
 GÖTEBORGS UNIVERSITET	<h2 style="margin: 0;">Centre for Sea and Society</h2> <p style="margin: 0;">Agenda Steering committee meeting 3. 2022 2022-12-21, 09.30 – 12.00 Location: Room 6, botany building, Carl Skottsbergsgata 22b</p>
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Members called: Geraldine Fauville, Göran Hilmersson, Jan Canbäck Ljungberg, Pam Fredman, Joakim Larsson, Kajsa Tönnesson, Lars Nyström, Per Cramér, Per Knutsson, Stefan Hulth and Tyrone Martinsson

Also invited: Ida-Maja Hassellöv, Marina Panova, Malin Rosengren and Grazzia Matamoros

Present: *Geraldine Fauville, Göran Hilmersson, Pam Fredman, Kajsa Tönnesson, Lars Nyström, Per Cramér, Stefan Hulth, Tyrone Martinsson, Ida-Maja Hassellöv, Marina Panova, Malin Rosengren and Grazzia Matamoros*

	Item	Suggested action/decision
§ 1	Agenda <i>(This document)</i>	Approved
§ 2	Co-opting to the meeting	Ida-Maja Hassellöv, Marina Panova and Malin Rosengren was co-opted to the meeting.
§ 3	Appoint adjuster	Geraldine Fauville was chosen to adjust the meeting
§ 4	Information from the director	<p>The deputy-director, Marina Panova informed the steering committee of previous and up-coming activities.</p> <p>Activities (selection)</p> <p><u>Sep</u> Launch of Sea and Society Teams Group + members letter Sea and Society Talk - Swedish cleaner fish in Norwegian salmon farms - risks and consequences</p> <p><u>Oct</u> Cemeb - “Stake holder meeting”</p> <p><u>Nov</u> Inauguration marina kolonilotten, Frihamnen Kiel-UGOT Seminar – Ocean Health Sea and Society Talk - Att odla fisk rätt PhD network meeting at Kristineberg Act Sustainable – Panel discussion Isabella Lövin</p> <p><u>Dec</u> Sea and Society Talk - The Expedition to Nordstream leak Sea and Society Day</p> <p>General info and Funding -Sea and Society now has 261 members -R/V Skagerak Infrastructure of National Interest (application for nomination accepted) -Horizon application granted (Blue Community Gardens - 1 M Euro) -MISTRA application granted 50 M SEK - Co-Creating Better Blue (Torsten Linders)</p> <p><u>Up-coming Formas grant of special interest 2023:</u></p>

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		<p>Blue Innovation – Implementation Projects (150 M, 20 projects) The links between climate change, water and biodiversity (120 M, 2 stages 4 + 4 years)</p> <p>Discussion: The steering committee discussed the importance of having a continuous discussion and evaluation on which activities that gives the most added value to a transdisciplinary cross-faculty center such as Sea and Society. Finding a good balance between e.g. core operations and communication while not offering services already provided by other functional units within the university. The Master Programme in Sea and Society was discussed as a good example of such a successful product that could not have happened without the center.</p>
§ 5	Sea and Society profile area	<p>Marina Panova informed the steering committee of the UGOT Ocean profile area process</p> <p>Decision: The steering committee supports the decision to appoint Martin Hassellöv as contact person for the UGOT Ocean Profile area but to ensure efficient transfer of information they propose to FIK and the research board to also appoint a person from the secretariate of Sea and Society to be added as contact person or administrator.</p> <p>Documents: Nyhet Profilmråden Medarbetarportalen UGOT Ocean Profile Area Proposal</p>
§ 6	Criteria and process for appointing the UGOT Viable Seas representative for the coming 3 years	<p>Background: UGOT, Chalmers, KTH, IVL, RISE, Lysekils kommun and Innovatum made an agreement in Feb 2018 to develop Kristineberg Center for Marine Research and Innovation. The agreement ended Dec 31, 2021 and was replaced by two new agreements, one concerning the collaboration around the research station Kristineberg (Kristineberg Center) and one on a national collaboration platform Viable Seas. Both agreements have been signed by the vice chancellor Eva Wiberg (Dec 2021 and March 2022).</p> <p>IVL has been appointed as the coordinating organisation for Viable Seas. Lena Gipperth has functioned as the UGOT representative during the interim period which is now ending. Göran Hilmersson is the UGOT representative in the general assembly (stämma).</p> <p>Decisions for an internal workplan for UGOT engagement in Viable Seas, including how to appoint an UGOT representative in the steering board during 2023-25 should be taken.</p>



