STRATNEURO BOARD MEETING AGENDA

Date/Time: 14.00 21/01/2026

Location: **Biomedicum D0412** (18), (4th floor)

Present: Jens Hjerling-Leffler, Emanuela Santini, Joana Pereira, Johan Lundström, Sara Garcia Ptacek, Juan Pablo Lopez, Daniel Ferreira, Kristiina Tammimies, and Mariline Mendes Silva (Coordinator)

AGENDA:

1. Meeting opening
2. Protocol adjustment

Emanuela Santini accepted to adjust this meeting protocol.

3. Approval of the agenda

The agenda was reviewed and approved.

4. Approval of minutes from the last meeting

The minutes from the last meeting were approved.

5. Welcome of new board members

Daniel Ferreira and Kristiina Tammimies joined the Board of StratNeuro.

6. Appointment of vice-director

Kristiina Tammimies was approved as suggestion for vice-director of StratNeuro.

7. Funding

Jens Hjerling-Leffler presented the current funding programs and calendar for 2026.

- Starting Grant 2025 – Karl Carlström

The Board decided that Karl Carlström will receive Starting Grant funding with 500tSEK/Year for 2 years.

- Postdoc Grants 2026

The Board agreed on the timeline and conditions for the Postdoc Grants 2026.

8. StratNeuro Events:
   - StratNeuro Retreat 2026 - Updates
   - Outreach events 2026 - Updates
9. Other discussion points
   - PhD Winter Conference

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

Signature page

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