

Board, Centre for Molecular Medicine Norway (NCMM)
Oslo 3 February 2023

Notice of NCMM Board Meeting

Time: Friday 10 February 2023, 12:00-15:00
Place: Room Kilo, Forskningsparken

Executive Officer: Ingrid Kjelsvik

Agenda: (O = information item, D = discussion item B = decision item)

Case 1-23B Approval of minutes from last Board meeting

Draft minutes from the Board meeting on 12 December were available

Proposed

Decision: The minutes are approved.

Case 2-23B Recruitment of Associate Director

The call for a new Associate Director was published in August, and when it closed on November 14, 7 applications had been received. The candidates were assessed for interviews in a committee meeting on December 13, 2022, and interviews were performed on January 10, 2023. The Director will give an update in the meeting.

Proposed

Decision: The Board approves the hiring of Associate Director to NCMM according to the suggestion from the committee.

Case 3-23D NCMM recruitment strategy – call for new group leaders

When the Chemical Neuroscience group leaves NCMM in 2023/ 2024, there will be room for recruiting a new group. Group leader ***** will also be leaving NCMM in June to take up a position at EPFL, Lausanne, Switzerland. The Director wants to open the discussion and obtain advice from the Board on which scientific areas they recommend the Centre to recruit for the future. The Director will give an update in the meeting.

Proposed

Decision: To be decided in the meeting.

Case 4-23O NCMM financial report 2022

An overview of NCMM finances for 2022 is enclosed. The management assessment from NCMM to the Faculty of Medicine covering the same period is also enclosed for your information. CAO Ingrid Kjelsvik will give an update in the meeting.

Proposed

Decision: The Board takes note of the briefing.

Case 5-23O Strategy discussion on continuation of NCMM beyond 2024 - update

NCMM currently is in its third 5-year funding period and receives core funding annually from UiO, RCN and HSØ until the end of 2024. The RCN has communicated

that they will not be able to fund NCMM beyond 2024. NCMM on had a meeting with the rectorate at UiO April 8, to discuss the future of the Centre, as well as the renewal of the Nordic EMBL Partnership agreement (2023-2032). The Director had a meeting with the Rectorate in December, and will update the Board in the meeting about the latest developments.

Proposed

Decision: The Board takes note of the briefing.

Case 6-230 SAB visit

The NCMM SAB will visit on February 28 and march 1, 2023. Group leader ***** is up for evaluation, and the SAB will get to meet the two newly recruited group leaders, ***** and *****. The Board will get to discuss with the SAB. The Director will give an update in the meeting.

Proposed

Decision: The Board takes note of the briefing.

Case 7-230 Miscellaneous

Sincerely,

Jens Petter Berg
Chair NCMM Board

Janna Saarela
NCMM Director