

Draft 13 April 2016
Approved on 8 June 2016

Minutes of Board Meeting 73

Response received from:

Mari Sundli Tveit, chair	NMBU	
Lena Andersson-Eklund	SLU	
Grete Bertelsen	KU-SCIENCE	
Marketta Sipi	HU-AF	
Elise Norberg	AU-ST	for Jes Madsen
Björn Þorsteinsson	LBHI	
Jouni Pykäläinen	UEF-F	
Antti Sukura	HU-V	
Andrea Miller	NSB	

Ingrid Aksnes Hjetland NOVA secretariat

Response not received from:

Teshome Dagne Mulugeta NSB

73.1 Approval of the agenda

Resolution:

The Board approved the agenda for board meeting 73 and that the meeting is held as a per capsulam meeting.

73.2 End of year accounts 2015 and accounts by March 2016

The table on the next page contains an overview of the accounts of 2014 and 2015, revised budget for 2015 (resolution 71.4.2), actual accounts by 1 March 2016 and approved budget for 2016 (resolution 72.5.2).

Result and balance 2015 and accounts by March 2016 (numbers in EUR 1 000)

	31.12.2013	31.12.2014	31.12.2015		
BALANCE (equity)	309	333	313	313	313

	Accounts 2014	Accounts 2015	Rev. budget 2015 by 26 Jun. 2015	Accounts by 1 Mar. 2016	Budget 2016
<u>INCOME</u>					
Total member fees	152	161	178		332
External funding SNS	10	0			
External funding NKJ		21	22		
INCOME total	162	182	200	0	332
<u>COSTS</u>					
<i>Activities</i>					
PhD courses internal funding	58	86	180	21	359
PhD courses external funding	2	10	20	17	
Other projects	15	25	70	11	50
NOVA-guarantee and N+ support	5	8	20		25
NSB	2	3	7		7
Strategy seminar	2	6	10		10
<i>Activities total</i>	<i>83</i>	<i>139</i>	<i>307</i>	<i>49</i>	<i>451</i>
<i>Secretariat</i>					
Salaries	43	30	35,5	6	35,5
Travels	2	2	5		5
Other	10	0	15	0	15
Project: application platform and website (incl. salaries in 2015)	0	30	35,5		15
Administration, external funding NKJ			2		
<i>Secretariat total</i>	<i>55</i>	<i>63</i>	<i>93</i>	<i>6</i>	<i>71</i>
COSTS total	138	201	400	55	522
RESULT	24	-20		-55	-190
BALANCE (equity)	333	313		258	124

Resolution:

The Board approved the presented final accounts for 2015 and noted the information on the accounts by the beginning of March 2016.

73.3 Decision on applications submitted in the first round of the open call 2016

Resolutions:

The resolutions are presented in the column "approved grant" in the table below.

