

Board Meeting: Protocol

13:00–14:00, 7th of October 2019

Room Tarfala (T433), T-Corridor Level 4, Geoscience Building, Stockholm University

Present	<i>Cynthia De Wit</i>	<i>Chair</i>
	<i>Magnus Breitholtz</i>	<i>Department of Environmental Science and Analytical Chemistry</i>
	<i>Caroline Nielsen</i>	<i>Department of Physical Geography</i>
	<i>Ove Eriksson</i>	<i>Department of Ecology, Environment and Plant Sciences</i>
	<i>Carl-Magnus Mörh</i>	<i>Department of Geological Sciences</i>
	<i>Bengt Karlsson</i>	<i>Department of Zoology</i>
	<i>Erik Kjellström</i>	<i>Rosby Centre, Swedish Meteorological and Hydrological Institute</i>
	<i>Rodrigo Caballero</i>	<i>Department of Meteorology</i>
	<i>Sara Broomé</i>	<i>Student representative</i>
	<i>Nina Kirchner</i>	<i>Bolin Centre Co-Director</i>
	<i>Annika Granebeck</i>	<i>Bolin Centre Communicator and Coordinator</i>
	<i>Eva Gylfe</i>	<i>Bolin Centre Communicator and Coordinator</i>
Absent	<i>Dan Henningson</i>	<i>Royal Institute of Technology (KTH)</i>
	<i>Johannes Morfeldt</i>	<i>Swedish Environmental Protection Agency</i>
	<i>Alasdair Skelton</i>	<i>Bolin Centre Co-Director</i>

1. Meeting opens

The Chair welcomes everyone and starts with a round of presentations.

2. Appointment of protocol writer

Eva Gylfe was appointed.

3. Appointment of protocol checker

Magnus Breitholtz was appointed.

4. Approval of the agenda

Science and inspiration was added under any other business. The agenda was then approved.

5. Protocol from the previous Board meeting (Appendix 1)

There were no comments.

6. Discussion: Nomination of new ESAG members

The mandate period is 3 years, and the maximum time to hold a position in ESAG is two mandate periods. Of all current members, two can possibly stay on for another mandate period. SAG and the board suggested for them to stay for another period. Nina Kirchner and Alasdair Skelton was assigned to contact those two members.

The board decides that a list of suggestions for nomination of new members will be made by Nina Kirchner and Alasdair Skelton. This will be circulated to the board, SAG and ESAG where they can add nominations as well as comment on the suggestions in the list. During the board November meeting the completed list can be discussed. After that, the Bolin Centre will reach out to those that the board has agreed upon.

7. Decision: Call for a study coordinator (Appendix 2)

In the document for call for a study coordinator, the board suggests that it is clarified that the prefect from the department of the applicant need to approve all conditions stated. The board then approved the document.

8. Information

- a. Update on the Recruitment of a Communicator
The call for communicator ends 11th of October, followed by interviews.
- b. Climate Research School's PhD Day, 22nd of October (Appendix 3)
- c. The Climate Arena
The last workshop was the 18th of September with the theme *CO₂ neutral society*. It was much appreciated and the next workshop is the 5th of December.
- d. The Bolin Centre meets MERGE
A meeting to explore future cooperation and to get to know each other.

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- e. Bert Bolin Climate Lecture, 19th of November
- f. Bolin Days 2019 (Appendix 4)
- g. Protocol from the Science Advisory Group (SAG) meeting
The board had no comments.

9. Any other business

Suggestion: Science & Inspiration-item for every meeting. Ideas:

- *Warming stripes*
- *10 most cited papers from the Bolin Centre*
- *Latest news within the RA's*
- *New recruitments*

The board decides to try this on the December meeting.

10. Next meetings

Friday 2019-11-22, 13–16 at the Tarfala room (T433), Stockholm University

Monday 2019-12-16, 13–16 at the Tarfala room (T433), Stockholm University

Secretary
Eva Gylfe

Attester
Magnus Breitholtz

Chair
Cynthia de Wit