

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

Svenska Havsforskningsföreningen (SHF)

Organisationsnummer: 802518-4592

Datum: 27th March 2025

Tid: 09.00

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

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

Frånvarande: Heidi Burdett (HB)

### Dagordning/Agenda

- 1) Meeting opens
- 2) Election of adviser (justeringsperson)
- 3) Ekonomisk uppdatering
- 4) Follow-up on Marine Research Days and SHF Annual Meeting 2024

- a. Close the books for 2024 communication with LNU

There is a conference surplus of 8397 SEK. This excess is due to 20 extra registrants. CB will ask for a transfer from LNU Kalmar (Marlene Svensson) to the SHF account for the upcoming conference in Gothenburg.

- 5) 2025 Marine Research Days in Gothenburg

a. CB informed about scheduling a meeting with Malin Rosengren (Centre for Sea&Society) regarding conference planning and help with the budget. The Centre is very open to helping with the conference organization. CB will arrange a preparatory meeting to which everybody will be invited. CB will send out a doodle. The board agreed that Ecochange will be asked to host one of the invited speakers to the conference.

6) Send Save the Date emails: An e-mail has been sent out, but it is not clear how many have received the mail. Communication via a suitable social media platform was discussed. There are currently problems accessing the Facebook page. The social media presentation item will be taken up in the next board meeting.

- 7) Booking of conference rooms in Stockholm for the upcoming international 2026 conference

Volker informed about the current state of planning. No quote from Stockholm Fastigheten yet. The dates for the meeting are preliminarily 24-26 November 2026, full day Wednesday to Friday. Because of the larger number of expected participants, the meeting should be scheduled for three full days. Volker will inquire sponsoring from the Bolin Centre for Climate Research and the Baltic Sea Centre at Stockholm University.

- a. inform our international partners so all can work towards it

Once booking is done, the international partners can be informed and planning can commence, among others with respect to the invited speakers from each country.

#### 8) Other questions

None.

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