T.C. ÇUKUROVA ÜNİVERSİTESİ SU ÜRÜNLERİ FAKÜLTESİ YÖNETİM KURULU KARARLARI



TOPLANTI TARİHİ	TOPLANTI SAYISI	KARAR SAYISI
10.01.2024	2024/ 1	1

KARAR-1- Fakültemiz Avlama ve İşleme Teknoloji Bölüm Başkanlığının 08/01/2024 tarih ve 896433 sayılı yazısı ekinde gönderilen Bölüm Öğretim Üyesi Prof. Dr. Gökhan GÖKÇE'nin dilekçesi hakkında görüşüldü.

Fakültemiz Avlama ve İşleme Teknolojisi Bölümü Öğretim Üyesi Prof. Dr. Gökhan GÖKÇE'nin İspanya'nın Bilboa şehrinde yürütücüsü olduğu Ufuk 2020 EVERYFISH isimli 101059892 kod numaralı Avrupa Araştırma Projesinin 13-14 Şubat 2024 tarihlerinde yapılacak yıllık koordinasyon toplantısında, ilk toplantının çıktılarının sunmak üzere 2547 Sayılı Yükseköğretim Kanununun 39. Maddesine istinaden 12-15 Şubat 2024 tarihlerinde yol dahil 4 (dört) gün süreyle yolluklu ve gündelikli olarak görevlendirilmesine, seyahatini uçakla yapmasına, yasal harcırahının 2021/4 sayılı Cumhurbaşkanlığı Tasarruf Tedbirleri Genelgesi kapsamında zorunlu olduğu maddesi gereğince anılan projeden karşılanmasına ve gereği hususunda Çukurova Üniversitesi Rektörlüğüne arzına oy birliğiyle karar verildi.

e-imzalıdıre-imzalıdıre-imzalıdırProf. Dr. Mahmut Ali GÖKÇEProf. Dr. Sevim POLATProf. Dr. Suat DİKELDekanÜyeÜye

e-imzalıdıre-imzalıdıre-imzalıdırProf. Dr. Esmeray KÜLEY
ÜyeDoç. Dr. Oğuz TAŞBOZAN
ÜyeDoç. Dr. Sinan MAVRUK
Üye

e-imzalıdır Dr. Öğr. Üyesi Erhan AKAMCA Üye Evrak Tarih ve Sayısı: 15/01/2024-30842



T.C. SU ÜRÜNLERİ FAKÜLTESİ DEKANLIĞI Su Ürünleri Avlama ve İşleme Teknolojisi Bölüm Başkanlığı

Ek-1

08/01/2024

: E-53384899-903.07-896433 Sayı Konu

: Prof. Dr. Gökhan GÖKCE'nin

İspanya'nın Bilbao şehrinde

görevlendirilmesi

SU ÜRÜNLERİ FAKÜLTESİ DEKANLIĞINA

Bölümümüz öğretim üyelerinden Prof. Dr. Gökhan GÖKÇE'nin İspanya'nın Bilbao şehrinde görevlendirilmesi ile ilgili dilekçesi ekte sunulmuştur.

Gereğini arz ederim.

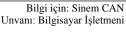
Prof.Dr. Fatih ÖZOĞUL Bölüm Başkanı

Ek:Prof. Dr. Gökhan GÖKÇE'nin dilekçesi

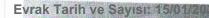
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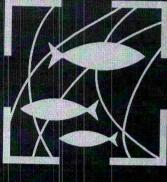
Belge Takip Adresi: https://turkiye.gov.tr/ebd?eK=5540&eD=BS4HNAKFJ3&eS=896433











EVERYFISH ANNUAL
MEETING 2024 IN BILBAO

Bu belge, güvenli elektronik imza ile imzalanmıştır.

Evrak sorgulaması https://turkiye.gov.tr/ehd?eK=5540&eD=BSPH8K2812&eS=30842 adresinden yapılabilir.

