



NORDISKT KOLLEGIUM FÖR VILTFORSKNING (NKV)

Nordic Board for Wildlife Research

Minutes for the 81th NKV-board meeting.

This meeting was based on e-mail sent to all the board members. The agenda was sent out August 25, 2005 and answers were received not later than September 6, 2005.

Henrik Andrén, Swedish University of Agricultural Sciences, (Chairman)

Aki Armann-Jonson, Environment and Food Agency of Iceland

Svend Bichel, NERI, Denmark

Petter Kjellander, Swedish University of Agricultural Sciences, (Secretary)

Harto Linden, Finnish Game & Fisheries Research Institute

Anders Lundvall, Swedish Environmental Protection Agency

Jon Swenson, Norwegian University of Life Sciences

Michel Vallance, Office National de la Chasse et de la Faune Sauvage (ONCFS), France

1 – Approval of Agenda.

2 – The proposal from NERI to arrange the XIV Nordic Congress of Wildlife Research.

We **decided** to support the Congress with 100 000 DKK. We also **decided to not** support the Congress with 50 000 DKK for student travelling support.

3 – Wildlife Biology

A - The new editor-in-chief.

Jon Swenson **informed** us that Anne Loison will be the new editor-in-chief.

B - The agreement between NKV and BIORED (Jan Bertelsen) for the production of Wildlife Biology.

Henrik Andrén **informed** us that the agreement between NKV and BIORED has been signed.

C - The declaration of intent made by NKV and BIORED for the renewal of the contract.

Henrik Andrén **informed** us that NKV has made a declaration of intent with BIORED for the future production of Wildlife Biology.

D - The printing and distribution of Wildlife Biology (the Icelandic suggestion).

We **decided** that Jan Bertelsen and Aki Armann Jonsson continue to work this question. Jan and Aki should have a proposal to our next meeting.

E – Subscription price for 2006.

We **decided** to increase the subscription price to 750 DKK (personal) and 1000 DKK (institutional) for 2006.

F – Manuscript accepted by GWS and published by WB.

We **decided** to add a short statement “*ARTICLE accepted for publishing by Game and Wildlife Science (GWS) prior to the merger between WILDLIFE*”

BIOLOGY and GWS. Therefore, this article has not been peer-reviewed by WILDLIFE BIOLOGY Associate Editors". This statement will replace the normal line with "Associate Editor: xxxx".

G – Accepted manuscript (author, title and planned printing on home page).

We **decided** to have a list of accepted manuscripts (author, title and planned printing) on our home-page.

H – Stored old numbers of WB.

We **decided** that Jan Bertelsen and Henrik Andrén should look for and apply for money to be able to send old complete volumes of WB to universities.

I – WB, more pages, another 16 pages per number.

We **decided** to wait with this decision until next meeting.

4 – The status of Memorandum of Understanding and Order of Business.

Henrik Andrén **informed** that these two documents have disappeared. Denmark has printed new version and Denmark has signed them.

5 – The agreement of associate membership for ONCFS.

Henrik Andrén **informed** that both NKV and ONCFS have signed the document and have one copy each.

6 – The NKV-budget and balance

A – Membership fees

Aki Armann Jonsson **informed** that Denmark and Sweden have not paid the fees for 2005.

B – Economical information

Aki **informed** us about the main costs. The balance for 2004 (69 115 DKK) has been transferred to Aki. We have paid 548 241 DKK to DMU for the production of WB nr 1 & 2, 2005. We have paid 534 254 DKK to BIORED for the production of WB nr 3 & 4, 2005. The estimated balance for 2005 is 130 007 DKK.

7 – World Congress on Tetraoinds

Michel Vallance **informed** us that ONCFS will organize the 10th world congress on Tetraoinds in September 2005. We **decided** that the congress can have a special issue in WB (200-220 pages) with selected articles from the congress. The articles should go through the normal review process. The congress will pay all the costs for producing a special issue.

8 – Next meeting

We **decided** to have our next meeting in connection to the XIV Nordic Congress of Wildlife Research, at Fuglsøcentret, Denmark , 1-4 March 2006. We **decided** to invite Anne Loison and Jan Bertelsen to the meeting.

2005-09-09

Henrik Andrén