



Meeting Protocol

MIRAI (2024-2026) General Assembly

Tuesday, June 18, 2024

9:00-10:30 SE / 16:00-17:30 JP

General Assembly Attending Representatives:

Katrine Riklund (UmU) Chair
 Karin Axelsson (LiU)
 Peter Lindblad (UU)
 Margareta Friman (KaU)
 Daniel Alvunger (LnU)
 Nerrolyn Ramstrans (JU)
 Patrik Ström (HHS)
 Kenji Iwata (Kyushu)
 Norimi Mizutani (Nagoya)
 Paola Laurino (OIST) as GA delegate
 (Nick Luscomb (OIST) -absent)
 Takashi Okada (Sophia)
 Toshiya Ueki (Tohoku)
 Masahiko Gemma (Waseda)

Absent:

Pär Weihed (LTU)
 Carina Mallard (GU)
 Johan Schnürer / Åke Strid (ORU)
 Shinki Kaneko (Hiroshima)

Other attending:

Natalie Konomi (Kyushu) Chair
 Shoji Shiga (Kyushu)
 Saori Suenaga (Kyushu)
 Tsubasa Akatsuka (Kyushu)
 Hisayuki Sakata (Kyushu)
 Ayyoob Sharifi (Hiroshima)
 Satoshi Tsuzuki (Hiroshima)
 Mitsuaki Yoshimori (Hiroshima)
 Kazuyuki Maeda (Hiroshima)

Other attending:

Yoichi Nakano (Waseda)
 Kaori Ikeda (Waseda)
 Dai Suematsu (Waseda)
 Gregory Neely (UmU)
 Ingrid Svensson (UmU)
 Juanita Vélez Olivera (UmU)
 Jenny Ahlinder Hagberg (UmU)
 Irina Mancheva (UmU)
 Feng Gao (LiU)
 Helena Balogh (LiU)
 Maria Engelmark (LiU)
 Pierre de Wit (GU)
 Kristin Rådesjö (GU)
 Maria Vyaktina (LTU)
 Fanny Lindblad (UU)
 Pia Bro-Nygaardhs (OrU)
 Anna Sandgren (LnU)
 Charlotte Skoglund (LnU)
 Marco Stevenazzi (JU)

Takashi Sugimoto (Hiroshima)
 Nobuo Adachi (Hiroshima)
 Naoko Inoue (Nagoya)
 Yoshihisa Hirakawa (Nagoya)
 Masako Ide (Nagoya)
 Yoko Shiraki (Nagoya)
 Hirōyo Clemente (OIST)
 Takehito Kamata (Sophia)
 Kazumi Sato (Sophia)
 Fumika Baba (Sophia)
 Ai Noumi (Sophia)
 Mizuki Tanaka (Tohoku)
 Shuichi Tsukamoto (Tohoku)
 Moto Kobayashi (Tohoku)

Subject**Decision / Action**

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|---|--|--|
| 1 | Welcome | |
| 2 | Quick Introduction from Representatives at Member Universities | |
| 3 | Summary MIRAI 2.0 – Evaluation Report by the University of Gothenburg | |
| 4 | Approval of appointments:
- Board of Directors

- Global Challenge Teams (GCT) Chairs & Members

- Reconsidered Specific Task Teams (STT) | <p>The General Assembly representatives decide:</p> <p>- to approve Nagoya University and Linköping University as Board of Directors.</p> <p>- to approve the suggested GCT Chairs and Members (appendix 1)</p> <p>- to approve to give the Board of Directors mandate to decide on the composition of STT.</p> |

- 5 Overall Plan for MIRAI Third Phase (2024-2026) The General Assembly representatives decide:
- Location of the R&I Week: Japan or Sweden as the host countries of R&I Week in 2026
 - to approve Japan as the host of R&I Week in 2026
- 6 Introduction GCTs
- Health and ageing Population (Part of SDG 3)
 - Climate adaptation, disaster, and risk management and prevention (Part of SDG 11)
 - Resilient cities and communities – policies, strategies, local government and urban planning (Part of SDG 11)
 - Materials for energy conversion and storage: renewable energy, solar energy conversion, electrification, sustainable processes, and use of resources (Part of SDG 7)
- 7 Moving Forward the STINT Project Activities
- 8 Summary and Closing
Group Photo Taking through Zoom

Juanita Vélez Olivera, Sweden

Katrine Riklund
Umeå university


Tsubasa Akatsuka, Japan


Natalie Konomi
Kyushu university

Signature page

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