**Agenda for the 12th NKL member meeting at 9:00 AM, May 6th 2022**

The Alois-Wagner-Saal, the University in Vienna.

Chair: Anna Lydia Svalastog

Taking minutes: Barbara Prainsack

**Agenda**

1. Welcome
2. Call to order
3. Approve one person to attest the minutes
4. Approve the agenda
5. Approve the minutes of the last meeting (i.e. the 11th NKL member meeting Sept. 21th 2021)
6. Report on NKL-activities
	1. NKL statement regarding the war in Ukraine, by *Anna Lydia Svalastog*

<http://knowledge-landscapes.hiim.hr/index.php/about/>

* 1. The 2022 NKL Datacollection, by *Srećo Gajović*

<https://data.mendeley.com/datasets/bwdf6v5wgr/1>

* 1. Vaccination hesitancy, article analyzing the Dataset, by *Maruška Nardoni*
	2. SWAT analysis, article analyzing the Dataset, by *Lucia Martinelli*
	3. CHANSE application, by *Ulf Carmesund*
	4. Social Science Forum (SSF) Special Issue December 2022, by *Franc Mali*
	5. H2020 PANELFIT has collaborated with NKL. Updates on PANELFIT, and paths forward, by *Inigo DeMiguel Beriain* on Zoom [www.panelfit.eu](http://www.panelfit.eu)
1. Discussion. NKL framework. In prolongation of the NKL statement on the war in Ukraine, how do we include the UN Agenda 2030 as a NKL framework? <https://www.un.org/sustainabledevelopment/sustainable-development-goals/>
2. Upcoming applications
	1. COST Action October 20th 2022 (decided on last NKL member meeting) <https://www.cost.eu/uploads/2021/12/COST-101-21-Submission-Evaluation-Selection-and-Approval-SESA-Level-B-.pdf>
	2. To discuss:
		1. What are our aim(s) and expected outcome?
		2. COST criteria: S&T excellence; Networking excellence; Impact; Implementation
		3. How do we organize the COST Action application work?
	3. EU4Health, suggested by Ann Svensson
	4. Other applications
3. NKL webinars. During COVID-19 pademic we have had two series of on-line workshops, produced two Datasets, one published and two upcoming articles. Do we want to initiate a third series of on-line workshops? If yes, which themes are pressing? How should it be organized? There is a war in the mids of Europe, how might we include this, and might the UN Agenda 2030 be a theme for a NKL series of workshops?
4. Next NKL conference
	1. Where? Bilbao is an option
	2. When? April, May, June or July
	3. How? Do we want to parts of the events to be on-line? At our annual NKL events, one day has focused on the needs of NKL junior scholars. In 2019 and 2020 we had PhD training events. In 2022 we have had one day focusing on research application work. What would we like to include in 2023? Format (presentation and discussion, workshop, roundtable, other)
5. Other
6. Adjournment