

Time 14.00-16.00, November 27nd, 2020  
Place Via Zoom

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

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*  
*Annika Granebeck, Bolin Centre Coordinator*  
*Maureen E. Raymo, ESAG (from 15.00)*  
*Jay Famiglietti, ESAG (from 15.00)*  
*Karen Kohfeldt, ESAG (from 15.00)*  
*Camille Parmesan, ESAG (from 15.00)*

Absent *Emelie Graham, Student representative, Stockholm University (SU)*

Secretary *Magnus Atterfors*

§ 1	<b>Meeting opens</b>
§ 2	<b>Appointment of protocol writer</b> Magnus Atterfors was appointed as protocol writer.
§ 3	<b>Appointment of protocol checker</b> Bengt Karlsson was appointed as attester.
§ 4	<b>Approval of the agenda</b> The agenda was approved, with the addition of item § 9 Discussion of addition in the Bolin Centre's statutes.

§ 5	<p><b>Protocol from the previous Board meeting (Appendix 1)</b> The Board approves the protocol from its previous meeting.</p>
§ 6	<p><b>Agreement concerning cooperation between Biodiversity and Ecosystem Services in a Changing Climate (BECC) and the Bolin Centre for Climate Research. (Appendix 2)</b> The Board approves the agreement for cooperation with BECC.</p>
§ 7	<p><b>Budget principles for 2021</b> The preliminary budget for 2021 was presented for discussion (Appendix 3).</p>
§ 8	<p><b>Increase of SNIC costs from January 1, 2021 (Appendix 4 and 5)</b> <i>The Board approves that the amount of SuKlim funds allocated to the Bolin Centre for the specific purpose of paying SNIC costs is increased from 157 000 SEK to 896 000 SEK* and that these funds are used to pay SNIC costs on behalf of MISU, ACES, IGV and NG, with SMHI expected to cover their cost share of 1.188.000 SEK.</i></p> <p><i>* This value is calculated as follows:</i>  <i>SNIC costs for SMHI and MISU = 1 827 775 kr</i>  <i>SMHI's share of these costs = 65% * 1 827 775 kr = 1 188 054 kr</i>  <i>MISU's share of these costs = 35% * 1 827 775 kr = 639 721 kr</i>  <i>SNIC costs for ACES = 21 584 kr</i>  <i>SNIC costs for IGV = 40 663 kr</i>  <i>SNIC costs for NG = 193 887 kr</i>  <i>SNIC costs for SuKlim departments = 639 721 + 21 584 + 40 663 + 193 887 = 895855 kr.</i></p>
§ 9	<p><b>Addition in the Bolin Centre's statutes</b> The Faculty of Science proposed the addition of the following sentence to the Bolin Centre's statutes because of a legal requirement relating to "tvåinstansjäv":</p> <p>"Prefekten och ställföreträdande prefekten för värdinstitutionen ska inte medverka i styrelsebeslut som även beslutas på institutionsnivå."</p> <p>The Board notes that this formulation risks creating a "ping pong" situation between the Bolin Centre Board and the Board of the Host Department with regards to decision making. The Board further notes that according to SU FV-1-1-21537-16, "tvåinstansjäv" is limited to "överklagandeärenden, underställningsärenden och tillsynsärenden". The Board therefore proposes a revised formulation of the proposed addition:</p> <p>"Prefekten och ställföreträdande prefekten för värdinstitutionen ska inte medverka i styrelsebeslut om överklagandeärende, underställningsärende och tillsynsärende som även beslutas på institutionsnivå".</p>

	The Board considers that this formulation suffices with regards the legal requirement relating to "tvåinstansjäv".
§ 10	<b>Information</b>  a) Bolin Centre is host for Polarforum 2021, together with confirmed co-hosts from the Dept. of Physical Geography, Dept. of Geological Sciences and MISU.  b) Bolin Centre Seminar Series 2020 dates RA3 will hold a seminar on 1/12 RA7 will hold a seminar on 10/12
§ 11	<b>Discussion with External Science Advisory Group (starts at 15:00)</b> Karen Kohfeldt presented ESAGs views of the Bolin Days. ESAGs written report will be sent in January 2021.
§ 12	<b>Any other business</b>
§ 13	<b>Next meetings</b>  - 14/12 13-16, via Zoom



Magnus Atterfors  
Secretary

Bengt Karlsson  
Attester

Cynthia de Wit  
Chair of the Board