



# NORDISKT KOLLEGIUM FÖR VILTFORSKNING (NKV)

Nordic Board for Wildlife Research

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## *Minutes of the Nordic Board for Wildlife Research 83<sup>rd</sup> Board meeting in Akureyri, Iceland, May 30<sup>th</sup>, 2007*

### **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, Denmark, Technical Editor for Wildlife Biology  
Petter Kjellander, Swedish University of Agricultural Sciences (Secretary)  
Anne Loison, 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 83<sup>rd</sup> Board meeting, May 30, 2007, Akureyri, Iceland**

1. Approval of the agenda
2. Minutes from the 82<sup>nd</sup> Board meeting, 2006-03-01 Fulgsøcentret, Denmark
3. E-mail discussion since last meeting
4. Economical report for 2006
5. Budget for 2007
6. Wildlife Biology
  - Economical report 2006
  - Budget 2007
  - BioOne
  - Allen Press
  - Special issues
  - Number of manuscripts
  - "Waiting time"
  - Impact factor
  - Alternative "on-line"
7. Alternative printing office
8. IUGB Congress in Sweden, August 13-18, 2007
9. What is the future for NKV? Should NKV be more than Wildlife Biology?
  - Other wildlife organisations in Europe
  - Other wildlife journals in Europe
10. Other items
11. Next meeting

***Minutes of the 83<sup>rd</sup> Board Meeting of the Nordic Board for Wildlife Research*** (Akureyri, Iceland, May 30<sup>th</sup>, 2007)

§1: The agenda was approved. Jan Bertelsen and Anne Loison were invited to join the meeting.

§2: The minutes from the previous 82<sup>nd</sup> board meeting was reviewed:

- a) Henrik admitted that at the annual report was still not completed.
- b) Jan informed that the bulk of old copies of Wildlife Biology (WB) stored at NERI was discarded and only approx. 100 copies per issue remains.
- c) The official NKV-member of Iceland has changed and the new official is: Elly Katrin Gudmundsdottir (APPENDIX 4). Further, both Denmark and Finland will have new names on these positions that will be announced during the coming fall.

§3: Henrik reviewed the e-mail discussion that have taken place since last formal board meeting. No comments, notes or actions was announced or taken.

§4: The economical report for 2006 (Appendix 1) **was approved** by the board.

§5: The budget for 2007 (Appendix 1) **was approved** by the board. Not all members have paid their yearly fee to NKV. The payments must be done early in the year; otherwise we will have problems with the production of Wildlife Biology.

§6: Wildlife Biology (WB)

- a) Jan and Anne accounted for WB activities and statistics. Further they addressed a number of specific points and questions to the NKV-board. These questions was discussed and decisions were taken after that they had left the room (see §10a).
- b) The economical report for 2006 (Appendix 2) and the budget for 2007 (Appendix 3) for Wildlife Biology **were approved** by the board.

§7: Michel V. accounted for a French alternative printing office ([www.edpsciences.org](http://www.edpsciences.org)). Based on the current information this alternative could save a large amount of money for the NKV in the future. The website is unfortunately available in French only, at the moment. However, Isaline Boulven, Commercial Assistant at EDP ([boulven@edpsciences.org](mailto:boulven@edpsciences.org)) will answer all questions in English, and she responded quickly (Petter's comment). **It was decided** that Michel, Jon and Henrik will form a small working group to be prepared with more information for the next meeting at the IUGB in Uppsala, Sweden.

§8: Henrik informed about the coming up IUGB Congress in Sweden (August 13-18), partly sponsored by the NKV (with 100 000 SEK). **It was suggested** that WB should be given attention by a poster in one form or the other, at the IUGB meeting.

§9: An informal discussion about the future of NKV and WB was held. What do we want? What do the wildlife scientists ask for? Most of the discussion was devoted to an idea about initiating a wider (than NKV) wildlife organization for Europe, perhaps a "Wildlife Society for Europe". **No decision was taken** at this point.

