

## Bolin Centre for Climate Research Board Meeting Protocol

Time	9-12, 9 September 2019
Place	Almagrundet, SMHI (Swedish Meteorological & Hydrological Institute)
Attending board members	<i>Cynthia de Wit, Chair Rodrigo Caballero, Dep. of Meteorology, Stockholm University Sara Broomé, Student representative Erik Kjellström, Rossby Centre, SMHI Bengt Karlsson, Dep. of Zoology, Stockholm University Carl-Magnus Mörth, Dep. of Geological Sciences, Stockholm University Johannes Morfeldt, Swedish Environmental Protection Agency Luca Brandt, KTH Royal Institute of Technology Magnus Breitholtz, Dep. of Environmental Science and Analytical Chemistry, Stockholm University (via Zoom)</i>
Other participants	<i>Alasdair Skelton, Co-Director of the Bolin Centre (up to and including § 9) Nina Kirchner, Co-Director of the Bolin Centre Annika Granebeck, Bolin Centre Coordinator &amp; Communicator Eva Gylfe, Bolin Centre Coordinator &amp; Communicator</i>
Absent	<i>Gia Destouni, Dep. of Physical Geography, Stockholm University Ove Eriksson, Dep. of Ecology, Environment and Plant Sciences, Stockholm University</i>
Secretary	<i>Eva Gylfe</i>

§ 1	<b>Meeting opens</b> The chair welcomed everyone.
§ 2	<b>Appointment of protocol writer</b> Eva Gylfe was appointed as protocol writer.
§ 3	<b>Appointment of protocol checker</b> Erik Kjellström was appointed as protocol checker.

§ 4	<p><b>Approval of the agenda</b> One item was added: § 8, Recruitment of Communicator. The agenda was approved.</p>
§ 5	<p><b>Protocol from the previous Board meeting (Appendix 1)</b> The previous protocol was approved.</p>
§ 6	<p><b>Decision: The strategy for the Bolin Centre Climate Research School (CRS) (Appendix 2)</b> The board approved the strategy for the CRS.</p>
§ 7	<p><b>Decision: The operational plan for the Bolin Centre Climate Research School (CRS) (Appendix 3)</b> The board approved the operational plan for the CRS.</p>
§ 8	<p><b>Recruitment of Communicator</b> Karin Jonsell has left the Bolin Centre for another job and recruitment of a new communicator was to start. However, the Sociology Department approached the Directorate with a request to consider a person recently appointed at that Department for this position. Directly after the person was hired at the Sociology Department the former employee whom the newly hired person was employed to replace retracted their leave of absence, and the department has now asked the Bolin Centre to consider this person. The directorate has agreed to interview this person to see if they would be suitable for the position. However, the Bolin Centre is under no obligation to hire this person. The board discussed how to best deal with possible outcomes of this process. The board gave the chair the mandate to make the decision to employ this person if the directorate concludes that they are suitable for the position. The employment would be a 6-month trial employment.</p>
§ 9	<p><b>Bolin Centre support and further development of the MSc Program in Climate Science (Appendix 6)</b> The MSc Program in Climate Science was originally initiated by the CRS. In the future it has to be decided on who “owns” the program; 1) The Bolin Centre, 2) IGV with the help of the Bolin Centre or 3) IGV only. A discussion was held concerning what the aim with the program would be and how to make it relevant for students. The board gave its preliminary approval to option (1) and approved that the Directorate include the associated cost as a budget item for 2020. The final decision would be made at the December meeting.</p>

§ 10	<p><b>Appointment of Modeling Coordinator (Ass. prof. Q. Zhang) and Deputy Modeling Coordinator (A. Lewinschal), and approval of updated "Terms of Reference for Modeling Coordination in the Bolin Centre" (Appendix 4)</b></p> <p>The updated terms of reference were approved. Qiong Zhang &amp; Anna Lewinschal were approved as coordinators.</p>
§ 11	<p><b>Decision: Accumulated surplus from the Database</b></p> <p><i>Background: R. Mohammad has been on parental leave since May 2016 which means that the database has an accumulated surplus for 2019. The Database suggests transferring the surplus (outgoing balance for project 4516601 from 2018 was 234 473 SEK) to a separate economic project that can be disposed up until 2021, partially as salary for M. Brakebusch (ACES) which by agreement with ACES (R. Krejci) will be working with the Database 10% of his time during 36 months (2019, 2020, 2021) and partially as salary for a secondary person from another institution who will work with the Database to the same extent.</i></p> <p>The board approved the suggestion to use the accumulated surplus from the database as salary for those working partially with the database until 2021.</p>
§ 12	<p><b>Information</b></p> <p>Protocol for the Science Advisory Group (SAG) meeting (Appendix 5).</p>
§ 13	<p><b>Any other business</b></p> <p>NRM, the Swedish Museum of Natural History, has an exhibition about climate. The Swedish Environmental Protection Agency has helped them with updates in the exhibition.</p>
§ 14	<p><b>Next meetings</b></p> <p><i>Monday 2019-10-07, 13–16 at the Tarfala room (T433), Stockholm University</i>  <i>Friday 2019-11-22, 13–16 at the Tarfala room (T433), Stockholm University</i>  <i>Monday 2019-12-16, 13–16 at the Tarfala room (T433), Stockholm University</i></p>

Eva Gylfe  
Secretary

Erik Kjellström  
Attester

Cynthia de Wit  
Chair of the Board