

Meeting minutes 20.3.2025

Place: House of Science and Letters, room 207 and Teams

Present: Johanna Björkroth (chair), Xavier Irz, Antti Lajunen, Mari Pihlatie, Tarja Pääkkönen, Miina Rautiainen, Eeva-Stiina Tuittila, Anssi Vainikka, Anna Valros

Absent: Kirsi Mikkonen

Secretariat: Elina Pylvänäinen and Anna-Kaarina Linna

1. Opening

The panel chair opened the meeting at 13.02.

2. Introductions

3. Panel

a. Panel composition

The fields covered in this panel are listed in appendix 1. The panel went through the list and discussed if there is a need to supplement the panel composition.

Discussion:

- The panel could be complemented with experts from the following fields: field of plant and crop sciences, animal sciences, genetics and breeding (of plants and animals).

b. Selecting the vice-chair of the panel

A vice-chair was selected for the panel. The vice-chair stands in for the panel chair when they are absent. The vice-chair also has a right to confirm evaluations in the JUFO portal on behalf of the panel chair.

Decision:

- Xavier Irz was selected as a vice-chair of the panel.

4. Orientation to the panel work

The secretariat introduced the Publication Forum, its aims and purpose as well as the evaluation criteria.

5. Level 1 and 0 evaluations in the JUFO portal

The deadline for the first set of level 1 and 0 evaluations is 26.3.2025 for the panel members and the panel chair needs to confirm evaluations at latest on 1.4.2025. More information will be sent by email.

6. Conflicts of interest

The panel members were asked to disclose their engagements with publication channels in which they have been an editor or a member of the editorial board in the past five years.

7. Other

The autumn meeting will be held in October or November as a remote meeting.

8. Closing

The panel chair closed the meeting at 15.00.

Appendix 1

Panel's MinEdu fields

411 Agriculture, forestry and fisheries

- Agriculture and agronomy
- Forestry
- Fishery
- Soil science
- Horticulture
- Plant breeding and plant protection
- Food sciences

412 Animal and dairy science

- Animal and dairy science
- Husbandry, pets

413 Veterinary science

414 Agricultural biotechnology

- Agricultural biotechnology and food biotechnology
- GM technology
- Livestock cloning
- Marker assisted selection
- Diagnostics
- Biomass feedstock production technologies
- Biopharming
- Agricultural biotechnology related ethics

415 Other agricultural sciences

222 Other engineering and technologies

- Food and beverages