

Board, Centre for Molecular Medicine Norway (NCMM)  
Oslo 24 October 2022

## Notice of NCMM Board Meeting

Time: Monday 31 October 2022, 13:30-15:00  
Place: Room Kilo, Forskningsparken

Executive Officer: Ingrid Kjelsvik

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

---

### **Case 28-22B Approval of minutes from last Board meeting**

Draft minutes from the Board meeting on 24 August were available (attachment 1)

Proposed

**Decision:** The minutes are approved.

### **Case 29-22B Recruitment of Assistant Director – update**

The former Assistant Director left NCMM in the fall 2021 and how to best fill this function in the future, has been discussed in previous Board meetings. With three computational research groups currently at NCMM, it will benefit the Centre to hire an Assistant Director / senior PI with computational biology expertise. This would help strengthen NCMM's strategy and give further opportunities for both national and international collaboration. NCMM presents a suggestion for both external and local committee for the assessment of this position (attachment 2).

Proposed

**Decision:** The Board approves the presented committee.

### **Case 30-22O Overview of NCMM's finances – update**

An overview of NCMM finances after the second 4-month period in 2022 compared to the NCMM prognosis at the end of the year is enclosed (attachment 3). The management assessment from NCMM to the Faculty of Medicine covering the same period is also enclosed for your information (attachment 4). CAO Ingrid Kjelsvik will give an update in the meeting.

Proposed

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

### **Case 31-22O Strategy discussion on continuation of NCMM beyond 2024**

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 April 8 had a meeting with the rectorate at UiO to discuss the future of the Centre as well as renewal of the Nordic EMBL Partnership agreement (2023-2032). In general, UiO is positive about supporting NCMM, but future commitments are still to be discussed in more detail. The rectorate sent a request for an evaluation to NCMM, MED and MN on September 8. NCMM delivered a document to the rectorate on

October 4 as requested (attachment 5). The Director will update the Board in the meeting about the latest developments.

Proposed

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

**Case 32-220 Miscellaneous**

Sincerely,

Jens Petter Berg  
Chair NCMM Board

Janna Saarela  
NCMM Director