Annual Meeting 2024 in Bilbao

Information for the EVERYFISH Annual Meeting 2024

AND THE PERSON

Welcome to the first Annual Meeting of the EVERYFISH project! The meeting will be held in Bilbao on the <u>13th and 14th February 2024</u>, and is hosted by AZTI. This document contains information about the EVERYFISH project and its partners, the draft agenda, and practical information including transportation, location, and hotels in Bilbao.

Register for the Annual Meeting here:

https://events.provisoevent.no/sintefocean/events/Everyfish2024/register

Deadline to register is 22nd December 2023.

<u>Please bring your laptops</u> as we will be spending some time updating the tables in the <u>EVERYFISH - D3.1 Plan for Dissemination and Exploitation Plan (PDE)</u> for the first Annual D&E Report Y1 (D3.4 due in February) and the tables in the <u>D3.2 Data Management Plan</u> for the first Updated DMP (D3.7). Please have a look at these documents to refresh your memory and prepare so that you have the necessary information on hand. If you would like to do this work in advance, you can find a draft for both of the upcoming deliverables in the WP3 folder under Deliverables on Sharepoint/Teams.

EVERYFISH - Digital transition of catch monitoring in European fisheries

In EVERYFISH we will develop, test, and promote a suite of innovative technological solutions for fully automated catch recording and reporting for use on board European fishing vessels, and develop innovative governance strategies that make use of the automatically reported catch data.

EVERYFISH has seven objectives:

- Lower the barrier to entry for uptake of Al in the fisheries sector
- Better work conditions and more accurate catch reporting in the fisheries at large
- Standardise catch data for trustworthy and transparent sharing
- Detect anomalous fishing events and unforeseen changes to the marine ecosystem
- Digitize fisheries management to the best interests of both the fishers and the fish
- Identify and address implementation challenges and opportunities
- Test, validate and promote the project results in European fisheries

<u>Draft agenda</u>

Day 1	Tuesday 13th February 2024				
Minutes	Time of day	Topic	D		
30	8:30	Registration with tea and coffee	Presenter		
		Welcome from AZTI (emergency exit, toilets			
15	9:00	lunch and dinner places)			
		Welcome from the Project coordinator	AZTI		
30	9:15	(amendment, what has happened, etc)	D 1 1 7 11		
30	9:45	EU Project Officer, DG RTD, DG MARE	Rachel Tiller, SINTEF Ocean		
30	10:15	WP1 Ethics and WP2 Administration	European Commission		
20	10:45 - 11:05	Health break and group photo	Rachel Tiller, SINTEF Ocean		
		WP4 Technological solutions for automatic			
10	11:05	catch recording			
			Michal Mackiewicz, UEA		
15	11:15	WP4: Task 4.1 Specification, protocols, and comparative study			
15	11:30		Institute of Marine Research		
10	11:45	WP4: Task 4.2 Improved AI modules and WP4: CatchOnTheWeb	SINTEF Ocean		
10	11:55	WP4: CatchOnineweb	University of East Anglia		
10	12:05		Melbu Systems		
10	12:15	WP4: CatchMonitor	Anchor Lab and University of East Anglia		
50		WP4: CatchWatch	Anchor Lab and University of East Anglia		
	12:25 - 13:25	Lunch: Pintxos			
	13:25	WP4: CatchWAM	Wageningen University and Research		
	13:35	WP4: CatchSnapCommercial	Çukurova University and Anchor Lab		
	13:45	WP4: CatchSnapRecreational	Çukurova University, DTU, Cefas, and ILVO		
	13:55	WP4: CatchS3ID	University of St Andrews		
LO	14:05	WP4: CatchHawk	AZTI and Datafish		
_		WP4: CatchPelSep (new technology following			
.0	14:15	amendment)	SINTEF Ocean and Melbu Systems		
_		WP4: Task 4.4 Distributed ledger technology-	THE STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF STATE OF		
	14:25	based traceability system (DLT)	SINTEF Ocean and Assist		
	14:40 - 14:55	Health break			
5 3	14:55	WP5 Use in management, science and	Ole Høstmark, Norwegian Directorate of Fisheries		
		WP6 Data collection and validation in	or Hostilark, Norwegian Directorate of Fisheries		
	15:40	F	Iñaki Quincoces, AZTI		
	l6:25 - 16:40	Health break	Tallicocci, ALII		
	L6:40	Collaborations with other projects	Fish-X?		
1	7:10	CI ·			
0 1	.7:15	Guided tour at Guggenheim	Rachel Tiller, SINTEF Ocean		
1	9:00	Dinner, venue TBA			
		7.7.7.7.7.7.			

