

CCR Board Meeting, October 10, 2019, protocol

Members present: Martin Fougère, Jan Klabbers, Maria Sandberg, Hanna Silvola, Anna Salmivaara

Members not present: Anne Toppinen

Present also: CCR's director, Nikodemus Solitander (secretary)

§1. Modalities. Martin Fougère was elected meeting chair. The meeting was declared to have quorum.

§2. Budget 2020. Decision: CCR's budget for 2020 was approved.

§3. Discussion. HELSUS – CCR collaboration options was discussed. Possibilities of contributing to Sustainability Science Days was discussed, and will be looked into.