

## **Agenda – styrelsemöte för Svenska Havsforskningsföreningen**

Svenska Havsforskningsföreningen (SHF)

Organisationsnummer: 802518-4592

Datum: 14th January 2025

Tid: 14.30

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

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

Frånvarande:

### Dagordning/Agenda

- 1) Meeting opens
- 2) Election of adviser (justeringsperson): Malin Olofsson
- 3) Ekonomisk uppdatering
- 4) Follow-up on Marine Research Days and SHF Annual Meeting 2024
  - a. LNU invoices to invited speakers and regarding VAT (Linnémöten)  
*There have been problems with invoicing regarding VAT. In addition, all invited speaker were accidentally invoiced. Payments done via credit card (incl. VAT) and between universities (without VAT); later crediting has been difficult. For the future, we need to communicate clearly with the handling organizer in advance, who is waived from paying meeting fees and how the membership payments is handled.*
  - b. Final remarks on the 2024 meeting in Kalmar. Overall a very successful meeting.
  - c. Other topics. *Suggestion to conduct Menti at the end of the next meeting.*
- 5) 2025 Marine Research Days in Gothenburg
  - a. We initiate the process to come up with a theme for the Göteborg conference in line with last year's theme "Bridging research across marine disciplines", and to link even more with stakeholders and institutions (e.g. HAV or SMHI). First suggestions at the next board meeting.
  - b. An Application has been submitted to apply for financial and planning support of the upcoming conference from the Centre for Sea and Society

(University of Gothenburg). The names of the invited speakers are preliminary suggestions.

d. Possible dates for the conference should avoid clash with other meetings, e.g., HAV

Suggestion 1: 18 – 20 November 2025

Suggestion 2: 25 – 27 November 2025

e. possible conference meeting places

Suggestions: University: Wallenberg; other venues in the city

5) Schedule upcoming meetings

13 February 2025 9:00; theme discussion, update Sea and Society

13 March 2025 9:00;

10 April 2025 9:00;

16 May 2025 9:00;

13 June 2025 9:00;

6) Other questions

None

# Signature page

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