



STRATNEURO BOARD MEETING

Date/Time: 13.00 Wednesday 04/09-2024

Present: Konstantinos Meletis (Director), Ulrika Marklund, Eric Westman, Emanuela Santini, Gilad Silberberg, Karin Jensen, Gonçalo Castelo-Branco, Arvind Kumar Joana Pereira, Laura Sardon Puig

Absent: Paolo Medini, François Lallemand, Fredrik Piehl

1. Meeting opening

2. Protocol adjustment

3. Approval of the agenda

Everyone approved

4. Approval of minutes from last meeting

Everyone approved

5. Funding

- **Starting up funding for internal and external recruitments**

The board decided to postpone the decision until the project proposals have been reviewed and KI employment contracts from the applicants have been received. The board also discussed the criteria for distinguishing between internal and external recruitment. It was agreed that the criteria used last year will be applied for this round, with the possibility of revisiting and updating the criteria for future rounds.

6. New board members

Konstantinos Meletis presented candidate new board members to replace members who are leaving the board. The following candidates were discussed:

- Sara Garcia Ptacek (NVS)
- Pablo Lopez (Neuro)
- Joana Pereira (CNS)
- Johan N. Lundström (CNS)
- Jens Hjerling-Leffler (MBB)

The board approved the candidates, and Konstantinos Meletis will contact the KI Committee for Research for the final approval.

7. Other discussion points

- **Postdoc grant Scores**

Due to a conflict of interest, Eric Westman and Joana Pereira exited the meeting.



The board decided based on external reviewers' scores that the 10 top ranked candidates will receive the grant. Additionally, the board agreed to designate 3 postdocs as reserves in case awardees decline the grant.

For the next call, the board may impose a limit of funding for up to 2 postdocs per group, with the requirement that the projects must be distinct.

Stockholm, September 23, 2024.

Keeper of minutes:

Laura Sardon Puig

Adjusted:

Ulrika Marklund

Signature page

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