

Forretningsorden §2, stk 2:

- **Bestyrelsen skal godkende årsafrapporteringen**
- **Bestyrelsen skal føre tilsyn med den overordnede anvendelse af ressourcer jf. budget**

Udsendt:

- **Samlet årsregnskab 2013 til grund for 1-sides regnskab til FI**
- **Faglig statusrapport 2013 og aktivitetsplan 2014**



		Expenditure 2013												
		Total budget	Project 1:	Project 2:	Project 3:	Project 4:	Project 5:	Project 6:	SeSE	KC	Managem	Total exp	Remaining	%
A: Expenditure budget														
PhD salaries		22.140.000	-	-	-	-	200.104	-	96.589	-	-	296.693	21.843.307	1%
Postdoc salaries		17.700.000	27.602	28.972	-	99.853	262.286	-	-	-	-	418.713	17.281.287	2%
Other Scientific/academic salaries		13.450.682	428.291	127.432	55.601	-	-	-	31.875	107.413	361.400	1.112.012	12.338.670	8%
Technical/administrative salaries		9.406.200	33.536	-	-	-	-	-	-	93.934	3.000	130.470	9.275.730	1%
Equipment expenses in excess of DKK 500,000		680.000	-	-	-	-	-	-	-	-	-	-	680.000	0%
Operating expenses		12.547.200	47.369	-	-	21.108	217.469	-	14.998	12.722	252.900	566.566	11.980.634	5%
Total expenditure budget - ex. overheads/adm.		75.924.082	536.798	156.404	55.601	120.961	679.859	-	143.462	214.069	617.299	2.524.453	73.399.629	3%
Overheads/admin. contributions		24.163.476	93.077	68.818	24.464	53.223	299.138	-	63.123	94.190	203.263	899.297	23.264.179	4%
Total expenditure budget		100.087.558	629.875	225.222	80.065	174.184	978.997	-	206.585	308.259	820.562	3.423.750	96.663.808	3%
B: DSF grant														
PhD salaries		11.695.000	-	-	-	-	200.104	-	96.589	-	-	296.693	11.398.307	
Postdoc salaries		10.460.000	27.602	28.972	-	99.853	262.286	-	-	-	-	418.713	10.041.287	
Other Scientific/academic salaries		7.006.600	342.966	-	-	-	-	-	-	-	361.400	704.366	6.302.234	
Technical/administrative salaries		6.623.700	25.136	-	-	-	-	-	-	93.934	3.000	122.070	6.501.630	
Equipment expenses in excess of DKK 500,000		680.000	-	-	-	-	-	-	-	-	-	-	680.000	
Operating expenses		10.172.200	42.828	-	-	21.108	217.469	-	14.998	12.722	252.900	562.025	9.610.175	
Total DSF grant - ex. overheads/adm. contribut		46.637.500	438.532	28.972	-	120.961	679.859	-	111.587	106.656	617.299	2.103.866	44.533.634	
Overheads/admin. contributions	Percentage	18.581.380	83.617	12.748	-	53.223	299.138	-	49.098	46.929	203.263	748.016	17.833.364	
Total DSF grant		65.218.880	522.149	41.720	-	174.184	978.997	-	160.685	153.585	820.562	2.851.882	62.366.998	
C: Funding from other sources														
PhD salaries		5.220.000	-	-	-	-	-	-	-	-	-	-	5.220.000	
Postdoc salaries		6.840.000	-	-	-	-	-	-	-	-	-	-	6.840.000	
Other Scientific/academic salaries		-	-	-	-	-	-	-	-	-	-	-	-	
Technical/administrative salaries		2.040.000	-	-	-	-	-	-	-	-	-	-	2.040.000	
Equipment expenses in excess of DKK 500,000		-	-	-	-	-	-	-	-	-	-	-	-	
Operating expenses		-	-	-	-	-	-	-	-	-	-	-	-	
Total funding from other sources - ex. overhea		14.100.000	-	-	-	-	-	-	-	-	-	-	14.100.000	
Overheads/admin. contributions		-	-	-	-	-	-	-	-	-	-	-	-	
Total funding from other sources		14.100.000	-	-	-	-	-	-	-	-	-	-	14.100.000	
D: Self-financing														
PhD salaries		5.225.000	-	-	-	-	-	-	-	-	-	-	5.225.000	
Postdoc salaries		400.000	-	-	-	-	-	-	-	-	-	-	400.000	
Other Scientific/academic salaries		6.444.082	85.325	127.432	55.601	-	-	-	31.875	107.413	-	407.646	6.036.436	
Technical/administrative salaries		742.500	8.400	-	-	-	-	-	-	-	-	8.400	734.100	
Equipment expenses in excess of DKK 500,000		-	-	-	-	-	-	-	-	-	-	-	-	
Operating expenses		2.375.000	4.541	-	-	-	-	-	-	-	-	4.541	2.370.459	
Total self-financing - ex. overheads/adm. contr		15.186.582	98.266	127.432	55.601	-	-	-	31.875	107.413	-	420.587	14.765.995	
Overheads/admin. contributions	Same perce	5.582.096	9.460	56.070	24.464	-	-	-	14.025	47.262	-	151.281	5.430.815	
Total self-financing		20.768.678	107.726	183.502	80.065	-	-	-	45.900	154.675	-	571.868	20.196.810	



