

Board, Centre for Molecular Medicine Norway (NCMM)
Oslo 13 March 2024

Notice of NCMM Board Meeting

Time: Wednesday 20 March 2024, **11:00-14:00**
Place: Room Kilo, Forskningsparken

Executive Officer: Ingrid Kjelsvik

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

Case 11-24B Approval of minutes from last Board meeting

Draft minutes from the Board meeting on 7 February were available

Proposed

Decision: The minutes are approved.

Case 12-24O NCMM external funding 2023

As part of the financial reporting for 2023, the Board asked for an overview of NCMMs portfolio of external funding. This is enclosed. The Director will give an update in the meeting.

Proposed

Decision: The Board takes note of the briefing.

Case 13-24D Strategy discussion on continuation of NCMM beyond 2024 - update

UiO has appointed a working group, with the task to provide a proposal for structure and scientific profile of NCMM beyond 2024, when the funding from The Research Council of Norway (RCN) ends. The working group is asked to make a proposal so that UiO can decide on the future of the Centre in spring 2024. The Director will give an update in the meeting.

Proposed

Decision: The Board takes note of the briefing.

Case 14-24O NCMM in the Life Science building

NCMM has been designated to move to the Life Science building. The estimated moving date is spring/ summer of 2026. NCMM has participated in several working groups during the project phase, and is still contributing time and staff to many groups in the current implementation phase. Some purchasing of high-end scientific instrumentation has also begun. There are some challenges with the evolving project, and the Director will give a briefing in the meeting.

Proposed

Decision: The Board takes note of the briefing.

Case 15-240 Joint postdoc call - update

NCMM has established a joint Postdoctoral Program in Molecular Life Science, aimed at fostering new collaborations between NCMM group leaders and partners from the Oslo arena. 7 projects were funded in 2023, and some have already started. To further deepen and develop ties with the environments going into the Life Science building, NCMM is considering a new joint postdoc call in 2024. The Director will give a status update in the meeting.

Case 10-240 Miscellaneous

Sincerely,

Jens Petter Berg
Chair NCMM Board

Janna Saarela
NCMM Director