Day 2	Wednesday 14th February 2024			
Minutes		Topic	Presenter	
30	9:00	Coffee and mingling	Fresenter	
10	9:30	Recap of yesterday	Rachel Tiller, SINTEF Ocean	
20	9:40	WP3 Dissemination, communication and exploitation	Hanne Hjelle Hatlebrekke, SINTEF Ocean	
60	10:00	Group work: Annual D&E Report Y1 and Updated Data Management Plan	Hanne Hjelle Hatlebrekke, SINTEF Ocean	
15	11:00	Health break	Traine Fijenc Flatiebrekke, SiNTEF Ocean	
90	11:15	WP group discussions	WP leaders at different tables	
60	12:45	Lunch: Pintxos	wir leaders at different tables	
15	13:45	Workplan next 12 months (who's doing what and when, deliverables and	Rachel Tiller, SINTEF Ocean	
5	14:00	Closing summary		
115	14:05 - 16:00	Conference room available for discussions	Rachel Tiller, SINTEF Ocean Self-organised	

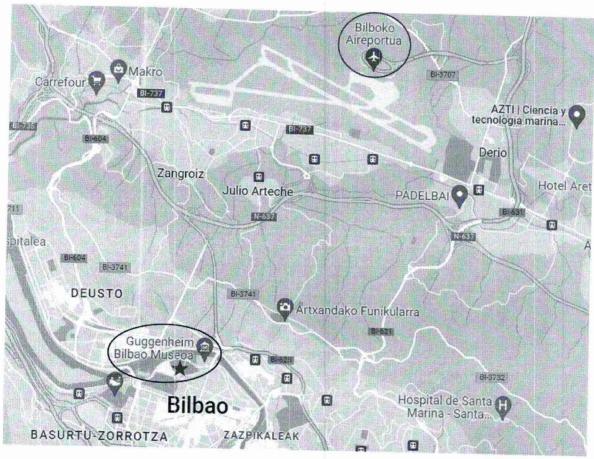
Transportation from Bilbao Airport to the city

There is a public transportation service between Bilbao Airport and the city centre of Bilbao. The public bus <u>line A3247</u> drives between the airport and various stops in the city centre. The bus <u>leaves every 15-20 minutes</u> in both directions and takes approximately 40 minutes. The closest bus stop on this line to the meeting venue is Alameda Recalde 11.

Taxi (~15-20 minutes), VTC, or car hire are also possible means of transportation.

More information can be found here: https://www.aena.es/en/bilbao/getting-there/bus.html.

The venue is at <u>Bizkaia Aretoa</u>. The address is Avenida Abandoibarra, 3 / Abandoibarra Etorb., 3, 48009 Bilbao, Bizkaia.



Map of Bilbao. The airport is circled at the top, and the meeting venue, marked with a star, is next to the Guggenheim Museum, circled at the bottom.

<u>Hotels</u>

Below is a list of suggested hotels for your stay. Some of the participants from SINTEF are staying at the Catalonia Gran Vía Bilbao.

- Catalonia Gran Vía Bilbao (11 minutes to walk to the venue)
- Hesperia Bilbao (14 minutes to walk to the venue)
- Hotel Miró (4 minutes to walk to the venue)
- Hotel Mercure Jardines de Albia (16 minutes to walk to the venue)

EVERYFISH partners



SINTEF Ocean

SINTEF is Scandinavia's largest independent research organization with about 2000 employees. SINTEF Ocean has about 340 employees, and conducts research within ocean-based industries, developing new technology, knowledge and creating new products and businesses.



