



**NORDISK KOLLEGIUM FOR  
VILTFORSKNING (NKV)**  
Nordic Council for Wildlife Research

***Minutes of the Nordic Council for Wildlife Research 80<sup>th</sup> Board meeting  
in Stockholm, Sweden the 31 January – 1 February, 2005.***

**The meeting was attended by:**

Henrik Andrén, Swedish University of Agricultural Sciences, (Chairman)  
Aki Armann-Jonson, Environment and Food Agency of Iceland  
Petter Kjellander, Swedish University of Agricultural Sciences, (Secretary)  
Harto Linden, Finnish Game & Fisheries Research Institute  
Anders Lundvall, Swedish Environmental Protection Agency  
Torben Moth Iversen, NERI, Denmark  
Jon Swenson, Norwegian University of Life Sciences  
Michel Vallance, Office National de la Chasse et de la Faune Sauvage (ONCFS), France  
(arrived at §5)

**Agenda for the Nordic Board for Wildlife Research 80<sup>th</sup> Board meeting**

1. Approval of Agenda
2. NKV-Secretary.
3. Final acceptance of NKV Memorandum of Agreement.
4. Final acceptance of Order of Business.
5. Discussions and final acceptance of the Agreement of Associate Membership for Office National de la Chasse et de la France Sauvage, France and NKV.
6. The NVK-budget.
7. Wildlife Biology. Budget, editorial office.
8. XIV Nordic Congress of Wildlife Ecology.
9. The NKV logo.
10. Any other business.
11. Next meeting.

***Minutes of the 80<sup>th</sup> Board Meeting of the Nordic Council for Wildlife Research (Stockholm, Sweden 31 January – 1 February, 2005)***

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§1: The agenda was approved and **it was decided** to take the § in the following order: 2, 8, 9, 10, 3, 4, 5, 6, 7 and 11. The order of § was changed to fit to M. Vallance, late arrival.

§2: **It was decided** to appoint Petter Kjellander to NKV secretary during the period of Swedish chairmanship (i.e. 2005-2008).

§8: **It was decided** that the XIV NKV congress will be held at Kalø, Denmark in early 2006. Torben Moth Iversen prepares a proposal that will be sent out to the delegates within a month from this meeting.

§9: **It was decided** that the logo must change. The new logo was suggested to include geese and the NKV abbreviation but without the map. The aim is to have a new logo in time for the 2006 NKV conference. All members are free to make “low budget” proposals of new logos. The new proposals must be circulated with in the Board, before May 1, 2005.

§10: Three bind volumes of minutes from NKV-Board meetings, from 1971-1981, was handed over from Harto Linden to Anders Lundvall. It is unclear were these three volumes as well as later minutes and other documentation should be stored in the future. **No decision was taken** at this point.

§3: **It was decided** that Nordic Council for Wildlife Research will change name to Nordic Board for Wildlife Research. Further, several issues in the draft (2005-01-26) “Memorandum of understanding” for the NKV Board was discussed.

**It was decided** that Henrik Andrén will, with in a few weeks, circulate a last version including a cover letter specifying that this is the last version of Memorandum of understanding. A copy of the minutes from the first NKV Board meeting July 1, 1971 with notes concerning the recommendation no. 1/1968 of the Nordic council (Nordiska Rådets rekommendation nr. 1/1968) for establishing NKV will be attached tot the Memorandum of understanding.

§4: Several issues in the draft (2005-01-26) “Order of Business” for the NKV Board were discussed. **It was decided** that Henrik Andrén will, with in a few weeks from this meeting, circulate a new version including a cover letter specifying that it is the last version of Order of Business.

**It was decided** that Aki Armann-Jonson establishes a NKV home page on the internet for minutes and other NKV documentation.

§5: Several issues in the draft (2005-01-26) “Agreement of Associate Membership for Office National de la Chasse et de la Faune Sauvage, France (ONCFS) of the NKV” for

the NKV Board were discussed. **It was decided** that any marginal costs in printing of 200 extra copies will be paid by ONCFS.

**It was decided** that Henrik Andrén will, within a few weeks from this meeting will circulate a new version including a cover letter specifying that it is the last version of “Agreement of Associate Membership for Office National de la Chasse et de la Faune Sauvage, France of the NKV” together with Appendix 1.

