

Meeting date: March 3 2020, **We start with coffee and bread 9:30 AM**

Meeting place: meeting room 4

Meeting subject: Section Meeting SYSTEM

Attendees: #Agro SYSTEM, Camilla Brodam, Torsten Rødel Berg

AGENDA and MINUTES

1. Approval of agenda

Approved

2. Messages

Personalia

- Xiang-Yu Wang, guest PhD, supervisor Mikael.
- Ib reduced time (3 days per week).
- Lisbeth half-time sick leave in March
- Jytte will assist on secretarial issues until Therese returns. She will be present in SYSTEM two mornings per week (Wednesdays and Thursdays from week 12) or you can find her in KLIMA section.
- One LCA PhD student is expected from May, supervisor Marie.
- One or two post-doc LCA positions. Interviews today and Thursday 5 March. Expected to start 1 May.
- Aitor Andonegi, guest PhD student from Cordoba, expected 23 March.
- Guest PhD from Cordoba June 15- Sept 15, host is Anne Grete.

Other messages:

- The MUS (staff development dialogues) round 2020 (<https://agro.medarbejdere.au.dk/aktuelt/alle-meddelelser/nyhed/artikel/grus-og-mus-2020/>). Points as follow-up from GRUS: Presence in office is important, follow AGRO procedures (ReAp; WorkZone; Promark etc.) is a must (see link at <https://agro.medarbejdere.au.dk/aktuelt/kommende-ar-rangementer/vis/artikel/velkommen-til-cgb-i-agro-og-introduktion-til-administrative-retningslinjer/>)

Report from the institute management:

- Despite all expectations 2019 ended in balance, but we still have an accumulated deficit of 12 mill, so we still have to focus on costs. It is important that you register the exact budgeted hours in ProMark.
<https://agro.medarbejdere.au.dk/en/aktuelt/all-announcements/news/artikel/financial-result-2019/>
- Faculty Strategy focus group members: 1) Green Transition, 2) TECH identity. Martin and Chris volunteered. The department management will select among the candidates.
- Important info about new call see: <https://agro.medarbejdere.au.dk/projektstyring/fundraising/>): Green Transition call meeting April 1 in Skejby –



a joint initiative between iFOOD, CBIO and ICLIMATE. Registration is open https://cbio.au.dk/fileadmin/ingen_mappe_valgt/NY_Invitation_to_Brainstorming_green_transition_research_in_food_and_agriculture__003_.pdf

- RDD6 call is out. There will be an information meeting in Aarhus, Agro Food Park, March 19, 2020, 12:30 to 15:30. More persons from our section will join the meeting.
- Torsten informed about other funding possibilities. They are all listed here <https://agro.medarbejdere.au.dk/projektstyring/fundraising/>. An internal review process will be initiated. You are always welcome to contact Torsten for assistance.
- International network programme opened by the Danish Agency for Science and Higher Education. The aim is to promote research collaboration for innovative and novel networks. https://ufm.dk/en/research-and-innovation/funding-programmes-for-research-and-innovation/calls/2020/international-network-programme-2020-call?set_language=en&cl=en

3. Suggested presentations from SYSTEM to AGRO lunch seminar presentations

New procedures for lunch seminar presentations will be implemented from the PhD committee. Not only students, but also other staff categories, will be asked to give presentations. Martin will present results from the Tool2Sea project after the summer break. Troels suggested something on Livestock and LCA. Tommy will e-mail around with request for input here.

4. Representatives for the “Ways for careers at AGRO” group (1+1 junior+senior)

Head of department wants to establish a committee on this. The mandates for the committee is not yet determined. Jesper and Chris volunteered as representatives from our section.

5. News from recent publications and projects (to be collected for possible further dissemination by Camilla Brodam)

Remember to check if all your reviewed publications for 2019 are visible in PURE (see mail from Birgit Langvad). If anything is missing, you can update PURE yourself or send information to the secretary. Deadline is 15 March.

Jesper, Mette and Troels got this article accepted: [Carcass weight of Greenlandic lambs in relation to grazing area biomass](#).

6. Projects for the thesis catalogue?

Deadline for updates to the master thesis catalogue is today (3 March).

https://agro.au.dk/fileadmin/DJF/Agro/Medarbejderportal_AGRO/Vaerktoejer/MasterThesisProjects_Agroecology2019_ljm.pdf

7. Status for new projects, and projects application (ReAp)

An output from ReAp was distributed. Several projects are missing in ReAp. ReAp is an important tool for the department management and must instantly be updated.

AGRO has developed a procedure for research applications from idea to end of project period. The procedure is determined at department level. Jytte has distributed this to all in SYSTEM, but the points are also listed below. You are obliged to send all known updates to Jytte as soon as possible, so the databases can be updated.

- **When you start working on an application, a WorkZone case number has to be created.**
 - Your secretary will create a Workzone case number for you
 - All relevant communication during the application process must be filed in WorkZone by yourself
- **When you submit the application – ALWAYS cc: your secretary.**
 - Your secretary will register your application in ReAp
 - Your secretary will inform the project controller (Alice)
 - Your secretary will file the final application in WorkZone
- **When you receive approval/rejection from the funding body**
 - Send this information to your secretary
 - Your secretary will update ReAp and WorkZone
 - Your secretary will inform the project controller (Alice)
- **During the project period:**
 - Contracts, reports, and all other relevant material must to be filed in WorkZone. This is your responsibility.

Projects in spe:

- Troels: working title 'more grass – less concentrate' in coordination with ANIS.
- Anne Grete: Reduced loss of nutrients and climate footprint in organic pig production through planting of trees. The project should support the MIXED project.

We ran out of time, so if you have further input, please e-mail Tommy and Jytte.

8. AOB

Jesper had read in the minutes from the department leader meeting that AGRO will be re-organised and he would like to know if Tommy could tell more about this. Tommy was not able to give further information than already mentioned in the minutes.