UNIVERSITY OF BERGEN

Steering Group for HR in Research (HREiR)

Elements: 2025/2741

Protocols from the meeting 14.2.2025, from 9.30 to 11.00

1. Status for the HREiR work at UiB

A brief status was given for the HREIR process at UiB and what is to be delivered at the April 7th, 2025, deadline.

2. Suggested actions

The new suggested actions were presented.

<u>Steering group decision:</u> The Secretariat is authorized to finalize the Action plan according to the input given in the meeting, with the exception of action 2 where a revised description should be sent to the Steering group for a new assessment (deadline February 21st, at 12.00).

3. OTM-R status

An updated UiB status for the OTM-R checklist was presented. This is a part of the UiB report to the EU Commission in April.

4. Next steps in the process

The Action plan will be presented for the University Research Committee March 5th and the University Board March 13th, before the deadline to the EU Commission April 7th 2025.

The presentation from the meeting (in Norwegian) is included with the protocol.

19.2.25 HAE