



NORDISKT KOLLEGIUM FÖR VILTFORSKNING (NKV)

Nordic Board for Wildlife Research

Minutes of the Nordic Board for Wildlife Research 82nd Board meeting in Fulgsøcentret, Aarhus, Denmark, March 1st, 2006

The meeting was attended by:

Henrik Andrén, Swedish University of Agricultural Sciences (Chairman)

Áki Ármann Jónsson, Environment and Food Agency of Iceland

Tommy Asferg, NERI, Denmark

Jan Bertelsen, Technical Editor for Wildlife Biology

Petter Kjellander, Swedish University of Agricultural Sciences (Secretary)

Harto Linden, Finnish Game & Fisheries Research Institute

Anne Loison, CNRS, Laboratoire de Biométrie et de Biologie Évolutive, Univ. Claude Bernard, France, Editor-in-Chief for Wildlife Biology

Anders Lundvall, Swedish Environmental Protection Agency

Vesa Ruusila, Finnish Game & Fisheries Research Institute

Jon Swenson, Norwegian University of Life Sciences

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

Agenda for the Nordic Board for Wildlife Research 82nd Board meeting in March 1st, 2006, Fulgsøcentret, Denmark

1. Approval of Agenda
2. Minutes from the 80th and 81st Board meetings.
3. NKV Memorandum of Agreement and order of Business.
4. NKV-budget
 - a) Economical report for 2005
 - b) Budget for 2006
5. Wildlife Biology
 - a) Economical report for 2005
 - b) Budget for 2006
 - c) New editor-in-chief
 - d) Electronic version
 - e) Old stored numbers
 - f) Other business
6. XIV Nordic Congress of Wildlife Research
7. IUGB Congress in Sweden August 13-18, 2007
8. Any other business
9. Next meeting

Minutes of the 82nd Board Meeting of the Nordic Board for Wildlife Research (Fulgsøcentret, Denmark March 1st, 2006)

§1: The agenda was approved and **it was decided** to start the meeting with §8 concerning one retiring and two new board members.

§8: Harto Linden **announced his retirement** from the NKV Board after more than 20 years of appointment! The Board concluded that by this it will lose not only an important and experienced member but also an enjoyable person. His successor, Vesa Ruusila, was very much welcomed to the Board. Tommy Asferg, has replaced Svend Bichel, and he was also welcomed, with the same acclamation!

§2: The Minutes from the two previous meetings were reviewed and it was with pleasure **the Board could confirm** that every one had done its home work. However, the NKV home page needs some more awareness. **It was decided** that the Board members should look in to the preliminary home page and respond to Aki about what way to proceed (both lay-out and content). The home pages address is: <http://veidistjori.is/fmi/iwp/cgi?-db=NKV&-loadframes>
Account is NKV and password is EPA.

§3: The previous Memorandum of Agreement (MA) and Order of Business (OB) have disappeared on its way over the Atlantic sea, between Denmark and Iceland. **It was decided** to sign new versions and to address and send it directly to each countries Board member for further delivery to the right administrative level for signature. **It was decided** that the OB should be signed by each countries Board member and the MA should be signed by a representative at an appropriate and higher administrative level in each country, respectively. The MA and OB should be sent together in the following order: from Denmark to Sweden, Finland, Norway, Iceland and then back to Sweden. Denmark and Sweden have signed both documents.

§4a and b: The Economical report from 2005 as well as the Budget for 2006 **was approved** by the Board. However, one comment was stated about the use of the term “BALANCE” employed in the report that should be changed to “RESULT of the year”. Further, **it was decided** at this point that Henrik Andréén will write an annual report about activities and budget issues for the NKV. – **Appendix 1.**

§5a and b: The Wildlife Biology (WB) Economical report from 2005 as well as the Budget for 2006 **was approved** by the Board. – **Appendix 2 & 3.**

§5c: The resigning WB Editor-in-chief, Jon Swenson, introduced his successor Anne Loison. The Board wished Anne welcomed to this important job. However, Jon S. will continue his commitment for Wildlife Biology, as he will place Harto Lindén as the Deputy Editor-in-Chief.

§5d: The electronic version of WB was discussed and two ways to go were recognized. The first way was to go ahead with Bio One for a low cost and the second way was to

develop a home page under our own control, but for a higher initial cost. **The board decided** to go on with both strategies. Particularly Jan B. and Michel W. were encouraged to search for and present basic data of possibilities and costs of the home page alternative, for decision-making in well time for the next meeting. On top of this, it was decided that Anne L. and Jan B. should go even further with Bio One alternative and present the complete cost and condition basis to the Board as quick as possible. If a positive outcome, **an e-mail decision will be taken** during spring to make WB accessible on the internet during this year! If and when the budget approves, will the next step be to commence a home page under our own control.

