STRATNEURO BOARD MEETING AGENDA

Date/Time: 13.30 16/04/2026

Location: **Biomedicum C0612** (12), (6th floor) equipped for hybrid meetings

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

AGENDA:

1. Meeting opening
2. Protocol adjustment

   Daniel Ferreira will adjust this meeting's 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. Funding
   - Starting Grant 2026

     The board decided on 7 applications, in which the candidates have signed contracts with KI as assistant professors. 6 were deemed internal applicants and will receive a grant of 500 tSEK/Year for 2 years each, and 1 was deemed external and will receive a grant of 1 MSEK/Year for 2 years. Due to a conflict of interest, Kristiina Tammimies left the room during the discussion of Brikell's application.

6. Continuing the discussion on the update strategy for StratNeuro

   Strategy discussion for the future of StratNeuro.

7. Other points of discussion

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