

 <b>GÖTEBORGS UNIVERSITET</b>	<h2 style="margin: 0;">Centre for Sea and Society</h2> <p style="margin: 0;">Agenda Steering committee meeting 1. 2022 2022-05-13, 08.30 – 11.00 Location: Bioteket, Carl Skottsbergsgatan 22b</p>
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**Members called:** *Geraldine Fauville, Per Cramér, Göran Hilmersson, Håkan Eggert, Jan Canbäck Ljungberg, Joakim Larsson, Kajsa Tönnesson, Lars Nyström, Per Knutsson, Stefan Hulth, Tyrone Martinsson, Ida-Maja Hassellöv, Fredrik Gröndahl and Martin Sjöstedt*

**Also invited:** *Martin Hassellöv, Marina Panova, Malin Rosengren*

**Members Present.** *Geraldine Fauville, Per Cramér, Göran Hilmersson, Håkan Eggert, Jan Canbäck Ljungberg, Joakim Larsson, Kajsa Tönnesson, Lars Nyström, Per Knutsson, Stefan Hulth, Tyrone Martinsson and Ida-Maja Hassellöv*

	<b>Item</b>	<b>Suggested action/decision</b>
§ 1	Agenda <i>(This document)</i>	<b>Approved</b>
§ 2	Co-opting to the meeting	Ida-Maja Hassellöv, Martin Hassellöv, and Marina Panova was co-opted to the meeting. Malin Rosengren was noted as present.
§ 3	Appoint adjuster	Tyrone Martinsson was chosen to adjust the minutes.
§ 4	Introduction of steering committee members	The affiliation and background of the Steering committee members was presented.
§ 5	Appointment of the new chair of the steering committee	<p><b>Background:</b> According to decision 6 GU 2022-44 by the Vice-Chancellor, the new chair of the steering committee of Sea and Society should be appointed from within the steering committee and by the members of the steering committee. The previous chair was financed with a 10 % employment and there is a possibility for a similar arrangement also for the time period 2022-2024, if requested.</p> <p>The role of the chair of the steering committee is</p> <ul style="list-style-type: none"> <li>• to chair the steering committee meetings (2-4/year)</li> <li>• engage in strategy questions and discussions</li> <li>• prepare and plan for steering committee meetings (in cooperation with the director and project coordinator)</li> </ul>

		<ul style="list-style-type: none"> <li>act as an ambassador for the Centre for Sea and Society</li> </ul> <p><b>Documents:</b>  <a href="#">6 GU 2022-44 JL Ny verksamhetsperiod som centrum vid Göteborgs universitet för Centrum för Hav och Samhälle 2022-2027 signed[1] (kopia).pdf</a></p> <p><b>Decision:</b></p> <p>The decision was adjourned until the next meeting. The Sea &amp; Society steering committee was suggested to prepare a nomination for the next steering committee meeting.</p> <p>The steering committee expressed that the role of the chair (as listed above) is flexible depending on the person elected and time-availability.</p> <p>The director, Per Knutsson was chosen to chair the current meeting.</p>
§ 6	Information from the director	<p>The director, Per Knutsson, informed the steering committee of previous and upcoming activities.</p> <p><a href="#">Sea and Society - Yearly report 2021</a></p> <p><b>Activities 2022 (selection)</b></p> <ul style="list-style-type: none"> <li>- Kiel Marine Science visit UGOT and Sea and Society 18-19 May</li> <li>- World Ocean Day June 8</li> <li>- UN Ocean Conference 27 June – 2 July (Sea and Society 2 have registered 2 side events)</li> <li>- Mare boardmeeting End of June. Mare Marie Curie ocean governance application meeting 30/6 – 1/7 in Gothenburg</li> <li>- Västerhavsveckan 6 - 18 Aug</li> <li>- MISTRA 'blå ekonomi' application deadline is Aug 18</li> <li>- Frihamnsdagarna 24 Aug</li> </ul> <p><b>General info</b></p> <p>A Sea and Society Member's <a href="#">Teams Group</a> will be launched in June. Here the members can find information about and</p>

		<p>link up to other researchers at UGOT, find lists of relevant events and funding.</p> <p>• <b>Funding</b> Sea and Society have together with The City Planning Office received funding from Vinnova to build a prototype for a Blue Community Garden In Frihamnen</p>
§ 7	Sea and Society communication channels	<p>The Communication Officer, Karl-Johan Nylén gave a briefing on the production and structure of the website <a href="http://gu.se/havet">gu.se/havet</a>.</p> <p>The website is edited by Karl-Johan Nylén and the Centre for Sea and Society but the products and text are produced by a network of communication officers at the Faculties.</p> <p>The potential of how it can support a potential profile area within the area of ocean science at UGOT was discussed.</p> <p>Göran Hilmersson commented on the importance of these types of products when it comes to joining the public debate and delivering fact-based knowledge. However, he also stressed the important to have support from the University leadership to avoid a diversification of communication products.</p> <p>Ida-Maja Hassellöv and Karl-Johan Nylén agreed on inviting one of the Chalmer's communication officers to the GU communication meetings on ocean related activities.</p>
§ 8	Sea and Society profile area	<p><b>Background:</b> VR has been assigned to develop guidelines, processes and assessment criteria for the application and development of profile areas for higher education institutions in Sweden.</p> <p>The national call for profile area applications might open in Jan 2023 and profile areas announced in 2024. The level of funding for the profile areas still remain unclear however.</p>

The decision on UGOT profile areas thus needs to be taken during the fall of 2022 and any updates and changes to the Sea and Society Profile area document preferably needs to be made before Sep 2022.

