

+
Meeting on Wednesday 10 February 2021, 10:00 – 11:30
Zoom
Section meeting

Minutes

Present: Climate and Water section

Agenda:

1. Approval of agenda
2. Staff news:
 - a. Hello to Muhammad Amjad
3. Messages
 - a. Staffing plan (input to Mathias)
 - b. AGRO departmental council (Institutforum)
 - c. Other messages
4. Career development (Chiara and Jim)
5. Applications in progress – group work
6. AOB

Jytte Christensen

Date: 10 February 2021

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Ad 1: Approval of agenda

Approved

Ad 2: Staff news

Muhammad Amjad, visiting researcher Department of Environmental Sciences, COMSATS University Islamabad, Pakistan, introduced himself. He will stay with us for 9 months, and his supervisor is Mathias.

Junxiang Pengs' PhD defense is scheduled for 23 February.

Ad 3: Messages

A: Staffing plan:

It is urgent that project leaders contact Mathias with input and suggestions on how to solve e.g. surplus of hours. A lot of PM is parked on "NN Postdoc" at the moment. We need to distribute so everyone has 12 PM. The sooner the better. Please contact Mathias before Friday if you have PM that needs to be redistributed. It was discussed that it is a challenge that not all granted projects are listed. A grant letter is needed, before a project number can be created. Britta is willing to create temporary numbers, though, just e-mail her and cc: to Mathias.

First priority for the management is to fill-up months for current employees, subsequently identify the need of hiring in new staff.



For the policy support, there will be an activity line in Promark for each task, see example for *25236 MFVM.1.Klimasmarte produktions:*

25236	81041	2.03 Faglig bistand i forbindelse me...
25236	81042	2.05 Lattergasemissioner fra landbru...
25236	81043	2.08 LULUCF, kulstof i mineraljorde
25236	81044	2.09 LULUCF, organiske jorde
25236	81045	2.10 Synergieffekter mellem kulstof...
25236	81046	2.13 Præcisering af metan- og latter...
25236	81047	2.22 Deltagelse i European Joint Pro...
25236	81048	2.25 Synteserapport om klimaeffekti...
25236	81049	2.26 Klimatilpasning i dansk landbrug
25236	81050	2.24 Bidrag til klimaindsatser
25236	81051	2.27 Græs som klimatiltag
25236	81052	2.28 Anvendelse af biokul
25236	81053	2.29 Opdatering af klimaeffekter for ...
25236	81054	2.30 Klimaeffekter i landbruget - sa...
25236	81055	2.31 Klimaregnskab for økologisk pr...

B: AGRO departmental council (Institut Forum)

AGRO is forming a departmental council. Previously this forum was a part of the Liaison committee, but from 1 April, the Institut Forum will be an autonomous organ.

We have to elect 1 candidate from the section among the permanent staff. If you are interested, please e-mail Mathias. Other groups will also be represented but not with a member from each section. Read more <https://agro.medarbejdere.au.dk/en/aktuelt/all-announcements/news/artikel/agro-departmental-council/>

C: Other messages

A workplace assessment survey is circulated via e-mail dated 3 February. You are all encouraged to answer the survey.

Ad 4: Career development (Chiara and Jim)

Chiara and Jim presented the outcome from the working group on career development. The presentation is attached to the minutes.

Ad 5: Applications in progress – group work

This point is a follow-up on the discussions from last section meeting. Mathias showed a list of planned applications and the key-persons (PI) gave short introductions.

Contact the PI if you are interested in contributing to the topics and the work.

The short presentations are attached to the minutes.

Title	Funding	Deadline	PI	Interested persons
Biochar and deeper root growth	Innovation Fund Denmark	8 April	Mathias	Leanne, Kiril
Sustainable potato production in East Africa	DFC	26 February	Per Kudsk	Kiril, Jens, Isaac, Mathias, Kirsten K., Julie
Northern Tubers Network	NKJ	Planning for a HEU proposal	Jens	Julie, Kiril
Circularity in mixed crop and livestock farming systems...	ERANET	No call yet	Nick	
Developing sustainable and competitive land-based protein crop systems and value chains	HEU	February 2022	Uffe	Chiara, Esben, Ji
IFD Sino-Danish call	Innovation Fund Denmark	No final call text yet. Expected deadline 27 May	Kiril	Mathias, Diego A., Ji

Diego A. is preparing something on plant genotypes for DFF - Sapere Aude. This will be presented later.

Ad 6: AOB

Nothing.