



27/9-23

NMTT Board

Board meeting (zoom) meeting 27th September 2023

Minutes

Present: The NMTT Chair Dorothy Dankel, Vice-chair Carl-Christian Schmidt and Board members Johan Williams, Hildur Hauksdóttir, and NMTT Secretariat Lars Clink. Also present were NMTT member Jessica Fuller and guest Sonja Feldthaus.

1. Welcome

The Chair welcomed everybody and introduced Sonja Feldthaus.

2. Table round.

Update from members:

Iceland meeting attended by Carl-Christian and Hildur.

Dorothy:

□ Bilbao ICES ASC – theme session on ecosystems and offshore wind, first time offshore wind was on the ICES ASC agenda. Helped to get an idea of what is going on in Europe and North America, and how ecological modeling can be used for offshore wind planning. There is a huge need to understand the effect of wind on the environment, and there is no real guidance for how this should be done. ICES has 3-4 WGs to explore this issue (roadmap for offshore wind), and ICES needs to find its role for coordinating surveys to get a baseline data repository. There is no clear agreement of what type of data is needed, but there is agreement on general principles/data (e.g., oceanographic data for current, etc.), but the data is very contextual depending on the ecosystem hosting the offshore windfarm. There also needs to be some sort of multi-sector data coordination effort as well, to take stock of the data available elsewhere.

□ Science Advisory Committee of the Gulf of Maine Research Institute – how they set up data analysis and collection for offshore wind off the coast of the USA.

Upcoming events from Hildur:

- Plastic conferences coming up in the Arctic, including a meeting in 22-23 November 2023 on arctic plastic in Iceland.
- 21-22 November of plastic conference in Bergen
- Annual Iceland seafood conference
- AquaICE conference in Iceland

3. Update on planning

of the second meeting of Nordic Climate Change Forum for Fisheries and Aquaculture in Bergen: Dorothy, with assisting “on-the-ground” local crew Jessica Fuller and Stine Steffensen

Dorothy shared preliminary program for Climate Change Forum.

Spent today sending invitations to people who need to travel and to local participants.

Date is 30 November (09.00–ca 16.00),

dinner for speakers and the Board on November 29th in Bergen (so very good if you arrive by 5pm in Bergen on the 29th)

Annual General Meeting of the NMTT to take place immediately following the Forum on November 30th (So please don't leave Bergen before 7pm on November 30th!)

Stine will help with the list of local Bergen participants

Still need to get 1-2 wind developer talks/participants for Roundtable

Others?

- Good idea to insert in the agenda what we expect to get out of that particular session (e.g., session on setting the scene), and what might be the eventual questions to have highlighted. This would be helpful for invited speakers to focus on what we want them to do.

Invitation, have images and send flyers with prelim agenda with overview of headings.

4. Preparation of the Annual General Meeting 2023

It was decided that the Annual meeting was to take place in Bergen after the Climate Forum Workshop and followed by a dinner for the members present. For the meeting an updated budget will be sent to the board members for approval.

5. NMTT financial update.

Lars informed of the financial status.

6. AOB

There were no interventions under this point