Institute of Marine Research

The Institute of Marine Research is one of the largest marine research institutes in Europe. It is a knowledge provider for sustainable management of the resources in the marine ecosystems, and for the entire chain from sea to food. They will contribute to develop technological solutions for automatic catch recording.



DTU Aqua

DTU Aqua is a research, innovation and advisory institute in Denmark with the largest number of employees working within the blue bioeconomy and the management of the resources that the blue bioeconomy is based on. They will contribute to the use in management, science and industry.



Norwegian Directorate of Fisheries

The Norwegian Directorate of Fisheries serves as the Ministry's advisory and executive body in matters pertaining to fishing and the management of aquaculture. The main tasks involve regulation, guidance, supervision, resource management and quality control. They will contribute to the use in management, science and industry.



<u>AZTI</u>

AZTI is a scientific and technological centre that develops high-impact transformation projects. It is specialised in marine environment, food and technologies grounded in sound science and research. They will handle coordination of data collection and validation in European fisheries.



Melbu Systems AS

Melbu Systems is a leading supplier of process equipment in stainless steel for the food industry and especially towards fish farming, fish processing and fishing vessels. They will contribute to data collection and validation in European fisheries.



<u>Çukurova University</u>

The Faculty of Fisheries at Çukurova University carries out scientific research within fisheries technology and fisheries management. They will contribute to develop technological solutions for automatic catch recording, and data collection and validation in European fisheries.



<u>ILVO - Flanders Research Institute for Agriculture, Fisheries and Food</u>

EV ILVO Is an independent scientific research institute of Flanders Government. Its assignment from the government is to work on the sustainability of agriculture, fisheries and agri-food sector. They will contribute to develop technological solutions, use in management, science and industry and data collection and validation in European fisheries.



Wageningen University

The Wageningen University Data
Competence Centre brings education,
research, value creation, infrastructure and
data management together. It works on
new applications «To explore the potential
of data to help improve the quality of life».
They will contribute to develop
technological solutions for automatic catch
recording, and data collection and
validation in European fisheries.



Anchor Lab KS

Anchor Lab is a software company specializing in data collection and analysis tools for scientific and monitoring applications. They will contribute to develop technological solutions, use in management, science and industry and data collection and validation in European fisheries.



Wageningen Research

The Wageningen Marine Research institute contributes to more sustainable and more careful management, use and protection of natural riches in marine, coastal and freshwater areas. They will contribute to develop technological solutions, use in management, science and industry and data collection and validation in European fisheries.



ASSIST Software

ASSIST specializes in outsourcing software development projects. Role: Contribute to develop technological solutions for automatic catch recording and use in management, science and industry.

datax) fish

Datafish Technology Solutions S.L.

Datafish specializes in recovery and retrieval of fishing data. Physical observation, electronic monitoring, data processing and information processing. They will contribute to data collection and validation in European fisheries.



University of East Anglia

The School of Computing Sciences research on the application of computational techniques to areas as diverse as biology, insurance, medicine, images and speech. They will coordinate the technological solutions for automatic catch recording.



