

## **Protokoll – styrelsemöte för Svenska Havsforskningsföreningen**

Svenska Havsforskningsföreningen (SHF)

Organisationsnummer: 802518-4592

Datum: 22th October 2025

Tid: 14.00

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

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

Frånvarande:

### **1) Meeting opened by Carina Bunse**

### **2) SHF meeting**

- a. Prolongation of deadline by one week to November 7.
- b. MO briefly described the program scheduling to accommodate invited speakers, annual meeting, panel discussion, and Dyrssen ceremony.
- c. HB will lead the Dyrssen ceremony.

### **3) upcoming international 2026 conference**

- a. invitations were sent around, participants from Norway, Denmark and Finland confirmed participation, the second planning meeting will be held at 15.00 October 22 2025 at 14:00;
- b. Meeting agenda was confirmed, CB and VB participating.

### **4) annual meeting preparation**

- a. JW will prepare the economic report for 2024/2025; the report will be sent to the auditor in advance;
- b. CB will prepare the SHF report of the 2024/2025 activities (verksamhetsberättelse).
- c. VB will post the kallelse to the annual meeting on the homepage with specific place & time for Wednesday 19<sup>th</sup> November from 15:00 – 16:30;

### **5) 2025 Marine Research Days in Gothenburg**

- a. stakeholder session preparation. JW presented the plan for the panel discussion with the proposed title: The Swedish marine research

landscape; panel discussion format was presented by Jakob Walve;  
proposal to move the panel discussion to Wednesday afternoon to allow  
for a follow-up discussion at the dinner;

## **6) Annual meeting preparation**

CB will prepare the documents for the annual activity report.

New candidates will be needed for the election council (valnämnd).

A chairman will be needed to lead the annual meeting. Elin L. will be contacted by  
CB.

# Signature page

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