§10a: The questions regarding WB raised to the NKV board by Jan and Anne was discussed after that Jan and Anne had left the room. The response from the NKV-board to all their points is the following:

Jan's points:

1. **It was decided** that Anne and Jon should select featured articles to be published on BioOne website.
2. **It was decided** that Associated Editors and the NKV-Board members should get free access to BioOne website.
3. Ingenta connect (an alternative "on-line" publication) – **No decision was taken** at this point. The board wants to hear more about the Allen Press proposal first.
4. Allen Track software (a system for handling submitted manuscripts) – **It was decided** to do it.
5. Renting facilities of NERI. Were should Jan have his WB office? **It was decided** that the NKV-board has no opinion in this matter i.e. it is up to Jan to decide.
6. **It was decided** that the NKV-website will be moved by Jan to the WB-website.

Anne's points:

1. About "On line first".
  - a) It was unclear if Allen Press has this? **It was decided** that a decision will be taken after WB get more ahead in pdf preparation in relation to publishing.
  - b) **It was decided** to put abstract, title and e-mail of correspondent author for all accepted manuscripts on the website as soon as possible.
2. About ethics. **It was decided** to include in "instructions to authors" that the authors state that they had the appropriate permission i.e. the country specific animal welfare permits. It should be added into the methods in the paper.
3. **It was decided** to inform submitting authors; add a short sentence about the website and the availability of titles and abstracts of papers in press to encourage citations from WB. But No Pressure!!!
4. **It was decided** to accomplish "Open access" to old papers (2000-2004) on WB website. Add older issues later on (1994-1999) when scanned.
5. **It was decided** to add to the "instruction to authors" that WB encourage more general titles.
6. About the backlog.
  - a) **It was decided** to give information about the backlog on the website.
  - b) **It was decided** to put of money to let Jan publish more to reduce the backlog. Jan, Henrik, Anne, Jon will form a subcommittee about how to use the money best. Jan will calculate what he can do for 50 000 or 100 000 a final decision about the amount will be taken at the next board meeting.
7. **It was decided** that the special "Lynx issue" will be published in December 2007.

§10b: Anders Lundvall announced that he will quit his job at the Swedish EPA, during early fall 2007. The next NKV board meeting in Uppsala at the IUGB will be his last. Since Harto Linden quit in 2006, Anders has the longest record in NKV of all current board members.

§10c: We thank Aki for well organized excursion and meeting.

§11: **It was decided** that the next NKV board meeting will be held Tuesday, August 14, 2007 during the IUGB meeting in Uppsala, Sweden. Michel announced that he is prevented from coming, but he will find a replacement, if necessary. **It was further decided** that the board meeting after that will take place in June 2-5, 2008 and will be held in France.

Grimsö 2007-06-28

Petter Kjellander  
Secretary

Henrik Andrén  
Chairman

## Appendix 1.

Result for 2006 and Budget for 2007 for NKV

NKV (in DKK)	Result 2006	Budget 2007
<b>Incomes:</b>		
Danish fee	200 000.00	200 000
Swedish fee	325 000.00	325 000
Finnish fee	200 000.00	200 000
Norwegian fee	200 000.00	200 000
Icelandic fee <sup>a</sup>	0.00	30 000
French fee	200 000.00	200 000
Interest (minus 10% tax)	3 571.73	
<b>Total income</b>	<b>1 128 571.73</b>	<b>1 155 000</b>
<b>Costs:</b>		
Wildlife Biology DMU		
Wildlife Biology BIORED	957 878.00	965 703
Personal meetings	7 800.00	
Other costs	3 486.25	
Traveling costs		
Congress	100 000.00	100 000
<b>Total costs</b>	<b>1 069 164.25</b>	<b>1 065 703</b>
RESULT of the year	59 407.48	89 297
<b>Transferred from last year</b>	<b>130 077.53</b>	<b>189 485</b>
TOTAL BALANCE	189 485.01	278 782

<sup>a</sup> The Icelandic fee for 2002-2006 was paid in 2002.

## **Appendix 4.**

### **E-mail addresses to official NKV-members:**

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

Norway: Terje Bø: terje.bo@dn.no

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

Iceland: Elly Katrin Gudmundsdottir: Elly.Katrin@ust.is

Denmark: Svend Bichel: sb@dmu.dk

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

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