

# Minutes

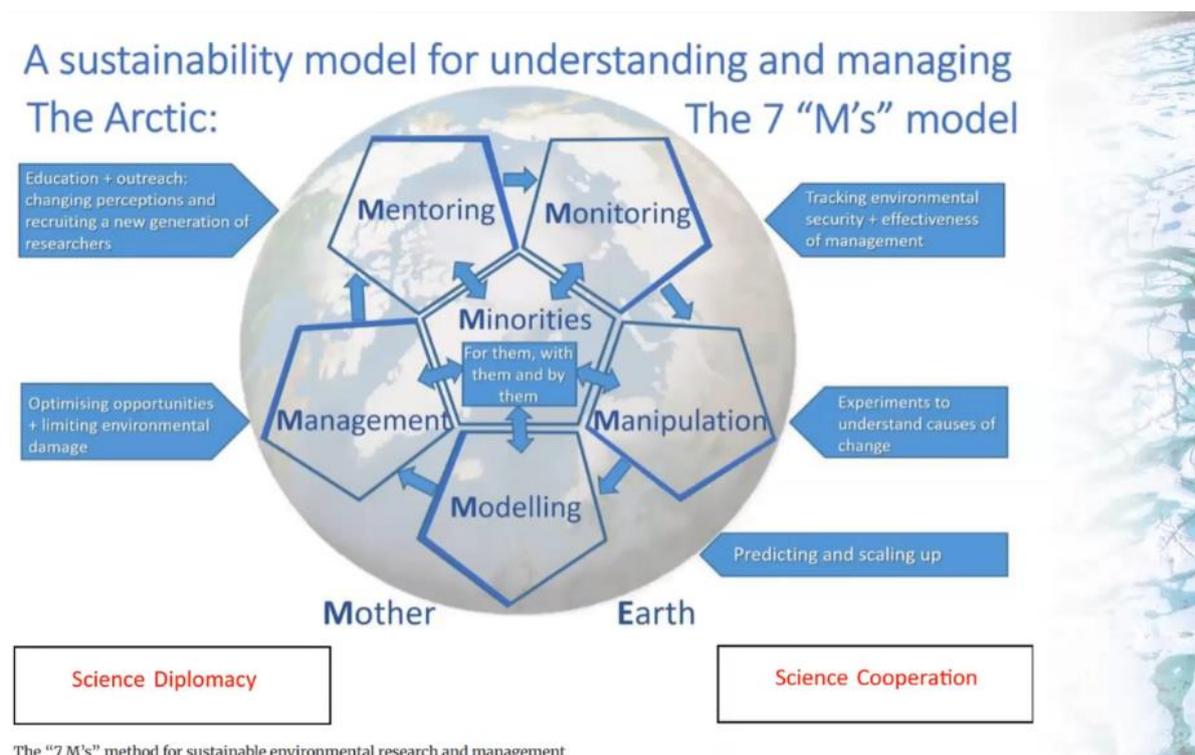
Daily Management Group Meeting

15 April 2024

Attendees: Elmer Topp-Jørgensen, Margareta Johansson, Hannele Savela, Luisella Bianco, Morten Rasch, Katharina Beckmann

## 1. Nordforsk call

The Nordic countries have teamed up with Canada and the USA to launch a [NordForsk call](#) on the sustainable development of the Arctic. The call is two-stage, and the deadline for pre-proposals is 4 June 2024. Elmer, who leads this application, presented what he, Margareta and Terry have brainstormed. Working title is: *Networking the Arctic and connecting the globe* and it was suggested to use the OUR approach developed in INPA: Improving capacity to Observe, Understand and Respond to local, regional, and global challenges. It was also suggested to use Terry’s 7Ms model (see model) as a concept for the application. Topics and ways forward were further discussed.



- The idea will be presented to and discussed with INPA members at the POLARIN kick off meeting in Bremerhaven next week.
- Katharina and Vanessa will help out with communication to potential partners
- Luisella will contribute to develop the overall budget required for the preproposal
- Katharina will send invitations to the follow-up meeting 25<sup>th</sup> April 10-11 CEST

## 2. INPA

- *Update from INPA Board meeting*

Annual accounts were approved by the Board Members. The accounting company presented the budget, and Luisella “translated” it to the participants which was greatly appreciated. Progress were reported from all action groups and discussions on this progress and ways forward will be discussed further at the General Assembly.

- *Upcoming INPA General Assembly*

15 people will be attending in person, and another 10 online. Vanessa is contacting the members who are not attending to please send a representative. Luisella can take over as being the financial representative instead of Margareta and we hope to arrange this transfer of power of signature at the INPA General Assembly.

- *New proposals*

See above discussions on Nordforsk and in addition the EU COST calls that could be used to fund the networking component of INPA were discussed. Elmer leads the Nordforsk application and Luisella will look into the COST call further.

## 3. External Meetings

- *Arctic Congress Bodø 2024, 29 May – 3 June 2024*

Everything is in place. We need to prepare a presentation for Kirsi (postpone this for next agenda). Elmer will be away 8-27 May so it should preferably be done before then.

- *2024 European Polar Science Week, Copenhagen 3-6 September 2024*

We haven't heard anything regarding the INTERACT session proposal that was submitted or the possibility to have a booth at the conference. We will follow up as soon as we hear anything.

- *Arctic Circle, Reykjavik 17-19 October 2024 (Session proposal deadline 1 May)*

We will work on promoting INPA at the booth. INTERACT legacy session: a book presentation instead of session. Mix between social event and session. INTERACT is closing but INPA is continuing. Passing the torch. Not closing, but transforming. We should bring the INTERACT tent as a prop.

- Morten and Elmer will write a session proposal and circulate in DMG

## 4. INTERACT meetings

- *General Assembly 5-7 November*

14 people have already registered and Katharina will keep sending reminders.

- *Upcoming DMG Meeting*

The next DMG meeting will be held online on the 14<sup>th</sup> May, 10-12.

- Katharina sends out invitations



5. Misc.

We should invite Donie and a Canadian representative from CEN/AINA for next planning meeting of the NordForsk application. We will talk to Donie in Bremerhaven first. Maybe reach out to Christine Barnard and Arctic Net as well.