Board, Centre for Molecular Medicine Norway (NCMM) Oslo, 14 June 2018

Notice of

NCMM Board Meeting

Time: Tuesday 19 June 2018, 12:45

Place: Research Council of Norway, Lysaker

Executive officer: Elisa Bjørgo

Agenda (O = Information Item, D = Item B = Item)

Case 35-18B Recruitment NCMM Director – assessment. Personnel case Exempt information cf. §13 Offentlighetsloven

The NCMM Director in November 2017 handed in his resignation to start as Head and Director of the Institute of Cancer Research, Oslo University Hospital from January 2018. In a transition period until 30 June 2018, Taskén has a 40% position as NCMM Director and 80% position at OUH.

The Director position was advertised in February with an application deadline 15 March. By the time the call closed, 16 applications had been received. The selection committee in a phone conference on April 24 decided on rankings for interview and five candidates were invited. One of these candidates later withdrew his application for personal reasons. The interviews took place on June 7. In addition to the appointed selection committee, a local interview panel consisting of Inger Sandlie, Erlend Nagelhus and Ivar Sjaastad were present during the interviews. Furthermore, the candidates met all NCMM group leaders in addition to some life science stakeholders in the Oslo region.

The evaluation statement was sent to all applicants on June 8 and they now have until June 18 to send in formal comments. If we receive any comments, these will be forwarded on June 18. The local interview panel has now finalized their assessment, including information from references, as well as feedback from the people that met the candidates (Attachment 1).

Proposed

Decision: ***** is ranked first to the position as NCMM Director. ***** is ranked second and should be offered the position if ***** declines her offer.

Sincerely,

Jens Petter Berg Kjetil Taskén Chairman NCMM Board NCMM Director