

# **Minutes from the Board Meeting of the Innovation Fund Denmark's Board on 3 December 2025, 10.00 - 16.00**

## **Present from the Innovation Fund Denmark Board:**

- Anders Eldrup
- Christian Ketels
- Philipp Schröder
- Peter Holme Jensen
- Mette Glavind
- Charlotte Rønhof
- Sine Reker Hadrup
- Henrik Breitenbauch
- Morten Novak Bro

## **Present from the secretariat:**

- Cecilie Brøkner
- Ole Sinkjær
- Søren Asp Mikkelsen
- Michael Friis Lindinger
- Eva Hansen
- Mette Skovgaard Frich (agenda item 2.3 and 2.4)
- Marion Søvnndal de Wit (agenda item 5)
- Kristian Søndergaard (agenda item 5)
- Troels Brøns Kjems (agenda item 5)
- Sidsel Hougaard (agenda item 6.1-6.2)
- Asger Narud (agenda item 6.1-6.2)
- Martin Søndergaard (agenda item 6.3-6.5)
- Lars Noesgaard Zederkof (agenda item 7)
- Mette Toft Bangsø (referent)

## **Other participants:**

- Peder Tuborgh, Chair for Food and Bio Cluster Denmark/AgriFoodTure (agenda item 6.1)
- Anette Friis, Director for Food and Bio Cluster Denmark/AgriFoodTure (agenda item 6.1)

## **1.1 Welcome and update from chairpersonship**

*Minutes from item 1.1 are not published, as the information is confidential*

## **1.2 Conflict of interest**

Prior to the meeting, BoD members had declared potential conflicts of interest for the agenda items. Charlotte Rønhof had declared conflict of interest with respect to agenda item 7.5, Chips JU: Funding decision. No other board member had additional comments beyond their earlier declarations, in accordance with §31, subsections 2 and 3 of the Rules of Procedure.

**Decision:** The BoD decided that Charlotte Rønhof was in conflict of interest on agenda item 7.5, Chips JU: Funding decision.

## **1.3 Approval of agenda and participants**

**Decision:** BoD decided to approve the agenda and participants

## **2. Strategic Outlook**

*Minutes from item 2 are not published, as the information is confidential*

## **3. IFD Strategy**

*Minutes from item 3 are not published, as the information is confidential*

## **4. State of the nation**

*Minutes from item 4 are not published, as the information is confidential*

## **5. Finance**

*Minutes from item 5 are not published, as the information is confidential*

## **6. Strategic Research Committee**

### **6.1 Dialogue with Food and Bio Cluster/AgriFoodTure**

*Minutes from item 6.1 are not published, as the information is confidential*

### **6.2. Missions: Guidelines and call text 2026**

*Minutes from item 6.2 are not published, as the information is confidential*

### **6.3. Grand Solutions: Status on Phase 2**

The BoD was presented with data and main findings from Grand Solutions 2025 applications in both phases across programmes.

### **6.4. Grand Solutions: Guidelines and call text 2026**

*Minutes from item 6.4 are not published, as the information is confidential*

### **6.5. Extension request of Grand Solutions project**

*Minutes from item 6.5 are not published, as the information is confidential*

## **7. Innovation Committee**

### **7.1. Innobooster governance**

The BoD was presented with adjustments to the current Innobooster governance, aimed at improving robustness, scalability, and predictability of response times within existing resources.

**Decision:** The BoD approved the adjustments to the Innobooster governance.

### **7.2. Startup&SME: Updated programme guidelines**

The BoD was presented with adjustments to programme guidelines, aimed at ensuring simplifications, alignments, compliance and clarification.

**Decision:** The BoD approved the proposed changes for the guidelines of Industrial Researcher, Innofounder, Innobooster and Innoexplorer.

### **7.3. Proposal of new committee members**

**Decision:** The BoD approved the proposals for new committee members for Innobooster and Innoexplorer

### **7.4. Proposal for new programme collaboration**

*Minutes from item 7.4 are not published, as the information is confidential*

### **7.5. Chips JU: Funding decision**

Charlotte Rønhof left the room due to conflict of interest on Chips JU Programme.

**Decision:** The BoD decided to approve the funding for Danish partners in the quantum pilots.

### **7.6. Information on grants since last BoD meeting**

The BoD was briefed on the distribution of grants made since the last BoD meeting.

#### **8. BoD circle of trust**

The secretariat left the meeting while BoD discussed confidential topics.

#### **9. Meeting ends**