

**SLU Landscape Steering Group meeting**  
**22 August 2019 15.00-16.30**  
**Locations: Ultuna: Room Öjebyn, Alnarp**

Invited: Lars Johansson, chair (SOL), Caroline Hägerhäll (AEM), Frederick Jergmo (Movium) Lisa Diedrich (UF), Bruno Santesson (SOL DLA), Ingrid Sarlöv-Herlin (LAPF); Gunilla Lindholm/Andrea Kahn (SLU L);

**MEETING Goals OVERVIEW:** Confirm 2020 CFI – sticky project budget  
SLU L Long term strategy development November agenda/participants

**REPORTS: CHAIR, SLU L Updates:** Helena Bjarnegard lecture will be LTV honorary lecture, during SLU L days/ will coordinate with Karl Lovrie/LTV on guest list and communication; **WG Update:** Maria will be driving CFI; preparing for 2<sup>nd</sup> communication workshop with Catherine; WG will start counting hours and return to this January; setting up timeline/task-sharing. **Movium Update:** Caroline is back 1/9; **SOL (+ Fall SLU L day planning update):** ECLAS 2019 Norway 20 people from SOL going. ECLAS 2020 planning is ongoing; BS and LD will confirm timeslots for Keynotes and coordinate with Catherine K. on news announcements on SLU L day page; **LAPF:** Catherine K is now working 20%; new Vice Chancellor visited Alnarp + Landscape Lab. **AEM:** semester starting, Multi-sensory outdoor lab and Master course, 60 students; **UF:** preparing for evaluation; running a high-level seminar on interdisciplinarity before the SLU L days. **Facilitator:** setting up 2019 CFI close-out, preparing 2019 SLU L activities overview, and 2018-2020 3yr report draft, with future recommendations coordinating with CK on communication workshop; WG formation, PhD representative needs to be identified.

**Agenda Items**

**CFI:** WG will circulate the fall 2020 application review process to the steering group. SLU Landscape agrees to add an annual budget line 10K/annually to enroot “sticky projects” as strategic long-term SLU Landscape initiatives. AK will add this to the 2019 Activities Report. Lars will add the line to the budget

**Long-term SLU L Strategic planning workshop (29/11/19 pm):** Lars will prepare in collaboration with Tiina Sarap, who has agreed to facilitate. Karl has been invited. GL thinks a couple WG members should be involved. Frederick will check if Movium space is available on 29/11. Lars will send out a follow up email invite. AK will prepare a draft report as framework for the agenda.

**ECLAS 2020 planning/coordination with SLU L day:** Bruno reported on planning process, preparation of 2020 ECLAS web page. 15-18/9/20. We will return to coordination with SLU L day in September meeting, for a final decision in November. CH suggests that a ECLAS speaker could be motivated to enrich a September SLU L day program. Bruno is working to get SLU Landscape book bags. Bruno will send out request for workshop proposals.

**SLU landscape day SG/WG communication plan/workshop:** Catherine Kihlström is available 10/10 in the afternoon. Andrea will check on CK’s availability, cc Gunilla.

**Closing business:** Agenda for 9/10 meeting: SLU L day and ECLAS coordination; economic report, CFI application review process calendar; proposals for CFI launch; 2019 SLU Landscape schedule; set an agenda for the Fall Strategic Meeting with Karl. Lars will check with Karl about briefing for the meeting.

**END of Meeting**

**16.30**