

 GÖTEBORGS UNIVERSITET	<h2 style="margin: 0;">Centre for Sea and Society</h2> <p style="margin: 0;">Agenda Steering committee meeting 3. 2021 2021-09-22, 13.00 – 16.00 Location: https://gu-se.zoom.us/j/69705156612</p>
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Members called: Lena Gipperth, Jan Ljungberg, Håkan Eggert, Per Knutsson, Tyrone Martinsson, Bethanie Carney Almroth, Katarina Abrahamsson, Johan Ling, Geraldine Fauville and Fredrik Gröndal

Also invited: Kajsa Tönnesson, Poul Holm, Ida-Maja Hassellöv, Lena Pareto and Malin Rosengren

Members present: Lena Gipperth, Håkan Eggert, Per Knutsson, Tyrone Martinsson, Bethanie Carney Almroth, Poul Holm, Katarina Abrahamsson, Kajsa Tönnesson, Ida-Maja Hassellöv and Malin Rosengren

	Item	Suggested action/decision
§ 1	Agenda <i>(This document)</i>	Approved.
§ 2	Co-opting to the meeting	Ida-Maja Hassellöv, Kajsa Tönnesson and Poul Holm was co-opted to the meeting. Malin Rosengren was noted as present.
§ 3	Appoint adjuster	Ida-Maja Hassellöv 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 	<p>The director, Lena Gipperth, informed the steering committee of:</p> <ul style="list-style-type: none"> • Activities 2021 Sea and Society activity list 2021 <i>Highlights</i> <ul style="list-style-type: none"> - EMB Spring meeting May - Seaspiracy – Researchers react May - Kiel – UGOT seminars May 28, Sep 12 - World Ocean Day June 8 - UGOT contribution to ocean decade • General info <ul style="list-style-type: none"> - The nomination committee's for the Department of Marine Sciences have nominated Stefan Hulth as Head of Department and Jonathan Havenhand as Deputy-Head of Department. The advisory election is performed in October and the new management is expected to be able to take up their positions at the beginning of November. - The economy for the Center for Sea and Society is expected to overall show a positive result. Current Economic report of Sea and Society - Centre for Maritime Research (MARE) has requested the Center for Sea and Society to host their spring meeting, 2022 in Gothenburg. • Present and future calls European Biodiversity Partnership

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		Biologisk mångfald och hav Hållbar blå ekonomi Behovsinventering för forskningsinfrastruktur av nationellt intresse
§ 5	Assigning a group to assist in the recruitment of a director 2022-2024	<p>Background: Per Cramér and Göran Hilmersson have been appointed by the Vice-Chancellor to lead the recruitment of a Director for Sea and Society 2022-2024.</p> <p>Decision: Per Knutsson (convener), Henrik Pavia and Kristina Sundell was appointed to the group. The working group is advised to include a person from the Faculty of Humanities in this group. Katarina Abrahamsson will discuss with the mangement group of the Department of Marine Sciences how the department should be represented within this group.</p>
§ 6	New profile area at UGOT	<p>Background: <i>Sea and Society</i> was nominated as a potential profile area for UGOT by the Deans of the Faculty of Science and the School of Business, Economics and Law. An application coordinated by the Centre for Sea and Society was submitted in August, 2021. The steering committee is asked to provide input for how to proceed forward.</p> <p>Decision: The secretariat will coordinate the continued writing process and use the steering committee as a reference group and to contribute with content.</p> <p>Appendix: IE Profilmråden hantering och urval GU 2021-07-02 Profile area Sea and Society</p>
§ 7	Sea and Society 2022-2024	<p>Director, Lena Gipperth and The Chair of the Steering Committee, Per Knutsson led a discussion on:</p> <ul style="list-style-type: none"> - Organizational format and the relationship between the secretariate, the management group and the steering committee - Business plan and goals - Localization of the center. <p>Comment: The steering committee argued that transferring the secretariate to Kristineberg would not benefit cooperation between faculties and disciplines within UGOT, as the majority of personell with ocean related interest are located in</p>

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		<p>Gothenburg. Having a clear contact point in terms of a coordinator at Kristineberg could, however, be beneficial.</p> <p>Appendix: 4 GU 2021-1794 JL Förnyat uppdrag och finansiering för Centrum för Hav och Samhälle 2022-2024 signed.pdf HPVP 2021</p>
§ 8	Renewed cooperation agreement for the Swedish Institute for the Marine Environment (SIME) communication products	<p>Decision: The steering committee delegate to the director to negotiate an agreement for a maximum of three years and with a similar economic commitment. If the Department of Marine Sciences or any other part of the university guarantee the funding for year four, the agreement can be prolonged to four years.</p> <p>Appendix: Draft of the Renewed cooperation agreement</p>
§ 9	Ongoing marine activities at each Faculty	<p>Steering Committee members shares information</p> <ul style="list-style-type: none"> ▪ <i>Faculty of Fine, Applied and Performing Arts</i> Projects relating to VR and Climate Change that were delayed due to Covid are now starting up again. ▪ <i>School of Business, Economics and Law</i> SWAM has formed a platform "Havsplattformen mot fattigdom", providing a national network for working with issues relating to poverty and the ocean. The network "Environment for Development" is another good resource for doing cross-disciplinary research in the Global South. ▪ <i>Faculty of Science</i> Nothing to report. ▪ <i>Faculty of Social Science</i> Julie Bennet, a new PhD-student within the Sea and Society Graduate school have started her project. ▪ <i>Faculty of Humanities</i> The Department of Historical Studies are awaiting decisions (in October) regarding two applications with marine focus for the Riksbankens Jubileums Fund. ▪ <i>Faculty of Education</i> Not present. ▪ <i>IT Faculty</i> Not present. ▪ <i>The Marine Infrastructure</i> Not present.

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		<ul style="list-style-type: none"> ▪ <i>Dept Marine Science</i> Not present. ▪ <i>Chalmers</i> Angela Hillemyr is leaving the position as Head of Department and will become the head of Human Relations at Chalmers. Fredrik Hörstedt also left his position as Deputy Vice-Chancellor and will start a position at Vinnova. - Oden returned to Sweden with researcher from both UGOT and Chalmers last week. - The recently published report: The European Maritime Transport Environmental Report, a co-production between EMSA and EEA. Unfortunately the chapter on seawater scrubbing, did not include any scientific references to UGOT's and Chalmers' work on the topic, despite that the EMTER writing team was informed. ▪ <i>The Swedish Institute for the Marine Environment</i> - The government have prepared a decision for a one year pro-longation of SIME (final decision, 23rd of September). SIME will from now on report to Magnus Petersson, Acting Manager of the Vice-Chancellor's Office. - The government has decided on a framework for implementing the UN Decade for Ocean Science including the suggestions by SIME. - A Conference on sustainable boating is organised by SIME in October at Marstrand. - SIME will deliver a report to SwAM on Sustainable Blue Economy. - The digital platform "Sveriges vattenmiljö" will be incorporated into SwAM's information service.
§ 12	Up-coming steering committee meetings	Decision: 8-9 of November, lunch-to-lunch if possible.
§ 13	Any other business	<p>The director, Lena Gipperth informs:</p> <ul style="list-style-type: none"> - Jessica Hjerpe Olausson is leaving the position as a maritime expert at Västra Götalandsregion. Lena have been in contact with the region regarding the importance of recruiting a new maritime expert. - David Langlet have now ended his position, moving to Uppsala University, but there is still some funding left within the project.
§ 14	Closure of the meeting	The meeting was closed.

Recorded by: Malin Rosengren



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Approved by: Ida-Maja Hassellöv

Confirmed by: Lena Gipperth