



31/1-23

NORDIC MARINE THINK TANK

NMTT Board

Board meeting (zoom) meeting Monday 30 January 2023

Minutes

Present: The NMTT Chair Dorothy Dankel, Vice-chair Carl-Christian Schmidt and Board members Ásmundur Guðjónsson, Staffan Waldo, Odma Johannesen, Hildur Hauksdóttir and NMTT member Jessica Fuller and NMTT Secretariat Lars Clink.

1. Welcome

The Chair welcomed everybody in particular the new board member Hildur Hauksdóttir from Iceland. There was a short presentation round.

2. Formal election of Chair and Vice-Chair and the elected Board constitutes itself for 2023

The Board confirmed the election of Dorothy Dankel as chair and Carl-Christian Schmidt as vice-chair.

3. Update of progress for Nordic Forum on Climate Change for Fisheries and Aquaculture

The chair presented the update for the planned workshop. The time will be decided later and when there is feedback from the Nordic Council the programme will be discussed with ICES.

Documents on the application for financing, the programme and speakers will be circulated.

4. Social Network Analysis of ICES Expert Groups

Jessica Fuller (PhD student University of Bergen) presented new paper: Social Network Analysis of ICES Expert Groups: Focus on Integrated Ecosystem Assessment working groups.

In her presentation Jessica underlined the quantitative nature of the study and the lack of information on qualitative aspects. The discussion focussed on relevance and implications of the study.

4. Any other business

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It was decided that the next board meeting should take place on 2nd May 2023 at 1400 (Norwegian and Danish time). At the next meeting the board will have to decide on the budget for 2023 and to approve the accounts for 2022.