

Meeting minutes 11.2.2025

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

Present: Marianna Muravyeva (chair), Emma Hakala, Kirsi-Maria Halonen, Jan-Erik Johanson, Mikko Mattila, Jukka Mähönen, Elina Pirjatanniemi, Rune Saugmann, Henrik Serup Christensen (from 14.07)

Absent: Juha Hiedanpää, Harri Jalonen, Emilia Korkea-aho, Johanna Lammintakanen, Anna Kronlund

Secretariat: Elina Pylvänäinen and Anna-Kaarina Linna

1. Opening

The panel chair opened the meeting at 13.00.

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:

- There is no expert in animal law and the panel proposed an expert for this field. The secretariat will take the proposal to the steering group.
- Also expertise in AI law and policy are missing. There are some AI professorships open at the moment so the panel can be complemented later. It was also pointed out that these are relatively small fields so the panel could start without one and be complemented later if needed. This discussion will be re-visited at the autumn meeting.

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:

- Jan-Erik Johanson 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 date of the autumn meeting will be set by Doodle during spring.

8. Closing

The panel chair closed the meeting at 15.25.

Appendix 1

Panel's MinEdu fields

517 Political science

- Political science
- Administrative sciences
- Organisation theory
- International relations

513 Law

- Law
- Criminology
- Penology