

Time 09:00–12:00, March 13th, 2020  
Place Room Tarfala, Level 4 in the T-corridor, Geoscience building, Stockholm University

Attending board members *Cynthia de Wit, Dept. of Environmental Science, SU, Chair*  
*Emelie Graham, Student representative, Stockholm University (SU)*  
*Rodrigo Caballero, Dep. of Meteorology, SU (via Zoom)*  
*Georgia Destouni, Dep. of Physical Geography, SU*  
*Magnus Mörth, Dep. of Geological Sciences, SU*  
*Ralf Döscher, Rossby Centre, Swedish Meteorological & Hydrological Institute (via Zoom)*  
*Ove Eriksson, Dep. of Ecology, Environment and Plant Sciences, SU*  
*Fredrik Lundell, KTH Royal Institute of Technology*  
*Anna-Karin Nyström, Swedish Environmental Protection Agency (SEPA)*  
*Magnus Breitholtz, Dep. of Environmental Science and Analytical Chemistry, SU*  
*Bengt Karlsson, Dep. of Zoology, SU*

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

Absent

Secretary *Laila Islamovic*

§ 1	<b>Meeting opens</b>
§ 2	<b>Introduction of board members</b>
§ 3	<b>Appointment of protocol writer</b> Laila Islamovic was appointed as protocol writer.
§ 4	<b>Appointment of protocol checker</b> Bengt Karlsson was appointed as attester.
§ 5	<b>Approval of the agenda</b> The agenda was approved.
§ 6	<b>Protocol from the previous Board meeting (Appendix 1)</b> The protocol from the previous Board meeting was approved with the comment that Otto Hermelin and Carmen Prieto Hierro should be invited to the next Board meeting.

§ 7	<p><b>Protocols from meetings of the Science Advisory Group, SAG and Climate Research School's, CRS Advisory Group (Appendix 2a, 2b, 2c, 2d)</b></p> <p>Alasdair Skelton asked the Board to read through the SAG protocols in order to follow the early steps of the re-structuring of the Bolin Centre 2022 process, recently initiated with the SAG. Nina and Alasdair will provide the Board with the new plan after the SAG-retreat in September (7-8 September, on Utö). Board members are very welcome to join the SAG-retreat. Please contact <a href="mailto:laila.islamovic@su.se">laila.islamovic@su.se</a> if you want to join. In regards to the CRS protocol, Alasdair encouraged the Board members to visit the Climate Research School website to get updated on what is new and its activities.</p>
§ 8	<p><b>Science &amp; inspiration item (Appendix 8), Georgia Destouni</b></p> <p>Georgia Destouni presented her science &amp; inspiration item to the Board, titled "Take the world from another point of view". See appendix 8 for further information and details about her presentation.</p>
§ 9	<p><b>Decision: Final Budget (Appendix 3)</b></p> <p>The budget was approved with the addition of changing the LKP to 53.53%.</p>
§ 10	<p><b>Decision: MSc in Climate Science (Appendix 4a, 4b)</b></p> <p>The Board approves the master program with the following changes:</p> <ul style="list-style-type: none"> <li>- to remove the prerequisite of 15hp of mathematics</li> <li>- to revise the sentence on Valbara kurser to: Utbudet av valbara kurser beslutas av institutionsstyrelsen för Institutionen för geologiska vetenskaper i samråd med styrelse för Bolincentret för klimatforskning.</li> <li>- to ask Agatha de Boer to prepare a plan of study-pathways for students in the master program</li> <li>- to task Alasdair Skelton with providing the Education Board with a statement regarding the purpose of the program.</li> </ul>
§ 11	<p><b>Decision: Collaboration between the Bolin Centre and ClimBEco (Appendix 5)</b></p> <p>The Board approved the document.</p>
§ 12	<p><b>Decision: Collaboration statement Bolin Centre and MERGE (Appendix 6)</b></p> <p>The Board approved the document.</p>
§ 13	<p><b>Discussion: ESAG Report (Appendix 7)</b></p> <p>The Board gave the Directorate the task to, in collaboration with the SAG, take advice from this year's ESAG report as well as previous ones and include them in discussions regarding the restructuring process of the Bolin Centre. The Directorate will then report back to the Board after the SAG retreat in September on how the ESAG recommendations has been taken into consideration.</p>
§ 14	<p><b>Information</b></p> <p>a) Update of new External Scientific Advisory Group members, ESAG</p> <p>- Lohmann, Ulrike, U Zuerich <a href="https://iac.ethz.ch/group/atmospheric-physics.html">https://iac.ethz.ch/group/atmospheric-physics.html</a></p>

