Marine Biotechnology workshop will be held May 11 and June 2. Anders Blomberg, GU and Mattias Berglin, RISE are the cluster ambassador for marin biotechnology and responsible to promote this area. -A panel discussion focusing on the Netflix film Seaspiracy will be held May 25 as a live podcast together with CeCar and GMV. -June 3 and 4, the Sea and Society Master students are presenting their thesis work. -World Ocean Day June 8 – ongoing planning of an online event and the inauguration of the Swedish work within the UN Decade of Ocean Science for Sustainable Development. The event is organised by Formas, SMHI, SwAM, UGOT, Sida and Universeum. <ul style="list-style-type: none"> • General info <ul style="list-style-type: none"> -The collaboration with Kiel University continues with bimonthly seminars. <p>The next topic is marine plastic pollution. There is now also a signed agreement for teachers and student exchange.</p> <ul style="list-style-type: none"> -The Kristineberg Center is working on an official collaboration

		<p>agreement between existing partners. UGOT will continue to have the ownership of the facilities.</p> <p><i>Staff</i> Johanna Sjöholm is appointed as project coordinator to work 60% with an appointment from Swam to SIME and 20% for the Center for Sea and Society. Malin Karlsson is on leave and will hopefully shortly be replaced. The committee is asked to contact Malin or Lena if they have personell available for short term jobs.</p> <p><i>Ecconomics</i> The budget for 2021 is 4.5 M SEK, compared to 6 M previous year.</p> <p>• Present and future calls Formas – Blue innovation VT 2021. Banos – at the earliest in the beginning of 2022. Mistra will soon publish a background report on a future marine call. Horizon Europe – there are continuously new calls.</p> <p>If you need a support letter from Sea and Society for any proposal, please contact Lena.</p>
§ 5	Prolongation of Sea and Society	<p>In April an application for an extention of funding for Sea and Society was submitted to the Vice-chancellor by the deans at the Faculty of Science and the School of Business, Economics and law. The steeringgroup was consulted before the submission and all faculties except the Sahlgrenska Academy have shown support for the application. Response from the Vice-chancellor is expected before summer break.</p>
§ 6	Requitment of new director	<p>If the funding for Sea and Society is pro-longed a new Director needs to be requited. The new Director will be appointed by the Vice-chancellor but the steering committee may suggest names. A working group that can create a requirement profile and a list of suggested names for this needs to be appointed. Kristina Sundell, Johan Ling and Henrik Pavia was suggested to join.</p> <p>Decision: The working group should concist of 3-4 persons from the management group and the steering committee. Johan Ling will be asked to join the working group. Per Knutsson volunteered for the working group.</p>
§ 7	Communication and administration of future calls	<p>(Geraldine Fauville joins the meeting)</p>

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		<p>A discussion of how Sea and Society should communicate and work with future calls was held.</p> <p>Decision: Sea and Society should match competences externally and internally. Up-dated lists and archives of competences and experts are important for this type of work. Sea and Society should look into whether there is a contingency plan at the faculties when addressing larger calls.</p>
§ 8	UGOT contribution to Ocean Decade	<p>Sea and Society have started a small working group to form an agenda/contribution statement from UGOT to the Swedish /UN agenda for the decade. The idea is that this material also can be used to formulate the marine profile for the university. The group consists of Lena Gipperth, Per Adolfsson, Maria Holmqvist and Erik Selander. Kristina Snuttan Sundell have expressed an interest of joining and if anyone would like to participate they can contact Lena Gipperth.</p> <p>During World Ocean Day June 8, Eva Wiberg will participate and present parts of this work.</p> <p>The steering committee contributed with ideas through Menti.com. See the result in attachment 1.</p>
§ 9	Up-date on Sea and Society Graduate school 2.0	<p>Milena Arias Schreiber presented the first project in the Sea and Society Graduate School 2.0:</p> <p>Title: Coastal fisheries in Sweden: from a changing sea to a robust science-policy making (Sea2pol+) The project includes three PhD positions in</p> <ol style="list-style-type: none"> 1. Climate and environmental change effects on Swedish coastal fisheries. 2. Coastal fisheries and the Blue Growth agenda: the case of coastal and maritime tourism. 3. Coastal fisheries and research informed policy-making. <p>The PhDs will start in Sep 2021. The research group have received an invitation for collaboration from the Maritime Centre at Simrishamn and the group have applied for further funding.</p>
§ 10	Up-date on gu.se/havet	<p>Communication officer Karl-Johan Nylén presents an up-date of the progress with the website gu.se/havet.</p> <p>Karl-Johan describes good collaboration within the newly formed working group consisting of communication officers</p>

