

**SLU Landscape Steering Group meeting minutes
10 September 2019 15.00-16.30**

Attending: Lars Johansson, chair (SOL), Caroline Hägerhäll (AEM), Lisa Diedrich (UF), Bruno Santesson (SOL DLA), Gunilla Lindholm/Lisa Norfall(WG); Andrea Kahn (SLU L)

REPORTS

CHAIR, SLU L Updates (Lars) – The Swedish Biodiversity Center will become part of SOL next year; Future Food will move from Sol to NJ faculty. LJ wants to step down as SLU L SG Chair, but remain as vice-chair for 2020. **WG Update (GL):** The WG is developing a “year-plan” and “budget proposal” for delivery to the SG in January; has clarified WG member roles, and is working on transition plans for how to include new WG members. **SOL (BS)** : The landscape engineering program is up and running; SOL has 2 open positions. Bruno will communicate to LAPP/SOL staff, about how to pick up their bookbag. **LAPP (LJ for ISH)** – 10+ people from Alnarp going to ECLAS. **UF Update (LD):** UF is coordinating on the SLU L day keynote, working with the head of the Pufendorf Institute. **SLU L Facilitator (AK):** The 2019 activities reporting is complete; a 2018-2020 SLU L Report is being drafted.

1. CFI: The poster has been completed. The 2019-20 application review calendar remains to be finalized, and invitations sent out. **Next Steps:** Gunilla will inform Maria W, and Maria will circulate the calendar for the 2020 CFI application review process, with meeting invitations to the SG ASAP.

2. Fall SLU L Strategic meeting It was agreed that the October meeting agenda (10-12.00, 19.10.9) would include the following items:

1. Role of SLU Landscape in “SLU’s lab campus planning” process – how to be leaders in this?
2. SLU Landscape as model for trans/interdisciplinary work at LTV (Horticulture) and SLU (KON)
3. The SLU 2021-2025 strategic planning process: How to/who to propose as a SLU Landscape representative to the 2021-2025 strategic planning process?
4. SLU L 2020 budget
5. Steering group organization: discuss proposed change to include a vice-chair and a chair

Next steps: Lars J will send Karl L a copy of the 2015-17, and meet with Karl L. to learn what he knows about the SLU Strategic planning process, and what does LTV want from SLU Landscape.

3. 2019 Reporting: AK provided the final 2019 Activities report. LJ presented a draft 2019 SLU L Economic report. **Next steps:** LJ will finalize and circulate the 2019 report, and prepare and circulate a draft 2020 budget prior to the October meeting.

4. ECLAS 2020 planning/coordination with SLU L day: It was agreed that Fall 2020 SLU Landscape will be 20.09.16 as an add-on ½ day to ECLAS 2020. The day will have a “Fieldwork theme” for continuity with the 2020 CFI. Alnarp WG members (+ other staff) will help with planning the ½ day program (as Ultuna staff are busy with running/planning ECLAS)

5. SG/WG communication workshop: The workshop will take place 12.15-15.00, 10 October (Thursday afternoon). **Next steps:** Gunilla L meets with Catherine K next week to continue planning.

Meeting closed at 16.30