§6 and7: Different budget scenarios were thoroughly discussed. The main financial burden is the journal Wildlife Biology (WB). On the short term **it was decided** to give NERI 200 000DDK to finalize the March 2005 issue of WB. However, four specific offers to manage the editorial office, printing and distribution was particularly scrutinized (i.e. the Blackwell offer, the Grimsö offer, the Icelandic offer and finally the offer from Jan Bertelsen BIODID in Denmark). In the end, only Jan Bertelsen's offer in combination with the Icelandic offers remained as the only economically realistic and sustainable offers. **It was decided** to write a contract, with Jan Bertelsen to continue with at least the editorial office. Further, **it was decided** to investigate if it is possible to direct printing and distribution to Island. The duration and terms for this contract was discussed but not decided. **It was decided** that Henrik Andren contact Jan to clarify the details about contract duration, notification etc. **It was further decided** to set aside 50 000DDK in the budget for student grants and 100 000DDK to arrange the next NKV-conference in Denmark, 2006, 10 000DDK for personal meetings and 20 000DDK for a secretary to the chairman. **It was clarified** that NKV is not organizing the congress only supporting. It is the inviting country that is the organizer. For further details in the budget, see the draft attached to these minutes. Member fees were discussed, as well as the rationale for what proportions each member should pay in the future and **it was suggested** to increase the annual NKV-member fee with 50 000DDK for all members except Iceland. No clear decision was taken at this point. However, **it was decided** that the chairman (currently Henrik Andren) annually writes an application of NKV-membership fees addressed to each official NKV-member (i.e. ministries, government institutions or agencies). An annual NKV-report together with last year's issues of WB will be attached to the application for membership fees.

Several issues of merging the French journal “Game and Wildlife Sciences” (GWS) into WB as well as other more specific editorial questions were discussed. The question of on-line publishing of WB was raised and Jon Swenson gave the Board information about “Bio One” a non-profit corporation currently managing approximately 70 international journal on-line publishing. Jon Swenson further informed about a 12 months waiting period for accepted manuscripts before printing and publication in WB. This problem could partly be solved by increasing page numbers to 96 (currently 80 pages) in the journal. However, it was unclear under the meeting exactly how much increasing page numbers will increase production costs (approximately 20%). **It was decided** to increase page numbers in WB to 96 pages for the last two issues in 2005. **It was decided** not to increase subscription fees during 2005. **It was decided** that it was Henrik Andren's responsibility to contact Jan Bertelsen and giving him the commission to (1) clarify the printing and postage issues with the Icelandic offer, (2) negotiate and investigate further the BioOne publishing for WB and (3) contact Marcel to format eight ms originally

accepted and aimed for GWS for WB. **It was decided** that Michel Vallance and Henrik Andren should write a  $\leq 1$  page editorial about the fusion between WB and GWS in the next (March) issue of WB.

WB needs more associated editors to manage  $\leq 5$ ms/year. It was suggested to transfer some of the editors from GWS to WB. **It was decided** that Jon Swenson and Michel Vallance should carry out this change.

§11: Harto Linden informed the Board that NKV-board meetings in the old days usually lasted for three days, containing a field trip, a country specific seminar etc. Even though no decision was taken at this point the Board members were very positive to reestablish this habit. **It was decided** that next meeting will be held August 29 at the IUGB conference in Hanover, Germany. **It was decided** to call Jan Bertelsen to this meeting. Jon Swenson announced that he most probably will be unable to attend. Further, **it was discussed** but no date was decided, to have a second meeting later in the fall.

E-mail addresses to official NKV-members:

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<b>NKV</b>	<b>Result 2000</b>	<b>Result 2001</b>	<b>Result 2002</b>	<b>Result 2003</b>	<b>Result 2004</b>	<b>Budget 2005</b>
DKK						
<b>Transferred</b>		<b>68 549</b>	<b>153 551</b>	<b>83 137</b>	<b>241 406</b>	<b>255 438</b>
Incomes:						
Danish fee	125 000	125 000	150 000	150 000	150 000	150 000
Swedish fee	249 247	250 000		549 950	275 000	275 000
Finnish fee	125 000	125 000	149 970	149 950	150 000	150 000
Norwegian fee	125 000	125 000	150 000	149 960	150 000	150 000
Icelandic fee		75 120	150 000			
French fee						150 000
Subscription fees						210 000
<b>Total income</b>	<b>624 247</b>	<b>700 120</b>	<b>599 970</b>	<b>999 860</b>	<b>725 000</b>	<b>1 085 000</b>
Costs:						
Wildlife Biology	550 950	589 000	670 384	792 767	688 266	884 130
WB Vol 11, Nr 1						200 000
Personal meetings	4 688	22 398		47 419	22 702	10 000
Other costs	60	3 720		1 405		
Student support						50 000
Secretary						20 000
Congress						100 000
<b>Total costs</b>	<b>555 698</b>	<b>615 118</b>	<b>670 384</b>	<b>841 591</b>	<b>710 968</b>	<b>1 264 130</b>
<b>BALANCE</b>	<b>68 549</b>	<b>153 551</b>	<b>83 137</b>	<b>241 406</b>	<b>255 438</b>	<b>76 308</b>

These results correspond to the money transferred to NERI each year.

The Swedish fee for 2002 and 2003 is paid in 2003.

The Icelandic fee for 2002-2006 is paid in 2002.