

Minutes of meeting in the
Research Committee (Forskningsutvalget)

Date: 29 October 2024
 Time: 13.00 – 15.00
 Place: AHO Board Room
 Summoned: Lise Amy Hansen, Håkan Edeholt, Halvor W. Ellefsen, Mattias Fredrik Josefsson

Notice of absent: Ute Groba, Tim Anstey,
 Head of meeting: Lise Amy Hansen
 Secretary: Reier Møll Schoder
 Copy: Ulrika Herlofsen

NR AGENDA

45/24 **Approval of agenda**

Resolution:
Agenda 29.10.2024 approved

Potential partiality in cases on the agenda

46/24 **Approval of minutes**

Resolution:
Minutes from meeting 19.09.2024 approved
Minutes from extraordinary meeting 11.10.2024 approved

Information from Pro-Rector

Information from The PhD Programme

39/24 **Oppfølgingsplan AHOs forskningsstrategi**
 (case FU bli presentert med et forslag til oppfølgingsplan for AHOs forskningstrategi. Denne
 number planen er til diskusjon og ønskes forankret i FU.
 from last
 meeting)

47/24 **Utkast – Handlingsplan for Horisont Europa 2025-2027**
 AHO har gjennom PES midler fra Norges Forskningsråd fått støtte til å utvikle en
 handlingsplan for Horisont Europa. Teamleder i forskningsadministrasjonen Reier Møll
 Schoder og pro-rektor Lise Amy Hansen har laget et utkast til handlingsplan som legges
 frem for FU til diskusjon.

Handlingsplanen er basert på den nylig vedtatt forskningsstrategien, men lages også med
 bakgrunn i AHOs utviklingsavtale med Kunnskapsdepartementet hvor målsetningen er at
 AHO skal øke andelen eksternfinansierte forskningsprosjekter finansiert gjennom Horisont
 Europa.

Planen vil revideres etter FUs behandling og deretter legges frem for ledergruppen for
 endelig vedtak.

43/23 **Status external funding at AHO and revision in guideline**
 (case As part of KD's wish for AHO to increase our external funding, the AHO research
 number administration, together with Pro Rector Lise Amy Hansen, will revise the AHO Application
 from last

meeting)

Guide for external funding: <https://aho.no/no/veileder-forskningsprosjekt/du-soker>

One of the main revisions is the role of the "one-pager" which is now renamed to "Research Proposal Summary". The suggestion is that this summary now must be formally approved by the Head of institute before you can apply on behalf of AHO. This has always been the case yet practiced rather informally.

Research Administration are also developing a teams channel for external financed research where all relevant information about courses, calls, information and other will be shared. This will be briefly presented in FU. In addition FU will be presented with the status of AHOs external funded research per October 2024, with a prognosis for the next three years.

The case will be presented in the meeting by Pro Rector Lise Amy Hansen and Head of Research Administration Reier Møll Schoder

44/24
(case
number
from last
meeting)

Funds for research applications at AHO

Pro Rector Lise Amy Hansen will inform FU on the internal funds available to support Research applications at AHO.

48/24

Information: PhD process from announcement to hired Research Fellow

The research administration and HR have together with Pro Rector created a protcoll for the hiring process of PhD research fellows. This to make sure responsibility is clarified and the process is described with deadlines and milestones.

The protocol is attached and will be presented in the meeting.

27/23 og
33/24
(case
numbers
from last
meeting)

Follow up: Publication channels, information sharing and status for NVA

FU agreed in 2023 to collect a list of prioritized journals and an overview of the editor roles that our researchers have, as well as involvement in conferences. This in order for us to have a look across the school and perhaps make some priorities or efforts towards certain board and journals and in turn to make visible for young researchers where to publish and who they could talk to for various journals.

The library has created a teams room for the information and will inform FU in the meeting.

In addition, the library will inform FU about the move from CRISTIN and Adora to NVA, and research publications in 2023.

Any Other business

-

Lise Amy Hansen
Head of FU

Reier Møll Schoder
Secretary