

Meeting minutes: NNR 2022 Committee Meeting November 05-06, 2019

Leader of the meeting Rune Blomhoff

Date 05-06/11-2019

Secretary Anne Høyer

Attending

- Rune Blomhoff, University of Oslo, Oslo, Norway
- Jacob Juel Christensen, University of Oslo, Oslo, Norway
- Helle Margrete Meltzer, Norwegian Institute of Public Health, Oslo, Norway
- Hanna Eneroth, The National Food Agency Uppsala, Sweden
- Eva Warensjö Lemming, The National Food Agency, Uppsala, Sweden
- Ellen Trolle, Technical University Denmark, Kgs. Lyngby, Denmark
- Rikke Andersen, Technical University Denmark, Kgs. Lyngby, Denmark
- Inga Þórsdóttir, University of Iceland, Reykjavík, Iceland
- Þórhallur Ingi Þórhallsson, University of Iceland, Reykjavík, Iceland
- Ursula Schwab, University of Eastern Finland, Kuopio, Finland
- Maijaliisa Erkkola, University of Helsinki, Helsinki, Finland
- Tagli Pitsi, National Institute for Health Development, Tallinn, Estonia
- Anne Høyer, The Norwegian Directorate of Health, Oslo, Norway

Not attending

- Erik Arnesen, The Norwegian Directorate of Health, Oslo, Norway
- Lāsma Piķele, The Ministry of Health of the Republic of Latvia, Rīga, Latvia
- Inese Siksna, The Ministry of Health of the Republic of Latvia, Rīga, Latvia

Agenda

1. Finalize chapter 2, chapter 3 and the handbook for SR
2. Finalize ScRs for prioritizing topics for SRs
3. Discuss formation of one or more EPCs
4. Start to establish chapter experts
5. Finalize program for sustainability workshop in January
6. Report on the status of the NNR 2022 project to the Steering Committee. Steering committee will be present through Skype.

1. Finalize chapters on Principles and Systematic reviews, and the handbook on systematic reviews

The third draft of chapter 2 and 3, as well as the handbook on systematic reviews were discussed in detail. The NNR2022 committee was encouraged to submit all final comments on the manuscript to the project leader before November 18th. The revised manuscript will be sent to the Scientific Advisory Group for peer review. After all final comments are approved, the manuscript will be submitted to Food & Nutrition Research for publication.

2. Finalize initial Scoping Reviews (ScR) for prioritizing topics for Systematic Reviews (SR)

The second drafts for some of the ScR were reviewed and discussed. This included protein, iron, copper, sodium and potassium. These and the other ScR will be reviewed within December 21st and then finalized in January 2020.

3. Formation of one or several evidence-based practice centers (EPC)

It was decided that the EPCs should be called NNR Systematic Review Center (NNR-SR Center). The SR experts in the NNR-SR Center will consist of general SR experts. Topic experts will be involved as SR referees. The NNR2022 Committee will nominate candidates for this center, including the center leader. The nominations will be based on expertise of scientists and the public calls for experts. The NNR-SR Center will be responsible for all *de novo* SRs within the NNR2022 project.

4. Start to establish chapter experts

The Committee will invite chapter experts based on the public call and chapter expert lists from NNR2012. The members decided that at least two authors are needed for every chapter. Each chapter will also have peer-reviewers. The chapters will be based on *de novo* SR and qualified SR.

5. Finalize program for sustainability workshop in January

The sponsors of the work with NNR2022 have requested that sustainability needs to be implemented in NNR2022. The Committee discussed how to integrate this topic in DRVs and FBDGs and are also planning a sustainability workshop on January 23rd 2020 where central international and Nordic scientific experts will be invited to discuss this topic. This topic will be elaborated in more detail during 2020.

6. Report on the status of the NNR 2022 project to the Steering Committee. Steering committee will be present through Skype.

See separate minutes.