

2016-12-05

**Bolin Centre for Climate Research  
Board Meeting Protocol**

Bolin Centre for Climate Research  
Board Meeting  
13:00–16:00, 5 December, 2016  
Tarfala Room T433 Geoscience Building, Stockholm  
University

Attending: Cynthia de Wit (Chair), Gia Destouni (NG), Ove Eriksson (DEEP), Erik Kjellström (SMHI), Martin Jakobsson (IGV), Jonas Nycander (MISU), Michael McLachlan (ACES), Dan Henningson (KTH), Alasdair Skelton (Director), Nina Kirchner (Research Director)

Not able to attend: Birgitta Tullberg (ZI), Karin Jonsell (Coordinator/Communicator)

1. Meeting opens  
Cynthia de Wit opened the meeting.
2. Appointment of protocol writer  
Alasdair Skelton and Nina Kirchner were appointed.
3. Appointment of protocol checker  
Ove Eriksson was appointed.
4. Approval of the agenda  
The agenda was approved.
5. Protocol from the previous meeting  
The protocol from the previous meeting was approved.
6. RA 9 Climate and society  
The Bolin Centre will investigate possibilities for collaboration with researchers in the Faculties of Humanities, Law and Social Sciences.
7. Presentation of the 2017 activity plan and budget for the Bolin Centre for Climate Research (Appendix 1a and 1b)

**Bolin Centre for Climate Research**

#### Activity plan:

The Bolin Centre will have following activities in 2017:

- May 15-19 “Klimatveckan” for the general public including Bert Bolin Climate Lecture
- November 21-24 Bolin Days
- Bolin Seminar Series (8 seminars, one per RA)
- International conference (e.g. AGU)
- “Voice of reason” communication with society

#### Budget:

The requests for additional SuKlim funding for communication and CRS were withdrawn. The SAG’s request for advice regarding the timespan over which funds should be used was appreciated. The Board’s suggestion to the SAG is to follow the 5 year alternative. It is also suggested that a written confirmation from the Dean is filed, in order to avoid possible future arguments. It was agreed that the amount of SuKlim funds used to fund central costs of the Bolin Centre is fixed. With this constraint, the Board passed the request for additional support for the database back to the SAG for further discussion.

#### 8. Nominations for the External Science Advisory Group

The SAG proposed Prof. Deliang Cheng (University of Gothenburg, Sweden) and Prof. Andrea Rinaldo (Ecole Polytechnique Fédérale Lausanne, Switzerland) as ESAG members. The Board supported this proposal and delegated to Nina Kirchner to contact them.

#### 9. Information

##### a. RA 2 co-leadership

The Board was informed that Annica Ekman and Ilona Riipinen stepped down as co-leaders of RA2 on November 29. With approval from the SAG, Lars Ahlm (MISU), Frida Bender (MISU) and Matt Salter (ACES) were appointed as new co-leaders of RA2 on the same date. The Board expresses its thanks to Ilona Riipinen and Annica Ekman for their engagement in the Bolin Centre.

##### b. Coordinator/communicator position

The Board was informed that the position has been offered and accepted by a candidate. The identity of this candidate will be announced after SU has gained approval from the unions.

#### 10. Any other business

There were no other agenda items.

#### 11. Next meeting

The next meeting will be decided by Doodle.