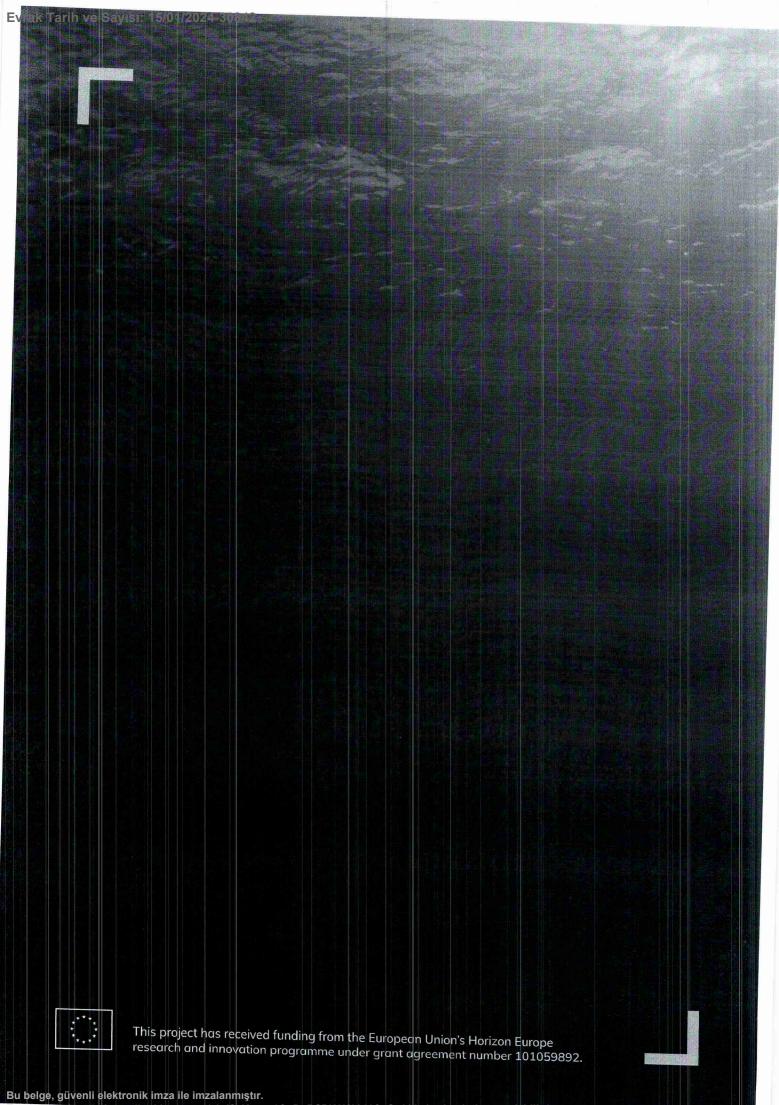
<u>Cefas</u>

It is an agency of Defra and world leading experts in marine and freshwater science. CEFAS provides data and advice to Government and our overseas partners. They will contribute to technological solutions and data collection and validation in European fisheries.



University of St Andrews

It is an interdisciplinary research institute studying the marine environment which forms a key focus for research excellence in the marine sciences. They will contribute to develop technological solutions, use in management, science and industry and data collection and validation in European fisheries.



vrak sorgulaması https://turkiye.gov.tr/ebd?leK=5540&eD=BSPH8K2812&eS=30842 adresinden yapılabilir.



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TOPLANTI TARİHİ	TOPLANTI SAYISI	KARAR SAYISI
10.01.2024	2024/ 02	2

KARAR-2- Fakültemiz Temel Bilimler Bölümü Deniz Biyolojisi Anabilim Dalı için 25 Aralık 2023 tarih ve 32410 sayılı resmi gazete ilan edilen 5. derece araştırma görevlisi kadrosu sınavı için jürilerin belirlenmesi hakkında görüşüldü.

Fakültemiz Temel Bilimler Bölümü Deniz Biyolojisi Anabilim Dalı için 25 Aralık 2023 tarih ve 32410 sayılı resmi gazete ilan edilen 5. derece araştırma görevlisi kadrosu sınavı için aşağıda isimleri belirlenen jüri üyelerinden oluşmasına ve gereği hususunda Çukurova Üniversitesi Rektörlüğüne arzına oy birliğiyle karar verildi.

Sınav Jürisi

Prof. Dr. Leyla USLU (Başkan)
Prof. Dr. Cem ÇEVİK (Üye)
Doç. Dr. Sinan MAVRUK (Üye)
Doç. Dr. Hacer YELDAN (Yedek Üye)

e-imzalıdıre-imzalıdıre-imzalıdırProf. Dr. Mahmut Ali GÖKÇEProf. Dr. Sevim POLAT
ÜyeProf. Dr. Suat DİKEL
Üye

*e-imzalıdır*Prof. Dr. Esmeray KÜLEY
Üye *e-imzalıdır*Doç. Dr. Oğuz TAŞBOZAN
Üye

Öye

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e-imzalıdır Dr. Öğr. Üyesi Erhan AKAMCA Üye