

Board, Centre for Molecular Medicine Norway (NCMM)  
Oslo 16 August 2023

## Notice of NCMM Board Meeting

Time: Wednesday 23 August 2023, 13:00-16:00  
Place: Room Kilo, Forskningsparken (Zoom if requested)

Executive Officer: Ingrid Kjelsvik/ Ragni Indahl

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

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### Case 24-23B Approval of minutes from last Board meeting

Draft minutes from the Board meeting on 19 June were available.

Proposed

**Decision:** The minutes are approved.

### Case 25-23O 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 26-23B Upcoming group leader evaluation

According to previous decisions by the NCMM board, a group leader should preferably be evaluated within year four of the first five year period. Occasional delays to this scheme have been granted due to parental leave and/ or longer sick leaves. Group leader \*\*\*\*\* will be up for evaluation, and a schedule for this process needs to be decided.

Proposed

**Decision:** To be decided in the meeting.

### Case 27-23O 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 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. There was also a workshop on June 26. The Director will update the Board in the meeting about the latest news.

Proposed

**Decision:** The Board takes note of the briefing.

**Case 27-230 Personnel case – update**

**Exempt information cf. §13 Offentlighetsloven**

Due to change of people and strategy at both MN and MED, it is unclear how the original agreement about a core facility will be honored. The Director will give an update in the meeting.

Proposed

**Decision:** The Board takes note of the briefing.

**Case 28-230 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 30-230 Miscellaneous**

Sincerely,

Jens Petter Berg  
Chair NCMM Board

Janna Saarela  
NCMM Director