

## Protokoll – styrelsemöte för Svenska Havsforskningsföreningen

Svenska Havsforskningsföreningen (SHF)

Organisationsnummer: 802518-4592

Datum: 16th August 2024

Tid: 13.00

Plats: Zoom link <https://gu-se.zoom.us/j/8161167420>

Planerad närvarande: Volkert Brüchert (VB), Carina Bunse (CB), ~~Heidi Burdett (HB)~~, Malin Olofsson (MO), Jakob Walve (JW)

### Agenda

- 1) Carina Bunse opens meeting
- 2) Election of adviser (justeringsperson) Malin Olofsson
- 3) Previous meeting minutes: Posted on SHF website
- 4) Economic update
  - a. JW updates on authorization to Skatteverket and Swedbank account, which actions need to be taken? No access possible, Jakob will contact Skatteverket, Swedbank, och Stefan Hulth to obtain access to the account and to conduct the registration of Carine Bunse as new account holder
  - b. A new outstanding bill for Stefan Hulth has come in. There is an urgent need to get the bank account problems fixed, in particular in regards to payments for the upcoming SHF conference in Kalmar.
  - c. Available budget for SHF conference: Due to lack of access, we do not have the exact account standing available, but JW has an estimate. For the conference, an estimate of 30000 SEK for travel for young researchers, travel support for invited speakers, conference snacks, and the Dyrssen prize (20000 SEK). SMHI contributes with 30000 SEK, but this amount is already budgeted for 2025.
- 5) Marine Research Days planning, the Marine Research Days 2024 are planned in collaboration with EcoChange and Linnaeus University in Kalmar. Conference times: Tues 26<sup>th</sup> November 13.00 – Thursday November 28<sup>th</sup> 12.00
  - a. Conference venue: Both Fullriggaren and Nabben (the area outside Fullriggaren) are available and reserved for November 25-28. 100 – 120 personer
  - b. Conference dinner options were discussed between:
    - Kalmar Slott for November 27th, tentatively scheduled, ~65 people, It is 5000 sek for rental of the location and a 3 course dinner is 625 SEK/pers. inclusive vat.
      - Carina estimates dinner costs of about 36250 SEK
    - Kalmarsalen and ship wreck Kronan  
Carina estimates dinner costs of about 27350 SEK
  - c. The group was in favour of option 2.
  - c. Planning meeting with Linnémöten 10:00 - 10:45 30th August 2024
  - d. Confirmed invited speakers for Marine Research Days:

- Paul Wassmann (ecology, sponsored through EcoChange, confirmed and travel booked), Paul would like to get more information about the timing and expectations of his talk
- Inga Koszalka: confirmed (oceanography)
- Marcelo Ketzner: confirmed (sediment geochemistry)
- Charlotte Berkström: not confirmed yet (social-human connectivity, MPAs)
- Carolin Löscher confirmed (nitrogen cycling)

e. Abstracts and submission?

Deadline: 20 October, submission opens 1 October;

6) Dyrssen award updates.

Reminder should be sent out and possibility of deadline extension, so far few submissions;

7) We want to proceed with the idea of an international conference 2025/2026. We had an online meeting on Tuesday 25th June to discuss the possibilities of a joined Nordic Marine Research conference and present our ideas. Positive feedback. Meeting minutes were send around.

Next steps:

a) A draft letter to the Nordic Council of Ministers to ask for support

b) A follow-up meeting with international colleagues regarding other funding opportunities and further planning

8) Plan next meetings for conference planning

6 September kl. 13:00 SHF; 23 September kl.9:00; 7 October kl.13:00;

9) Miscellaneous

No new information

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