

Board, Centre for Molecular Medicine Norway (NCMM)
Oslo 7 March 2023

Notice of NCMM Board Meeting

Time: Tuesday 21 March 2023, 12:00-14:00
Place: Room Kilo, Forskningsparken and Zoom

Executive Officer: Ingrid Kjelsvik

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

Case 8-23B Approval of minutes from last Board meeting

Draft minutes from the Board meeting on 10 February were available (Attachment 1)

Proposed

Decision: The minutes are approved.

**Case 9-23B Group Leader evaluation. Exempt information cf. §13
Offentlighetsloven (Personnel case)**

A group leader was evaluated and the case will be presented at the Board.

Proposed

Decision: The Board approves the renewal of the ***** research group in computational biology & systems medicine.

Case 10-23O NCMM SAB visit 2023

The SAB visited NCMM on 28 February – 1 March 2023. They met with PIs and students, and have made their assessments and recommendations in the attached report (Attachment 2). The Director will give an update in the meeting.

Proposed

Decision: The Board takes note of the briefing.

Case 10-23O Annual HSE report

The standardized UiO reporting on HSE was submitted on March 1, 2023 (Attachment 3). CAO Ingrid Kjelsvik will give a short presentation in the meeting.

Proposed

Decision: The Board takes note of the briefing.

Case 11-23O Reorganizing Comparative Medicine at UiO

NCMM was informed of an initiative to reorganize all animal facilities/ comparative medicine at UiO on November 7, 2022. An open information meeting was held on November 18, and all involved units were encouraged to hold workshops with the staff potentially affected by the reorganization. NCMM had the workshop for staff working as part of the zebrafish core facility on November 23. The minutes/ feedback from the workshop were sent to MED for discussion in an IDF-meeting. The Director will give an update in the meeting.

Proposed

Decision: The Board takes note of the briefing.

Case 12-230 Work environment issue - Personnel case

Exempt information cf. §13 Offentlighetsloven

NCMM was informed of a serious work environment issue in August this year. The case has been handled at UiO level, and a report is written. The NCMM Director will present the case in the meeting.

Proposed

Decision: The Board takes note of the briefing.

Case 13-230 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 has had several meetings with the rectorate at UiO in 2022 and 2023, to discuss the future of the Centre, as well as the renewal of the Nordic EMBL Partnership agreement (2023-2032). The Director presented NCMM to the new Deanship at MED on March 6, and The Director and Chair of the Board attended a workshop organized by the Rector of UiO on March 17. The Director will update the Board in the meeting about the latest news.

Proposed

Decision: The Board takes note of the briefing.

Case 14-230 Miscellaneous

Sincerely,

Jens Petter Berg
Chair NCMM Board

Janna Saarela
NCMM Director