STRATNEURO BOARD MEETING AGENDA

Date/Time: 09/06/2026 14:00

Location: Biomedicum C0612, (6th floor)

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

AGENDA:

1. Meeting opening
2. Protocol adjustment

   Kristiina Tammimies will adjust this meeting's protocol.
3. Approval of the agenda

   The agenda was reviewed, and point 5 "StratNeuro Retreat – lessons learned" was added.
4. Approval of minutes from the last meeting

   The minutes from the last meeting were approved.
5. StratNeuro Retreat – lessons learned

   Review and discussion on the feedback received on the StratNeuro Retreat 2026.
6. Funding
   - Starting Grant

     The executive board decided on one application. The applicant was deemed internal and will be awarded a grant of 500 tSEK/year for 2 years.
   - Clinical Grant 2026

     The executive board decided on two applications. The applicants will be awarded 250 tSEK/year for two years.

6. Updates on the strategy for StratNeuro

   The StratNeuro Student Council was successfully launched at the StratNeuro Retreat.

   Continuation of the strategy discussion for the future of StratNeuro.
7. Collaboration with NeurotechEU
   - Donders

     Strategy discussion regarding strengthening collaboration with partner institutions from the NeurotechEU alliance.
8. Other points of discussion

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