

Meeting date: 9 March 2023

Meeting place: 1540 K32

Meeting subject: Meeting in Biology Research and Business Committee

Attendees: Angela Fago (AF), Michael Møller Hansen (MMH), Peter Grønkjær (PG), Tina Santl-Temkiv (TS), and Anne-Mette Siem (AS)

Afbud: Henrik Balslev (HB)

Referent: Anne-Mette Siem

1. Welcome and approval of agenda (5 min)

Thanks to Michael, FEU secretariat support etc

Desuden tillykke til Tina der er blevet lektor

Ekstra punkt: Vi skal foreslå medlem til Grundforskningsfonden.

Bud fra rådet: Michael Møller, Trine Bilde og Henrik Balslev. Rådet sender til Hans og undersøger, om det er et problem at Michael er coremember i Jens Christians grundforskningscenter

2. Revised FEU terms of reference (kommissorium) (15 min)

Discussion and approval ([Annex 1](#))

Kommissorium blev godkendt med få ændringer. Se den reviderede version.

3. Year calendar (*årshjul*) from Research Committee at NAT (5 min)

Orientation ([Annex 2](#))

4. Support for applicants: Priority from FEU-BIO vs. NAT Research Committee (via Research Support Office FSE) (30 min)

Discussion and approval.

- Where does NAT/FSE offers support and expertise: MSCA, ERC, EU Horizon, DFF Sapere Aude, Innovationsfonden, DNRF (Danish National Research Foundation), Villum Young Invest. (Possibly others)
- NAT/FSE asks FEU-BIO for ranking of candidates in connection to MSCA, Sapere Aude, Danish National Research Foundation (possibly more) who should receive support from them
- No support from NAT/FSE: all other DFF calls, NNF, Lundbeck, AUFF
- Next step: Villum Young Invest. (deadline?), perhaps DFF Inge Lehman and Green Transition (call not out yet) (expected deadline May-June)

We should discuss 1) how we best prioritize our effort in supporting applicants, and define 2) a tentative year calendar (*årshjul*) of our internal support activities at BIO ([Annex 3](#))

Den skitserede plan er godkendt.

Der er kort frist til Inge Lehman, Young investigator and Green Transition. Calls ud i april, med frist i juni. Der er ikke tid til pitch, så vi må nøjes med peer review. Medlemmerne skal orientere deres respektive sektioner om at calls er på vej.

Pitch-session på DFF bliver holdt allerede i juni, da der er ansøgningsfrist i september. Semper Ardens kan kobles på. Da det er tidligt i processen er det ok at man får input på noget, der kun er på idestadiet.

5. Status of BIO internal peer-review process (5 min)

Orientation

- Villum Experiment
- Sapere Aude

Nævn gerne i sektionerne og for centerledere at Sapere Aude kræver, at man har et selvstændigt projekt og ikke noget i forbindelse med sin vejleder/centerleder

To pitch sessioner: Januar og juni

6. Status of reports to NAT (FSE) (5 min)

- Danish National Research Foundation (call opens in May, tentative deadline in December). NAT asks for a pre-selection of max. 1-2 potential applicants from each department – Peter Teglberg søger
- ERC AdG (deadline 23 May, internal deadline 28 February) – Peter Teglberg søger måske, Trine Bilde søger
- Villum International Post Doc earmarked for women (deadline 4 Maj, internal deadline 16 March – N.B. This program is not an open call)

7. Ranking MSCA applications (30 min)

Discussion and approval: We have received five number of applicants, we have to find the top 1-2 best to submit NAT for support from FSE ([Annex 4](#))

- 1 Kate Pereira Maia
- 2 Andrei Kalinichev
- 3 Burak Avci

8. Proposal of holding a Scientific Conference (Biologisk Fagdag) for all scientific staff employed at BIO once a year (20 min)

Discussion and possible decision.

Reason: We should have more focus on research, establish a forum where VIP can exchange ideas and learn/be inspired from each other's work.

Possible format: 1 day conference (morning to afternoon) at AU Campus, 15-20 min talks from all sections + 2 min madness session (first come-first served), relatively long lunch and coffee breaks to promote discussions.

Participants: all VIP from PhD students to Professors.

Opbakning til forslaget

Ide: Oplæg om AI ved en gæst udefra

Forskningsudvalget arrangerer og vurderer bagefter form, rammer og planlægning.

Dagen planlægges i år i august, men fremadrettet i juni.

Angela laver et udkast til et program

9. AOB (5 min)

Ingenting