§5e: A large number of old WB copies (Approx. 4000) are currently at NERI, in Denmark, and must be moved out before June 30th, 2006. **It was suggested** to apply for money from different sources (Nordiska publiceringsnämnden, Nordiska rådet) to cover the costs for sending it to Eastern European libraries. **It was decided** that Henrik Andrén will be responsible for this to be done.

§5f: **It was decided** that WB will increase page numbers from 96 to 112 from no. 1-2006.

§6: The XIVth Nordic Congress of Wildlife Research held at Fulgsøcentret, Denmark March 1 – 4, will be sponsored by the NKV according to a previous Board decision. **It was decided** that the Congress organizers will send an invoice of 100 000 Danish Kronor to Áki Á. to be paid by the NKV.

§7: **The Board was informed** that the next XXVIIIth International Union of Game Biologists Congress (IUGB) will be held in Uppsala, Sweden the 13th – 18th August, 2007. **It was decided** that Sweden will not host an NKV Congress during its chairmanship, because of the IUGB Congress in 2007. However, NKV is aiming to sponsor the IUGB congress. **No decision was taken** about sponsoring at this point since no formal application from IUGB has appeared yet. **It was suggested** that the next NKV chair holding country should be Iceland, starting 2009. **It was encouraged** that Áki Á. chair the XVth NKV-congress in Iceland.

§8: **It was decided** that a corrected e-mail address list of official NKV-members, NKV-Board members and WB-officials should be enclosed to the minutes. – **Appendix 4.**

§9: **It was decided** that the next Board meeting will be May 21 – 25, 2007 in Reykjavik, Island.

Appendix 1

Economical report for NKV (Results for 2000-2005 and Budget for 2006-2007)

NKV	Result 2000	Result 2001	Result 2002	Result 2003	Result 2004	Result 2005	Budget 2006	Budget 2007
DKK								
Incomes:								
Danish fee	125 000	125 000	150 000	150 000	150 000	150 000.00	200 000	200 000
Swedish fee	249 247	250 000		549 950		550 000.00	325 000	325 000
Finnish fee	125 000	125 000	149 970	149 950	150 000	150 000.00	200 000	200 000
Norwegian fee	125 000	125 000	150 000	149 960	150 000	150 000.00	200 000	200 000
Icelandic fee		75 120	150 000					30 000
French fee						150 000.00	200 000	200 000
Subscription fees					93 073			
Total income	624 247	700 120	599 970	999 860	543 073	1 150 000.00	1 125 000	1 155 000
Costs:								
Wildlife Biology DMU	550 950	589 000	670 384	792 767	688 266	548 099.00		
Wildlife Biology BIORED						531 150.00	957 878	1 050 000
Personal meetings	4 688	22 398		47 419	22 702			
Other costs	60	3 720		1 405		2 735.80		
Travelling costs					4 369	7 079.67		
Secretary								
Congress							100 000	
Total costs	555 698	615 118	670 384	841 591	715 337	1 089 064.47	1 057 878	1 050 000
RESULT of the year	68 549	85 002	- 70 414	158 269	- 172 264	60 935.53	67 122	105 000
Transferred from last year		68 549	153 551	83 137	241 406	69 142.00	130 078	197 200
TOTAL BALANCE	68 549	153 551	83 137	241 406	69 142	130 077.53	197 200	302 200
The Icelandic fee for 2002-2006 is paid in 2002.								

Appendix 4.

E-mail addresses to official NKV-members:

Sweden: Anders Lundvall: anders.lundvall@naturvardsverket.se

Norway: Terje Bø: terje.bo@dirnat.no

Finland: Seppo Havu: seppo.havu@mmm.fi

Iceland: David Egilson: david@ust.is

Denmark: Svend Bichel: sb@dmu.dk

France: Michel Vallance: m.vallance@oncfs.gouv.fr

E-mail addresses to the NKV Board members:

Henrik Andrén, Sweden (Chairman of NKV): henrik.andren@nvb.slu.se

Áki Ármann Jónsson, Iceland: aki@ust.is

Tommy Asferg, Denmark: ta@dmu.dk

Petter Kjellander, Sweden (Secretary of NKV): petter.kjellander@nvb.slu.se

Anders Lundvall, Sweden: anders.lundvall@naturvardsverket.se

Vesa Ruusila, Finland: vesa.ruusila@rktl.fi

Jon Swenson, Norway (Deputy Editor-in-Chief, WB): jon.swenson@umb.no

Michel Vallance, France: m.vallance@oncfs.gouv.fr

E-mail addresses to the Wildlife Biology officials:

Jan Bertelsen, Denmark (Technical Editor): jb@dmu.dk

Anne Loison, France (Editor-in-Chief): loison@biomserv.univ-lyon1.fr