

Time 13.00-16-00, September 14th, 2020
Place Y11, Level 1, Geoscience Building, Stockholm University/ZOOM

Attending board members *Cynthia de Wit, Dept. of Environmental Science, SU, Chair (via Zoom)*
Eleonor Rydberg, (via Zoom, substitute for Emelie Graham, Student representative, Stockholm University (SU))
Rodrigo Caballero, Dep. of Meteorology, SU (via Zoom)
Georgia Destouni, Dep. of Physical Geography, SU (via Zoom)
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
Dan Henningson, KTH Royal Institute of Technology (via Zoom, substitute for Fredrik Lundell, KTH Royal Institute of Technology)
Anna-Karin Nyström, Swedish Environmental Protection Agency (SEPA) (via Zoom)
Magnus Breitholtz, Dep. of Environmental Science and Analytical Chemistry, SU (via Zoom)

Other participants *Nina Kirchner, Co-Director of the Bolin Centre (via Zoom)*
Alasdair Skelton, Co-Director of the Bolin Centre
Magnus Atterfors, Bolin Centre Communicator

Absent *Bengt Karlsson, Dep. of Zoology, SU*
Emelie Graham, Student representative, Stockholm University (SU)
Fredrik Lundell, KTH Royal Institute of Technology)

Secretary *Magnus Atterfors*

§ 1	Meeting opens and Introduction of board members
§ 2	Appointment of protocol writer Magnus Atterfors was appointed as protocol writer.
§ 3	Appointment of protocol checker Anna-Karin Nyström was appointed as attester.
§ 4	Approval of the agenda The Science and inspiration item (§ 6) was removed, and the agenda was approved.
§ 5	Protocol from the previous Board meeting (Appendix 1) The protocol from the previous Board meeting was approved.

§ 7	<p>Update from the SAG retreat The SAG met on Utö on September 7 and 8 to discuss a first draft proposal for the future of the Bolin Centre. Good progress was made at this meeting and the Directorate and SAG are presently in the process of revising the draft. The Board gave the Directorate the task of presenting the new version, or versions, at the next board meeting.</p>
§ 8	<p>Proposal from KTH for use of SuKlim funds (Appendix 2). The Board supports the proposal, and requested that the Guest Professor, once appointed, presents the planned activities. The Board also welcomes KTH Teknisk Mekanik's initiative to set aside a proportion of its SFO funds for new areas for collaboration between KTH Teknisk Mekanik and SU Departments within the Bolin Centre.</p> <p>The board asked the directors to begin the process of producing agreements between the leadership of SU and KTH as well as those of SU and SMHI clarifying the economic responsibilities of each party with regard to their part of the SFO funding.</p>
§ 9	<p>Information</p> <ul style="list-style-type: none"> a) Nominate to the Bert Bolin Climate lecture 2021, deadline Sept 30 b) Bolin Centre Seminar Series 2020 dates RA8 will hold a seminar on 20/10. RA7 will hold Yearly Seminar 17/10 c) Bolin Days 2020 The Bolin Days will go ahead as a hybrid meeting on 25-26/11. d) Planning of the climate conference together with MERGE and SMHI will be put on hold due to delays in the IPCC report publications.
§ 10	<p>Any other business</p>
§ 11	<p>Next meetings</p> <ul style="list-style-type: none"> • 2/11 at 9-12, in room Y11 and at Zoom • 27/11 13-16, in room Y11 and at Zoom • 14/12 13-16, in room Y11 and at Zoom

Magnus Atterfors
Secretary

Anna-Karin Nyström
Attester

Cynthia de Wit
Chair of the Board

