



## STRATNEURO BOARD MEETING AGENDA

**Date/Time: 13.00 Wednesday 23/10/2024**

**Present:** Konstantinos Meletis (Director), Emanuela Santini, Joana Pereira, Karin Jensen, Johan Lundström, Sara Garcia Ptacek, Juan Pablo Lopez and Laura Sardon Puig

**Absent:** Arvind Kumar, Paolo Medini, Jens Hjerling-Leffler and Fredrik Piehl

### AGENDA:

1. Meeting opening
2. Protocol adjustment  
Pablo Lopez
3. Approval of the agenda  
Everyone approved
4. Approval of minutes from last meeting  
Everyone approved
5. Welcome to new board members

Konstantinos Meletis provided a general introduction of StratNeuro for the new board members. Laura will distribute the yearly wheel, along with a general presentation of StratNeuro after the meeting. Additionally, she will circulate the KI guidelines for Strategic Research Areas (SFOs).

6. Funding
  - Decision on StratNeuro Starting grant

The board has decided that, effective immediately, researchers who have spent four or more years outside Sweden and are returning to Karolinska Institutet to a different research environment will be considered for support as external recruitments.

The board decided to postpone the decision regarding one applicant until employment status is confirmed.

The board decided to that Stefanos Stagkourakis will receive Starting grant funding with 1M SEK over two years.

- Call for Collaborative grant

The board agreed on the timeline and conditions for the Collaborative Grant 2025.

- Call for New Technologies grant

Due to time constraints, the board decided to review the New Technologies grant at the next board meeting.

7. StratNeuro Events:



- 2025 StratNeuro retreat
  - Planning committee

The planning committee for the StratNeuro Retreat 2025 is formed by Konstantinos Meletis, Karin Jensen, Pablo Lopez, Joana Pereira and Laura Sardon Puig

- Keynote speakers suggestions

The board reviewed the suggested keynote speakers. The StratNeuro Retreat planning committee will now proceed with contacting the selected candidates.

- 2025 Outreach – updates

Due to time constraints, this agenda item was postponed to the next board meeting.

## 8. Other discussion points

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