

Minutes of meeting in the
Research Committee (Forskningsutvalget)

Date: 19 September 2024
 Time: 13.00 – 15.00
 Place: AHO Board Room
 Participants: Lise Amy Hansen, Tim Anstey, Ute Groba, Håkan Edeholt, Halvor W. Ellefsen, Mattias Fredrik Josefsson

Notice of absent:

Head of meeting: Lise Amy Hansen
 Secretary: Reier Møll Schoder
 Copy: Ulrika Herlofsen

NR	AGENDA
40/24	Approval of agenda Resolution: <i>Agenda 19.09.2024 approved</i> Potential partiality in cases on the agenda
41/24	Approval of minutes Resolution: <i>Minutes from meeting 27.06.2024 approved</i>
39/24 (Case number From last Meeting)	Research Strategy AHO FU is presented with a final draft of the AHO research strategy, edited based on feedback from the Research Lunch – innspillsmøte 4th September and feedback after the meeting. Pro Rector Lise Amy Hansen will introduce the case. <i>FU will move the final decision to an extraordinary meeting 10.11.2024.</i>
42/24	Research Days AHO 2024 AHO's Research Days will be hosted at AHO 14th and 15th of November. Day 1 will be Research related presentations from both AHO researchers and external researchers. Day 2 will be the AHO PhD colloquium. Pro Rector Lise Amy Hansen will introduce the case and initial proposals and FU will discuss and decide a way forward for the program in the meeting, on both themes and engaging external people. <i>Postponed until next meeting</i>
43/23	Revision in AHOs Project application guide for external funding As part of KD's wish for AHO to increase our external funding, the AHO research administration, together with Pro Rector Lise Amy Hansen, will revise the AHO Application 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.

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

Postponed until next meeting

44/24

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.

Postponed until next meeting

Any Other business

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Lise Amy Hansen
Head of FU

Reier Møll Schoder
Secretary