Medfinansiering

Privat medfinansiering for perioden 01-07-2013 til 31-12-2013					
Partner	Budget for perioden	Udgifter i perioden	Afvigelser	Afvigelser i %	Budget for kommende periode
AgroTech - Institute for Agri and Food Innovation	0				
INBIOM	0				
The Knowledge Centre for Agriculture	250.000	76.766	173.234	-69%	500.000
Arla	50.000	53.264	-3.264	7%	100.000
DLG Group (Vitalys, Sejet Plant Breeding, Kongskilde)	410.000	190.514	219.486	-54%	820.000
Rockwool	200.000	52.500	147.500	-74%	400.000
Novozymes	75.000	265.000	-190.000	253%	150.000
Haldor Topsøe	53.000	215.474	-162.474	307%	106.000
Udponeret til SMV innovation	112.812	0	112.812	-100%	225.624
Borregaard	8.500	31.727	-23.227	273%	17.000
Kartoffelmelcentralen KMC A.m.b.a	225.000	57.800	167.200	-74%	450.000
Hamlet Protein	50.000	100.000	-50.000	100%	100.000
Kompetence Center Pulje (KU, AU, DTU)	0	0	0		
Privat medfinansiering ikke partnere	0	0	0		
I alt	1.434.312	1.043.045	391.267	27%	2.868.624
Offentlig medfinansiering for perioden 01-07-2013 til 31-12-2013					
Partner	Budget for perioden	Udgifter i perioden	Afvigelser	Afvigelser i %	Budget for kommende periode
University of Copenhagen	516.521	187.886	328.635	64%	1.033.042
Aarhus University	575.856	154.675	421.181	73%	1.151.712
Aalborg University	122.059	152.542	-30.483	-25%	244.118
Technical University of Denmark	612.432	0	612.432	100%	1.224.864
Offentlig medfinansiering ikke partnere					
I alt	1.826.868	495.103	1.331.765	73%	3.653.736



Årsrapporten

- Tekst med gul tilrettes før indsendelse
- Faglig statusrapport 2013 og aktivitetsplan 2014 (max. 5 sider)
- Appendix (ikke obligatorisk læsning) for projekterne og SMV-plattform



Daglig drift af Bio-Value

- Platform i gang 9 mrd.
- Website **(for få hits!)**
- Nyhedsbrev månedlig
- **Artikler månedlig – Kommunikationsstrategi!**
- KCL 14-dags, Mrdlig møder med formand
- Besøg af projektgrupper
- SMV-opsøgningsstrategi
- 2nd. LeaderTeam møde sat op
- KC Seperation:
 - Seminar med InSPIRe
- Ansættelser i platformen



Ansættelser i platformen

Projekt	Opslag	Besat	Opfyldt
Projekt 1	3 PhD, Post Doc (46)	1 PhD, 1 PD PhD (AU), PD (KU)	50 %
Projekt 2	1 PhD, Post Doc (76)	0	100 %
Projekt 3	4 PhD, Post Doc (74)	1 PhD, 1 PD ansat PhD (KU), PD (KU)	40 %
Projekt 4	1 PhD, Post Doc (42)	1 PhD, 1 PD ansat PhD (DTU), PD (DTU)	100 %
Projekt 5	3 PhD, Post Doc (28)	2 PhD, 1 PD ansat PhD (AU, DTU), PD (DTU)	75 %
Projekt 6	3 PhD, Post Doc (20)	1 PhD PhD (DTU), 1 PhD fra feb 2015	25 %
SeSE	Post Doc (32)(Nu 1 PhD ist)	1 PhD ansat PhD (AU)	100 %
Ialt	17 PhD + 286 PD mrd	7 PhD + 190 PD mrd	42% PhD og 66%PD



Opgave-registrering (uge 7-12)