	<ul style="list-style-type: none"> <li>- Raymo, Maureen, Columbia U <a href="https://www.ldeo.columbia.edu/user/raymo">https://www.ldeo.columbia.edu/user/raymo</a></li> <li>- Ramanathan, Veerabhadran, Scripps Inst. of Oceanography <a href="https://scripps.ucsd.edu/labs/ramanathan/aboutcurriculum-vitae/">https://scripps.ucsd.edu/labs/ramanathan/aboutcurriculum-vitae/</a></li> <li>- Famiglietti, Jay, U Saskatchewan <a href="https://sens.usask.ca/people/faculty/core-faculty/famiglietti-jay.php">https://sens.usask.ca/people/faculty/core-faculty/famiglietti-jay.php</a></li> </ul> <p>b) <b>Thriving Earth Exchange</b> Alasdair Skelton has been in contact with the university's External Relations and Communications Office, and will be approaching the President of the university, Astrid Söderbergh Widding. Alasdair will keep the board updated about this.</p> <p>c) <b>Recruitment of a communicator</b> The Directorate is putting together a list with candidates that will be called to an interview next week. Should the recruitment timeline require an employment decision before the next Board meeting in May, the Board gives the chair of the Board the mandate to make a decision on its behalf, after consultation with the Directorate who will provide a ranking of the candidates.</p> <p>d) <b>Bolin Centre Seminar Series 2020 dates</b> - Seminar RA2 March 23<sup>rd</sup> will be online through Zoom. - Seminar RA3 April 29<sup>th</sup> - Seminar RA1 May (TBD)</p> <p>e) <b>Bert Bolin Climate Lecture May 11<sup>th</sup>, from 1-2pm in Aula Magna, given by Prof. Roberto Buizza. He will also give a science seminar from 10:00-11:00 in the Nordenskiöld Hall.</b> The Climate Festival will be held online because of the situation caused by the new corona virus. This might require that Prof. Buizza's lecture is held online as well.</p> <p>f) <b>Mission to SMHI and the Environmental Protection Agency (Naturvårdsverket) from the government to investigate and evaluate the opportunities and conditions for Sweden's implementation of the Paris Agreement Article 12</b> The government has requested material that addresses and investigates what we can do today to fulfill the Paris Agreement Article 12, and which gaps need to be closed. The Bolin Centre has the opportunity to get involved. Anna-Karin Nyström will give an update about the process during the next board meeting in May.</p> <p>g) <b>The corona virus and Bolin Centre activities</b> Bolin Centre funds used in connection with activities that now are affected by the restrictions imposed in response to the spreading of the Coronavirus can be carried forward to 2021. This means that units within the Bolin Centre can carry funds forward from 2020 to 2021 without any penalties. In addition, the Bolin Centre Climate Festival will be conducted as a virtual event online.</p>
§ 15	<p><b>Any other business</b> The Bolin Centre has been asked to provide input for the SU response regarding the government's</p>

	climate action plan. This task has been taken on by Sara Cousins, Martin Jakobsson and Paul Glantz.
§ 16	<b>Next meetings</b> <ul style="list-style-type: none"><li>• 20/5 13:00-16:00, Tarfala meeting room (T433)</li></ul>

Laila Islamovic  
Secretary

Bengt Karlsson  
Attester

Cynthia de Wit  
Chair of the Board