



15 March 2022

NMTT Board

Board meeting Wednesday 10 March 2022

Minutes

Present: The NMTT chair Dorothy Dankel, Carl-Christian Schmidt, Bryndís Björnsdóttir, Staffan Waldo and Ásmundur Guðjónsson, Odma Johannesen (part of the meeting) and Lars Clink, NMTT Secretariat. Jesper Heldbo and Johan Williams were not present.

1. Welcome and Minutes of the Board meeting 15th March 2021

The chair welcomed everybody and noted that this meeting was her first to chair the board. There were no comments to the Minutes of the last Board meeting 10th December 2021.

2. Nordic Climate Change Forum for Fisheries and Aquaculture

Carl-Christian summed up the situation after the successful workshop/conference in Elsinore in December 2021. The report can be downloaded from the ICES and the NMTT websites. He went through possible follow-up activities.

The members of the board explained the situation in each of the Nordic countries. The discussion focussed on future spatial conflicts concerning the marine space utilisation, in particular wind farms, aquaculture and marine fisheries.

It was agreed that a short paper outlining follow up activities and a new workshop/conference should be drafted by Carl-Christian and Dorothy and then circulated to board members. The paper could be basis for financing future activities.

3. Information/website

Comments and suggestions about the websites should be addressed to the secretariat who would take care of amendments and updates.

4. Financial situation and 2022 budget

The 2021 accounts have been sent to the auditor and will after the audit be presented to the board and later to the General Assembly. For 2021 there is a deficit as well as expected for 2022. At the end of 2022 a surplus from finished

project will improve the balance.

The NMTT's finances are healthy and will be able to absorb the deficit of 2021 as well as the expected deficit of 2022.

The chair found that the NMTT should work on sustainable finances.

5. AOB

Information on the Arctic Circle. The future activities of the board was discussed.

It was decided to have the coming board meetings as follows:

15 June 2022 at 1500 (CET)

16 September 2022 at 1300 (CET)

16 December 2022 at 1300 (CET)