

Time 13.00-16.00, December 14th, 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 Bengt Karlsson, Dep. of Zoology, SU Anna-Karin Nyström, Swedish Environmental Protection Agency (SEPA) Emelie Graham, Student representative, Stockholm University (SU)
Other participants	Nina Kirchner, Co-Director of the Bolin Centre Alasdair Skelton, Co-Director of the Bolin Centre Magnus Atterfors, Bolin Centre Communicator Annika Granebeck, Bolin Centre Coordinator
Absent	Magnus Breitholtz, Dep. of Environmental Science and Analytical Chemistry, SU
Secretary	Magnus Atterfors

§ 1	Meeting opens
§ 2	Appointment of protocol writer Magnus Atterfors was appointed as protocol writer.
§ 3	Appointment of protocol checker Gia Destouni was appointed as attester.
§ 4	Approval of the agenda The agenda was approved.
§ 5	Protocol from the previous Board meeting (Appendix 1) The Board approves the protocol from its previous meeting.
§ 6	Protocol from previous SAG meeting (Appendix 2) The Board had no comments on the previous SAG meeting.
§ 7	Science and inspiration. Discussion of potential synergies between the Bolin Centre, SRC, Environmental Humanities and SEI.

	<p>Overviews of SEI (Nina Kirchner), SRC (Gia Destouni), and Environmental Humanities (Alasdair Skelton) were presented. Examples were given for joint activities which the Bolin Centre has with the three entities. The Board clearly sees complementarity in climate research with SEI and Environmental Humanities at SU, while there are research overlaps between the Bolin Centre and SRC.</p>
§ 8	<p>Proposed change of Bolin Centre statutes. The chair will report on further discussions held with the Natural Science Faculty after the previous Bolin Centre Board meeting. This agenda item was tabled until additional input is received from the Natural Science Faculty.</p>
§ 9	<p>MSc program in Climate Studies (Appendix 3). The Board members report feedback from their departments. The Board decided to approve the exam description, education plan, and associated documentation for the MSc program in Climate Studies on condition that all participating Department Boards have given their separate approval. Departmental board or equivalent decisions should be sent to Agatha de Boer.</p>
§ 10	<p>Future structure of the Bolin Centre – Process for defining new Research Areas. The board approves the proposed process for defining new Research Areas, with the following modifications: A change of deadline for proposing working groups to January 22, 2021, and a reminder to RA leaders to consider gender balance and including both senior and junior scientists. The Board gives the Directorate the mandate to approve the working groups.</p>
§ 11	<p>Information</p> <ul style="list-style-type: none"> a) Status of contract between SU, SMHI and KTH. <i>The contract draft is being finalized by SU before being sent to SMHI and KTH for their input. Some details are dependent on the government's coming research proposition.</i> b) Climate roadmap for Stockholm University <i>The chair gave a presentation sent by Magnus Breitholtz on Stockholm University's climate roadmap. SU has the ambition to reduce its carbon dioxide emissions to zero by 2040.</i> c) Report from BECC. <i>Anna-Karin Nyström informed the board about a new report from NV about climate change and biodiversity (https://www.naturvardsverket.se/Nyheter-och-pessmeddelanden/Klimatforandringar-och-biologisk-mangfald-hanger-ihop-/). The board suggested inviting someone involved to present the report as an inspiration item at a future board meeting.</i>
§ 12	<p>Any other business</p>

§ 13	Board meetings, spring 2021 <ul style="list-style-type: none">• February 1, 9.00-12.00• March 29, 9.00-12.00• April 26, 9.00-12.00• June 16, 9.00-12.00
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Magnus Atterfors
Secretary



Gia Destouni
Attester

Cynthia de Wit
Chair of the Board