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		<p>Discussion:</p> <ul style="list-style-type: none">- The steering committee is not satisfied with the internal and external communication delivered by Viable Seas today. Longer deadlines and more time for decision-making is needed. The role of each partner needs to be more clearly defined.-The coordination/FOI-group should be comprised of people with a clear connection to research and a broad competence, that understands innovation processes and the potential for UGOT within Viable Seas. A clear link between the FOI representatives and Sea and Society is important. <p>Stefan H: The director for Sea and Society could represent UGOT in the board. The chosen representatives within the FOI-group could be included in the Sea and Society Management Group. The connection to Kristineberg Center needs to be more clear.</p> <p>Per C: The synthesis work of The Swedish Institute for the Marine Environment should be visible within the FOI-group. Lena Gipperth is a good candidate both for the FOI group and the board (prior experience, competence and link to Mistra Biopath).</p> <p>Pam F and Per C: It is important to avoid creating organisation/groups that feel that they “own” a question.</p> <p>Ida-Maja: I support both the director of Sea and Society and Lena as candidates.</p> <p>Decisions:</p> <ul style="list-style-type: none">- The director for Sea and Society is chosen to represent UGOT in the Viable Seas board.- Because of the size and broad competence of UGOT, the steering committee would like to see two people representing UGOT (one from natural sciences and one from social sciences) within the coordination/FOI group.- The Sea and Society management group is given the task to formulate criteria for the candidates and to nominate candidates for the coordination/FOI group.- The steering committee suggests to Viable Seas to change the name “koordineringsgruppen” to “FOI-gruppen”, demonstrating more clearly the research competence needed within the group. <p>Documents:</p>
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		<p>Proposed workplan for UGOT engagement in Viable Seas PM Intern kommunikation[97].docx</p>
§ 7	<p>Composition of the Sea and Society management group</p> <p>Go to § 7 in the appendix for more info</p>	<p>Background: In accordance with the rules of procedure document “2.2 styrdokument_Ledningsgrupp_151217” the management group should be composed of the following functions and personel.</p> <ol style="list-style-type: none"> 1. The director(s) 2. Strategic management support 3. Communication officer 4. Administrator <p>The management group meet every three weeks and it’s current members are: Directors, Marina Panova and Per Knutsson Project coordinator, Malin Rosengren Communication officer, Karl-Johan Nylén UGOT contact person for Kristineberg Center, Lena Gipperth Representative for the host department, Department of Marine Sciences, vacant UGOT representative at the Swedish Institute for the Marine Environment, Per Moksnes Director Swemarc, Kristina Sundell</p> <p>Discussion on suggested functions within the management group: Per Cramér: The Sea and Society management group is to some extent an operational management group, but the group also has a collaborative and an outreach assignment. In addition to the operative part, the management group could therefore be reinforced with representatives who are invited to certain meetings (to allow the group not to get too large). There is also the option of co-opting representatives for e.g. larger research programs into the steering group.</p> <p>Decisions: The Department of Marine Sciences should appoint a representative.</p> <p><i>As the director, Per knutsson was not present during the meeting, § 7 was partly postponed to the next meeting where the director is asked to prepare a suggestion for a revised composition with potential pros and cons of different set-ups.</i></p> <p>Documents: 2.2 Styrdokument ledningsgrupp 151217.docx</p>

