

Agenda – styrelsemöte för Svenska Havsforskningsföreningen

Svenska Havsforskningsföreningen (SHF)

Organisationsnummer: 802518-4592

Datum: 10th April 2025

Tid: 09.00

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

Next meeting: 16th May 9am

Närvarande: Volkert 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)
- 3) Economic update

Follow-up on Marine Research Days and SHF Annual Meeting 2024. Close the books for 2024 communication with LNU.

- 4) 2025 Marine Research Days in Gothenburg

a. schedule a meeting with Malin Rosengren (Centre for Sea&Society). A zoom meeting regarding conference planning help for the budget is arranged for May 6, 2025 by zoom.

b. It was discussed which speakers to invite. We aim for a broad coverage of the different marine science disciplines and speakers reflecting the inter- and intradisciplinary nature of the meeting.

c. There was an initial brainstorming about afternoon tour/dinner options in Göteborg:

- Nya Varvet SMHI, VOTO, R/V Skagerrak and restaurant (Dockyard, <https://www.reveljen.se/> or Röda sten <https://rodastenkonsthall.se>)

- Maritime museum and aquarium, Skeppet (<https://www.skeppetgbg.se/>); Oceanen

More details about the potential dinner and afternoon tours will be discussed with the Centre for Sea and Society

5) Social media. It was discussed whether social media presence should be extended to new platforms such as Linked-in and Instagram, at the expense of the old platforms on X and Facebook.

6) conference rooms in Stockholm are booked for the upcoming international 2026 conference.

A preliminary reservation and cost inquiry of half of Aula Magna has been made by VB for November 24-26, 2026. The offer includes space for 637 people (1/2 Aula Magna) including technical support (108000 SEK), poster boards (35), coffee and poster space in the foyer upstairs from Aula Magna for poster boards, and coffee. Preliminarily 160000 SEK, but subject to cost adjustments for 2026.

a. CB will draft an email to inform our international partners of the 2026 Nordic Conference for Marine Sciences so all national societies can work towards publicizing the 2026 meeting.

7) Other questions

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