

Board, Centre for Molecular Medicine Norway (NCMM)  
Oslo, 3 September 2021

## Notice of NCMM Board Meeting

Time: Friday 10 September 2021, 12:00 – 14:30  
Place: Room Aqua, Oslo Science Park and Zoom

Executive officer: Elisa Bjørgo

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

---

### **Case 28-21B Approval of minutes from last Board meeting**

Draft minutes from the Board meeting on June 3 were available (Attachment 1).

Proposed

**Decision:** The minutes are approved.

### **Case 29-21B Call for new NCMM group leaders – appointment of evaluation committee**

NCMM is in the process of recruiting 2-3 new group leaders within the field of precision medicine. The call was published in June (Attachment 2), and the application deadline is September 15.

NCMM Director Janna Saarela will give an update on the Group Leader recruitment process in the meeting, including the expected timeline.

NCMM follows EMBL's recommendations for selecting group leaders and asks the Board to appoint an international selection committee (see Attachment 3).

Proposed

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

### **Case 30-21O Personnel case - Exempt information cf. §13 Offentlighetsloven.**

### **Case 31-21O NCMM Seed Funding call**

NCMM in June opened a seed-funding call for new collaborative projects between NCMM group leaders and Associate Investigators. The application deadline was 31 August, and NCMM received altogether 20 applications (see Attachment 4). The NCMM Director will give a short update in the meeting.

In June, NCMM also had a meeting with UiT regarding a separate co-funding mechanism between NCMM group leaders and young researchers at the Medical Faculty at UiT. Altogether, 1.2 mNOK will be made available for this collaborative effort and UiT is in the process of preparing a call.

Proposed

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

**Case 32-210 Health, Safety and Environment – regular updates**

CAO Ingrid Kjelsvik will give an update of ongoing HSE issues in the meeting.

Proposed

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

**Case33      Miscellaneous**

Sincerely,

Jens Petter Berg  
Chair NCMM Board

Janna Saarela  
Director NCMM