Eval.	Course title	Type of application	Course year	Institution	Notes from the secretariat	Amount applied	Total amount applied incl. incentive grant	Proposed grant	Approved grant
Applications in NOVA open call 2016, 1st round									
1	Introduction to Scientific Programming & Simulation	PhD course	2016	SLU	OK	6722+2500	9222	6722+2500	6722+2500
2	An Introduction to Ecosystem Service Theory and Practices	PhD course	2016	KU-SCIENCE	OK	3222+2500	5722	3222+2500	3222+2500
3	Animal welfare - from fork to farm	PhD course	2016	HU-V	OK	11678+2500	14178	11678+2500	11678+2500
4	Environmental collaboration and conflict resolution	PhD course series			OK, see presentation				
4.1	Tools for analysis and intervention: case Mexico	PhD course	2016	UEF-F	"	21167+2500	23667	21167+2500	18944+2500
4.2	Framework for analysis and intervention: Cases in Kenya and Denmark	PhD course	2017	KU-SCIENCE	"	21689+2500	24189	21689+2500	20578+2500
4.3	Inveigling factor of stakeholders: cases in Sweden and Finland	PhD course	2018	SLU	"	23533+2500	26033	23533+2500	21311+2500
4.4	Explorations of collaborative closures in environmental conflicts: cases in Norway and Bolivia	PhD course	2019	NMBU	"	24994+2500	27494	24994+2500	21883+2500
Total all applications, NOVA open call 2015, 3rd round							130505	130505	121838
Total applications for PhD courses running in 2016, NOVA open call 2016, 1st round							52789	52789	50566
Total applications for Master's courses running in 2016, NOVA open call 2016, 1st round							0	0	0
Courses approved in earlier calls, running in 2016									
PhD courses									
	Genomic Selection in Plant Breeding	PhD course	2016	KU-SCIENCE		15239+2500	17739	15239+2500	15239+2500
	Applied statistical modelling in forest and natural resource assessment and planning	PhD course	2016	KU-SCIENCE		4862+2500	7362	4862+2500	4862+2500
	Pollinators within IPM strategies for agriculture, part of course series Biodiversity and integrated pest management	PhD course	Originally 2016, now 2018	HU-AF	*	10856	10856	10856	10856
	Modern IPM in greenhouses, part of course series Biodiversity and integrated pest management	PhD course, part of course series	2016	LBHI	*	14967+2500	17467	14967+2500	14967+2500
	Sustainable intensification of the agricultural production – the potential role of legumes in the Nordic countries	PhD course	2016	AU-ST		10583+2500	13083	10583+2500	10583+2500
	Quantitative genetics in animal breeding	PhD course	2016	HU-AF		12083+2500	14583	12083+2500	12083+2500
	Genetic Epidemiology of infectious diseases in livestock	PhD course	2016	SLU		17556+2500	20056	17556+2500	17556+2500
	Decision oriented data acquisition strategies for analysis of sustainable forestry	PhD course	2016	NMBU		5383+2500	7883	5383+2500	5383+2500
	Pathology of large animal disease models	PhD course	2016	KU-HEALTH	Cancelled	9733+2500	12233	9733+2500	9733+2500
	Chemical and genomic insight to host-microbe symbiotic interactions	PhD course	2016	KU-SCIENCE		14289+2500	16789	14289+2500	14289+2500
	Novel ingredients - processed for novel nutrition	PhD course	2016	NMBU		18089+2500	20589	18089+2500	18089+2500
	Molecular methods for detection of food- and waterborne pathogens	PhD course	2016	HU-V		14922+2500	17422	14922+2500	14922+2500
	Plant-associated bacteria: pathogens and mutualists	PhD course	2016	HU-AF		13386+2500	15886	13386+2500	13386+2500
	Feed Efficiency in Dairy Cattle	PhD course	2016	AU-ST		15222+2500	17722	15222+2500	15222+2500
	Veterinary Epidemiology: Diagnostic test evaluation	PhD course	2016	NMBU		11967+2500	14467	11967+2500	11967+2500
Total PhD courses approved in earlier calls, courses running in 2016**									201048
Master's courses									
	Sustainable Pig Production	Master's course	2016	SLU	Cancelled	13828	13828	12311	12311
	Nordic Zoo, Wildlife and Conservation Medicine	Master's course	2016	HU-V	Cancelled	19478	19478	N.A.	15000
	- Future trends in sustainable plant protection in Nordic agriculture: RNAi technology for insects, part of course series Future trends in sustainable plant protection: RNAi technology for insects	Master's course, part of course series	2016	AU-ST		9017	9017	N.A.	6056
Total Master's courses approved in earlier calls, courses running in 2016									6056
Total for PhD courses running in 2016**									251614
Total so far for Master's courses running in 2016									6056

* Decision from the open call 2014 on the course series Biodiversity and Integrated Pest Management, course 2 (HU-AF) :

- Course 2 (originally 2016, now 2018): maximum EUR 10 856 is granted. The NOVA funding for the course will be dependent on the student evaluations of previous courses within the series, as well as the yearly NOVA course budget. If the yearly NOVA course budget allows and given positive student evaluations of previous courses, it can be possible to apply for extra funding of the course.

** Not including Pollinators within IPM strategies for agriculture and Pathology of Large Animal Disease Models