

Stipendiatororganisasjonene i Norge

Board meeting 09.09.2024

Time: 18:00-20:00

Location: Teams

Present:

Agenda

1. Update meeting about «Tillitsreformen» (Karl Henrik and Ingvild)

The trust/tillit reform is not going on so well. The current ministry is not willing to let the university sector make decisions for themselves much. SiN raised the problem of the language requirement.

Former requirement to be called a university was to have 4 PhD programs. Now it is to have only one, which is focused on the core of activity of the university.

Pliktarbeid is becoming “karrierefremmearbeid” (career promoting activities)

2. Research education conference 2024: [Forskerutdanningskonferansen 2024: Tilbake til fremtiden – forskerutdanning for en ny tid | NMBU](#)

Ingvild will go, maybe Dimitri too

3. Elections (Ingvild, Ali, Abdo, Dimitris)

- September 10th: Ingvild send out email to ask for local organizations to participate in nomination committee, deadline 17th September
- September 17th: Ingvild send out email to local leaders about election together with form. Ali update social media with info and form.
- November 11th: Deadline for being considered by nomination committee
- Form open until November 22nd (AGM Nov 23).
- Can we meet?

The budget for the AGM has been estimated at 144 000kr. We have drafted a program: social on Friday, election on Saturday, travel back on Sunday after lunch. Probably one delegate will be funded to come to the meeting.

4. **Meeting with local organisations next week: Anything for the agenda?**
5. Recruitment of new members: Any progress?
6. **Complaint meeting with AYF and Forskerforbundet (Ingvild)**

40000kr Budget for the court EFTA complaint too high for us, but we can pay **3000 max.**

7. **Common course portal for PhDs: Project from USN (Claire)**

USN making a list of courses for PhD students

8. **Next quarterly meeting: any points to bring?**

Agenda updated

9. **Email from PAND Denmark: Anyone want to join on behalf of SiN?**

Meeting is digital, but SiN members can't attend

10. **Survey**

We will talk about it with the organization at the quarterly meeting. Ingvild is working on finishing and making the survey sharable.

11. **Other?**
 - 1.1. **Question from DION**

Universities have different practices on the admission committee to the PhD

- 1.2. **Slack situation**

Should we move to another platform? What is the problem with creating a non profit organization?