



NORDIC MARINE THINK TANK

NMTT Board

Board meeting Friday 10th December 2021

Minutes

Present: The NMTT chair Carl-Christian Schmidt and Vice Chair Dorothy Dankel, Ásmundur Guðjónsson, Bryndís Björnsdóttir (on line), Jesper Heldbo, Staffan Waldo (on line), Johan Williams (on line), Odma Johannesen, NMTT Secretariat.

1. Welcome and Minutes of the Board meeting 29th September 2021

The chair welcomed to this Board meeting and noted that this meeting was according to the NMTT statutes. Furthermore he noted that there were no comments to the Minutes of the last Board meeting 29th September 2021.

Furthermore he noted that the NMTT General Assembly did not propose any changes of the NMTT Board. However, he informed that he would withdraw as chair of the NMTT and proposed Dorothy Dankel as the NMTT new chair. According to the NMTT statutes (6.3), the Board appointed Dankel new chair of the NMTT and Carl-Christian Schmidt vice chair. The Board reelected Odma Johannesen and Lars Clink to be in charge of the secretarial functions.

2. Nordic Climate Change Forum for Fisheries and Aquaculture

Carl-Christian noted that the just closed General Assembly 2021 in Helsingør was very satisfied with this Joint ICES/NMTT workshop launching “The Nordic Climate Change Forum for Fisheries and Aquaculture.” He appreciated the cooperation with ICES very much. (The report on the Nordic Climate Change Forum for fisheries is available at the ICES’ homepage: [link](#) ... and the NMTT’s homepage: [link](#):).

3. Any other business

There were no comments and the meeting was closed.