



Nordic Research Council for Criminology

Protocol from the Nordic Research Council for Criminology (NSfK) Council Meeting

Date: October 2^{1st} 2022

Times: 3. pm. – 4. pm.

Venue: online via Zoom

Present from the Council: Rannveig Þórisdóttir (IS), Kolbrun Benediktsdóttir (IS), Linda Kjær Minke (DK), Erik Grevholm (SE), Arnt Even Hustad (NO), Chair Heidi Mork Lomell (NO), Minna Piispa (FI), , Mikko Aaltonen (FI) and Ragnhild Helene Hennem (NO). *Present from the Secretariat:* Per Jørgen Ystehede.

Absent: Caroline Mellgren (SE), Tove Pettersson (SE), Anne-Julie Boesen Pedersen (DK), Annick Ingrid Prieur (DK), Natalia Ollus (FI) & Hanna Rún Sverrisdóttir (IS),.

Minute taker, Executive Secretary: Per Jørgen Ystehede (NO).

1. *Agenda – Budget Proposal 2023, Research Grants and Research Seminar 2023, Revision of the Evaluation Template for Researcher Projects and New Members of the Council*

The Executive Secretary presented the budget proposal for 2023. Of note was extra expenses due to change of publisher and making the journal open access. The Council had no comments on the suggested budget, which is to be revisited at the annual Council meeting, which in 2023 will be in Oslo, March 13-14th.

Council member Erik Grevholm had send in suggestions for improving the evaluation template for research project following up on discussion at the Council Meeting in Stockholm. The Council unanimously approved of the suggested changes.

The Chair Heidi Mork Lomell informed the Council of the deadlines for this year's research application process as well as together with Council member Minna Piispa, about the Research seminar to be hosted in Finland.

Council member Minna Piispa and Council member Erik Grevholm informed that there will be appointed new members of the Council to replace respectively Caroline Mellgren from Sweden and Natalia Ollus from Finland.

The Secretary asked that the two would be appointed prior to the evaluation process for the 2023 Research Projects.