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§ 8	Sea and Society budget and operational plan 2023	<p>Decision: The steering committee approves the suggested operational plan for 2023 (with changes to minor typos and a shortening of the introduction). The budget for 2023 is approved without changes.</p> <p>In preparation for the revision of the budget and operational plan for 2024, the steering committee will plan for an internal workshop early autumn 2023.</p> <p>Documents: HPVP 2023.docx</p>
§ 9	Status report on Master Programme Alumni	<p>The study councillor Grazzia Matamoros gave a status report on the alumni from the Sea and Society Master Programme and the future strategy for follow-up and contact.</p> <p>Alumni follow-up and strategy</p> <p>The steering committee was positive of the outcome and to the launch of a new LinkedIn page. Grazzia was also encouraged to contact Kajsa Fung at the School of Business, Economics and Law that have extensive experience of alumni coordination and how to turn formers students into ambassadors for the programmes.</p>
§ 10	<p>Report of ongoing ocean-related activities at each faculty (Steering committee members): max 3 min/faculty</p> <ul style="list-style-type: none"> ▪ <i>Faculty of Fine, Applied and Performing Arts</i> ▪ <i>Faculty of Science</i> ▪ <i>Faculty of Social Sciences</i> ▪ <i>Faculty of Humanities</i> ▪ <i>IT Faculty</i> ▪ <i>Sahlgrenska Academy</i> ▪ <i>Chalmers University of Technology</i> ▪ <i>The Swedish Institute for the Marine Environment</i> ▪ <i>Faculty of Education</i> ▪ <i>Gothenburg Centre for Sustainable Development</i> ▪ <i>Department of Marine Sciences</i> ▪ <i>School of Business, Economics and Law</i> 	<ul style="list-style-type: none"> ▪ <i>Faculty of Fine, Applied and Performing Arts</i> Nothing to report ▪ <i>Faculty of Science</i> There is an ongoing review of the common basic infrastructures at UGOT aiming for more transparency and clarity around funding schemes (deadline to the research board, 1st of Jan). The marine infrastructure is currently categorized as a supportive infrastructure but the aim is to convert it into a basic. This could lead to an increase in OH-costs and the research board have been given an assignment by the Vice-chancellor to review the potential consequences of this. The 142 000 SEK deficit for Kristineberg Centre is suggested by Göran Hilmersson to be split between The Faculty of Science, The Department of Marine Sciences and Sea and Society. ▪ <i>Faculty of Social Sciences</i> - ▪ <i>Faculty of Humanities</i> -Dissertation 20th of Jan - Martina Hjertman: Afloat and Aflame. Deconstructing the Long 19th Century Port City Gothenburg through Newspaper Archaeology



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		<ul style="list-style-type: none">-A senior lectureship in archeology with strong links to natural science methods is to be appointed.-The UGOT Ocean Profile area application have strong support at the faculty.<ul style="list-style-type: none">▪ <i>IT Faculty</i>-▪ <i>Sahlgrenska Academy</i>-▪ <i>Chalmers University of Technology</i>-Chalmers will join the Swedish Institute for the Marine Environment 2023.-Chalmers attended the World Ocean Assessment III workshop in Haag, UGOT was represented by Martin Hassellöv.-Shipping and Environment Conference is planned in Gothenburg Sep 2023-EUREA has been inaugurated and Chalmers are hoping for UGOT to join.<ul style="list-style-type: none">▪ <i>The Swedish Institute for the Marine Environment</i>-There is an ongoing dialogue on how to integrate Chalmers into the Institute and an agreement for collaboration is being formed.-The operational plan for 2023 will be set in early 2023 and meanwhile the institute continue to collaborate around communication products and Sveriges vattenmiljö.-The institute is waiting for a response around funding from Formas to engage in ICES and they have also been given the assignment from Formas to measure ocean literacy and the state of knowledge around marine issues in Sweden.<ul style="list-style-type: none">▪ <i>Faculty of Education</i>-Geraldine Fauville is now a senior lecture for the Sea and Society Master Programme and she has also been in contact with the leaders for the Master Programme “Education for a Sustainable Development” on how to include ocean-related issues.-Geraldine is developing a new project on the topic of submersive virtual reality together with Malin Rosengren and Angela Wulff and they have been in contact with FIK and will submit a VTF-application.<ul style="list-style-type: none">▪ <i>Gothenburg Centre for Sustainable Development</i>For the next meeting Pam Fredman would like a presentation of how the Blue Community Garden prototype is linked to Urban Futures.<ul style="list-style-type: none">▪ <i>Department of Marine Sciences</i>
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		<p>Several large grants have been accepted. Lots of media coverage. The first step of the application to select R/V Skagerak as an infrastructure of national interest was accepted.</p> <ul style="list-style-type: none">▪ <i>School of Business, Economics and Law</i> <p>Strong support for the UGOT Ocean Profile area. Logistics is a strong research topic and Lighthouse has long-term financing with strong partners. The Mistra Programme Biopath - Pathways towards an efficient alignment of the financial system with the needs of biodiversity is now up and running. Gabriela Arguello has received funding linked to offshore windpower.</p>
§ 11	Any other business	-
§ 12	Closure of the meeting	Next meeting is March 16

Recorded by: Malin Rosengren

Approved by: Geraldine Fauville

Confirmed by: Marina Panova



Attest (digital underskrift)

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Marina Antonina Zoe Panova	xpanma	2023-01-12 12:41:19

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