



# PS Global – Portfolio Board meeting, 01/2023

**Dato**

Thursday 22. June 2023  
10.00-15.00

**Digital meeting on Teams**

01/ 2023	Approval of the Agenda	10.00-10.05
02/ 2023	Minutes of meeting 4/2022	10.05-10.10
03/ 2023	Updates from the administration <ul style="list-style-type: none"> <li>• Introduction of new Executive director Sustainable Development of the Society, Eva Falleth</li> <li>• Update on re-organization of the Portfolio board structure</li> <li>• Update on the GRC call for proposals</li> <li>• Update on the Joint Initiative for Research in Climate Change Adaption and Mitigation Competition</li> <li>• Update on the GACD call for proposals</li> <li>• Update on the Belmont Forum call</li> </ul>	10.10-11.30
04/ 2023	The Portfolio analysis 2023	11.30-11.50
	Break	11.50-12.10
05/2023	Participation in the NordForsk call on Sustainable development in the Arctic	12.10-12.25
06/ 2023	Investment decisions UTENRIKS call for proposals <i>Any conflict of interest?</i> <ul style="list-style-type: none"> <li>• The High North and the Arctic</li> <li>• Russia</li> <li>• Center on Geopolitics</li> </ul>	12.25-13.10
07/ 2023	Investment decision Global Health call for proposals <i>Any conflict of interest?</i>	13.10-13.55
	Break	13.55-14.20
08/ 2023	Input to the Research Council's strategy 2024 <i>Attachments:            Long-term plan for Research and Higher Education            RCN Strategy 2020-2024</i>	14.20-14.50
09/ 2023	Any other business	14.50-15.00
	End	15.00