		<p>working with marine and maritime issues at UGOT and related organisations.</p> <p>The site has made impact with increased coverage in media and an increased internal visibility on the frontpage at gu.se.</p> <p>Please, contact Karl-Johan if you have ideas for reseachers that should be listed as experts on the website.</p>
§ 11	<p>Ongoing marine activities at each Faculty (Steering board members): max 3 min/faculty</p> <ul style="list-style-type: none"> ▪ <i>Academy of Arts and Design</i> ▪ <i>School of Business, Economics and Law</i> ▪ <i>Faculty of Science</i> ▪ <i>Faculty of Social Science</i> ▪ <i>Faculty of Humanities</i> ▪ <i>Faculty of Education</i> ▪ <i>IT Faculty</i> ▪ <i>The Marine Infrastructure</i> ▪ <i>Dept Marine Science</i> ▪ <i>Chalmers</i> ▪ <i>The Swedish Institute for the Marine Environment</i> 	<p>Academy of Arts and Design Nothing to report.</p> <p>School of Business, Economics and Law Frihamnsdagarna, is a new arena for collaboration and will held events of interest for Sea and Society network.</p> <p>Faculty of Science Nothing to report.</p> <p>Faculty of Social Science The faculty have received a Belmonte forum grant with Milena Arias Schreiber as one of the main applicants.</p> <p>The 11th MARE People and the Sea Conference will take place from the 28th of June to 2nd of July, 2021. This year, the conference will be held virtually. In relation to this a special issue is published: Maritime Studies – how COVID has effected maritime business. A new junior lecturer in human ecology is being requited.</p> <p>Faculty of Humanities Researchers from the faculty have recieved two larger grants from the Riksbankens Jubileumsfond related to marine and maritime issues. An Ocean Voyage Workshop event is planned for June 8.</p> <p>Faculty of Education A new Professor in data visualisation, Lena Pareto, have been recruited and she will share her time between the Faculty of Education and Universeum and its Visualisation Center and the new Ocean Science Lab.</p> <p>IT Faculty Nothing to report.</p> <p>The Marine Infrastructure The two research boats Nereus and Oscar von Sydow needs to be replaced and a financial plan will be produced. Both research stations will participate in Västerhavsveckan with several activites.</p>

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		<p>Fredrik Gröndahl and Ingrid Undeland is starting up a new PhD graduate school within the Centre for future Seafood, Blue Food.</p> <p>Department of Marine Science Nothing to report.</p> <p>Chalmers Nothing to report.</p> <p>The Swedish Institute for the Marine Environment The Institute have worked with several management assignment during the spring and a large number of referrals have been managed. The Institute is working on a novel way to visualize data for the app and website Sveriges havs- och vattenmiljö. No new information regarding an extension for the operating time of the Institute has been given at this date.</p>
§ 12	Up-coming steering committee meetings	<p>Decision: Next meeting will be held September 22 at 13:00-16:00. Information regarding location will be send out at a later date.</p>
§ 13	Any other business	-
§ 14	Closure of the meeting	The meeting was closed.

Recorded by: Maria Holmqvist

Approved by: Håkan Eggert

Confirmed by: