

Board, Centre for Molecular Medicine Norway (NCMM)
Oslo 8 June 2023

Notice of NCMM Board Meeting

Time: Monday 19 June 2023, 13:00-16:00
Place: Room Kilo, Forskningsparken (Zoom if requested)

Executive Officer: Ingrid Kjelsvik

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

Case 15-23B Approval of minutes from last Board meeting

Draft minutes from the Board meeting on 21 March were available.

Proposed

Decision: The minutes are approved.

Case 16-23D Follow-up of SAB recommendations

The SAB made several recommendations upon their last visit. To follow this up, NCMM has developed a mission statement, and has started several other activities/measures. The Associate Director will give an update in the meeting.

Proposed

Decision: The Board takes note of the briefing.

Case 17-23O Reconstruction plans and lab activity

OsloTech has announced plans for changing the ventilation system and addressing structural issues in house E in Forskningsparken, where NCMM now has the main lab activity. UiO Property Dept. is leading the dialogue. The Director will give an update in the meeting.

Proposed

Decision: The Board takes note of the briefing.

Case 18-23O Overview of NCMM's finances – update

An overview of NCMM finances after the first 4-month period in 2023 compared to the NCMM prognosis at the end of the year 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 a short presentation in the meeting.

Proposed

Decision: The Board takes note of the briefing.

Case 19-23B EVALMEDHELSE

NCMM is invited to participate in the Norwegian Research Council's evaluation of medicine and health. The main objective of the evaluation of life sciences 2022-2024 is to assess quality and framework conditions for life science research in Norway, as well as the research's relevance for the society. The evaluation shall result in recommendations to the institutions, to the Research Council and to the relevant

ministries. The previous evaluation of biology, medicine and health subjects happened in 2010/2011.

The Board is invited to assess the evaluation's 'terms of reference'. The Director will give an update in the meeting.

Proposed

Decision: The Board approves the 'terms of reference' for the evaluation of medicine and health by the Norwegian Research Council.

Case 20-230 Work environment issue - Personnel case

Exempt information cf. §13 Offentlighetsloven

NCMM was informed of a serious work environment issue in August 2022. The case has been handled at UiO level, and a report is written. The NCMM Director will give an update on the case in the meeting..

Proposed

Decision: The Board takes note of the briefing.

Case 21-230 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 22-230 NCMM applications to NFR INFRA call

NCMM is leading, and involved in, several applications to Norwegian Research Council's call for national infrastructures. The Director will update the Board in the meeting about the different initiatives.

Proposed

Decision: The Board takes note of the briefing.

Case 23-230 Miscellaneous

Sincerely,

Jens Petter Berg
Chair NCMM Board

Janna Saarela
NCMM Director