

Time February 12 2018, 09:00–12:00
Place Tarfal room T433, Geoscience building, Stockholm University

Attending board members *Bengt Karlsson, Dep. of Zoology, Stockholm University*
Cynthia de Wit, Chair
Erik Kjellström, Rossby Centre, Swedish Meteorological and Hydrological Inst.
Jonas Nycander, Dep. of Meteorology, Stockholm University
Magnus Breitholtz, Dep. of Environmental Science and Analytical Chemistry, Stockholm University,
Martin Jakobsson, Dep. of Geological Sciences, Stockholm University
Ove Eriksson, Dep. of Ecology, Environment and Plant Sciences, Stockholm University

Other participants *Alasdair Skelton, Co-Director of the Bolin Centre*
Annika Burström, Coordinator & Communicator of the Bolin Centre
Nina Kirchner, Co-Director of the Bolin Centre

Absent *Caroline Greiser, Student representative, Stockholm University*
Dan Henningson, KTH Royal Institute of Technology
Gia Destouni, Dep. of Physical Geography, Stockholm University
Johannes Morfeldt, Swedish Environmental Protection Agency
Karin Jonsell, Bolin Centre Coordinator & Communicator

Secretary *Annika Burström*

§ 1	Meeting opens The Chair welcomed everyone.
§ 2	Appointment of protocol writer Annika Burström was appointed as protocol writer.
§ 3	Appointment of protocol checker Bengt Karlsson was appointed as attester.
§ 4	Approval of the agenda The agenda for this meeting was approved with three additions under Item 14: a) Report from External Scientific Advisory Group, ESAG, b) The European Climate Research Alliance, ECRA and c) Final evaluation of Linnaeus project.
§ 5	Protocol from the previous meeting (Att. 01) The protocol from the previous meeting was approved.
§ 6	Approval of the Bolin Centre budget for 2018 (Att. 02) NK presented the budget, see att. 02. The following changes from the previous budget were suggested:

	<p>1) <i>Adjustment for salaries for the Bolin Centre coordinators/communicators</i> An additional item “Justering av lönekostnader för kommunikation” was added. This is a reduction in central funds because salary for 2 full time communicators are listed as budget items of which salary equivalent to 1.5 full time communicators has been agreed on. The remaining salary is to be covered within the Bolin Centre’s central funds.</p> <p>2) <i>Adjustment of incoming funds to Research Areas</i> The Board decided at its 2017 budget meeting that the sum of the incoming and accumulated funds shall not exceed 150 % of the budgeted Research Area seed money at the start of 2018. Adjustments of incoming funds, for Research Area with accumulation of seed money, have therefore been made.</p> <p>3) <i>Adjustment of funds to Climate modelling</i> 80 000 SEK has been budgeted for climate modelling instead of 0 SEK.</p> <p>The Board approved the budget with the suggested changes.</p> <p>SMHI and KTH was asked to present their respective Bolin Centre budgets at the coming board meeting.</p>
§ 7	<p>Approval of new statutes for the Bolin Centre (Att. 3a-b)</p> <p>The Bolin Centre has been requested to revise the by-laws for the centre so that they follow new Stockholm University templates. The board approved the suggestions for new statutes, see att. 3b, with the following change (the change is highlighted in yellow):</p> <p style="padding-left: 40px;">Föreståndaren och biträdande föreståndaren ska vara vetenskapligt kompetenta och utses för en period om tre år av rektor på förslag av vicerektor i samråd med Bolincentrets styrelse samt efter yttrande av områdesnämnden för naturvetenskap.</p> <p>The board’s suggestions for new statutes will be sent to the Faculty who makes the formal decision.</p>
§ 8	<p>Approval of the Bolin Centre Strategy document (Att. 4a-c)</p> <p>The SAG has advised that the SWOT analysis should be taken out of the strategy plan, and the board agreed.</p> <p>The board then approved the strategic plan.</p>
§ 9	<p>Information/ Discussion</p> <p>a) <i>Workshop between Bolin Centre and Human Science Area Feb 14</i> 40 persons have signed up for the workshop. 24 participants will give a speed talk, and 5 volunteered to be discussion leaders at the SDG round tables.</p>
§ 10	<p>Any other business</p> <p>a) <i>Report from External Scientific Advisory Group, ESAG</i> The Directors have been given a preliminary report but the final report has not yet been received. The final report will hopefully be presented at the next board meeting.</p> <p>b) <i>The European Climate Research Alliance, ECRA</i> SMHI will not renew their partnership with ECRA and has therefore offered the partnership position to the Bolin Centre. This will be addressed as an item on the next board meeting. EK will prepare and share information prior to the meeting.</p>

	<p>c) <i>Final evaluation of Linnaeus project</i></p> <p>The process of preparing a final report for the Linnaeus project has started. The report shall be written during 2019 and will cover the period of 2006-2016. All papers/publications that have been published in affiliation with the Bolin Centre shall be compiled in a publication list. The board is asked to help with the publication list.</p>
§ 11	<p>Next meetings</p> <p>Coming board meetings are not yet set. A Doodle-form will be sent to find suitable dates for March and May.</p>

Annika Burström
Secretary

Bengt Karlsson
Attester

Cynthia de Wit
Chair of the Board