**Introductory discussion:**

The marine/maritime area is strong at the university with good support from infrastructure and regional and international relationships and organisations.

Some concern was raised of how the task to coordinate proposed profile areas have been given to the leadership of the respective faculties, and the steering committee was unanimous in that a profile area related to ocean research needs to be truly interdisciplinary and cross-faculty based.

**Martin Hassellöv gave a short presentation** of bibliometry work showing areas of strength at the Department of Marine Sciences and at the Faculty of Science relating to ocean science. He also presented a suggestion for areas of research that could be specifically mentioned within the profile area application.

*Martin has been assigned to coordinate the suggested profile area Sea and Society for the Faculty of Science.*

Per Cramér was positive towards the work that was done but also raise some concerns about not having a broader working group and process when formulating and choosing specific areas of research within the application. This to ensure the interdisciplinary quality of the application.

Martin Hassellöv and Stefan Huth emphasized that the mapping of competence is important for internal purposes and something that needed to be produced regardless of the profile area process.

Kajsa Tönnesson informed the steering committee that Sweden now is included in the Ocean Science Report by Unesco and that UGOT has a uniquely broad ocean



## Centre for Sea and Society

Agenda Steering committee meeting 1. 2022

2022-05-13, 08.30 – 11.00

Location: Bioteket, Carl Skottsbergsgatan 22b

		competence compared to other Swedish universities. <a href="#">Global ocean science report 2020: charting capacity for ocean sustainability</a>
§ 9	Operational plan and budget 2022	<p>The Deputy-Director, Marina Panova and Malin Rosengren gave an introduction to- and overview of the budget and the content of the Operational Plan.</p> <p><b>Background:</b> The Vice-Chancellor has approved funding for Sea and Society for the period 2022-2024. During the fall 2021 the Steering Committee members participated in a workshop exercise where goals and activities in relation to the center's new mission were discussed. The operational plan for Sea and Society 2022 has been updated to fit the new mission.</p> <p><b>Documents:</b> <a href="#">Handlings- och Verksamhetsplan 2022</a></p> <p>Suggestion on format changes to the operational plan was made, such as colour coding and extracting some of the info into external documents.</p>
§ 10	Kristineberg Center for Innovation and Reserch	The director, Per Knutsson informs about the development of the Kristineberg Center for Innovation and Research.
§ 11	Ocean-related cross-faculty education	<p><b>Background:</b> The Masters programme in Sea and Society depends upon contribution and expertise across many faculties and departments. The interdisciplinary nature of the program demands that all faculties contribute with staff who can teach at the program. However, this is not always prioritized as it has proven difficult to recruit lecturers from some faculties/departments to teach at the program.</p> <p>The steering group expressed that this problem should be handled by the</p>

		<p>Program Council and that support from the deans is needed to show that this is a prioritized and successful cross-program for UGOT where all the departments play an important role.</p> <p><a href="#">PP Budget and Ocean-related cross-faculty education.pptx</a></p>
§ 12	<ul style="list-style-type: none"> <li>■</li> </ul>	<p>Report of ongoing ocean-related activities at each faculty.</p> <ul style="list-style-type: none"> <li>■ <i>Faculty of Education</i></li> </ul> <p>Universeum is developing Ocean Science Lab and would like to integrate more research.</p> <ul style="list-style-type: none"> <li>■ <i>Chalmers University of Technology</i></li> </ul> <p>Chalmers is also interested in linking up to the Ocean Science Lab. ICES have started working with a "Green Research Fleet"</p> <ul style="list-style-type: none"> <li>■ <i>Faculty of Fine, Applied and Performing Arts</i></li> </ul> <p>Tyrone Martinsson is planning to film material in the Arctic to be used in the visualisation dome at Universeum. A PhD student working on glaciology will start in 2022.</p> <ul style="list-style-type: none"> <li>■ <i>Faculty of Humanities</i></li> </ul> <p>Poul Holms Guest-Professorship will end mid-2022 but the Department of History is looking into options for how to make him available for teaching etc. even after the end of the Guest-Professorship.</p> <ul style="list-style-type: none"> <li>■ <i>Department of Marine Sciences</i></li> </ul> <p>Is currently working on mapping competences within the Department.</p>

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		<ul style="list-style-type: none"> <li>■ <i>The Swedish Institute for the Marine Environment</i></li> </ul> <p>The Ocean Literacy Conference last week in Malmö was successful and there were several UGOT representatives there.</p> <p>Three side-event proposals have been submitted to The UN Ocean Conference.</p> <ul style="list-style-type: none"> <li>■ <i>Faculty of Science</i></li> </ul> <p>The ship Skagerack will have open ship during Stockholm 50+ and the Crown Princess will visit the ship.</p> <ul style="list-style-type: none"> <li>■ <i>IT Faculty</i></li> </ul> <p>The Faculty is trying to recruit a suppleant for the Steering Committee of Sea and Society .</p>
§ 13	Any other business	-
§ 14	Closure of the meeting	-

Recorded by: Malin Rosengren

Approved by: Tyrone Martinsson

Confirmed by: Per Knutsson