

Time 9.00-12.00, March 29, 2021

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
Magnus Breitholtz, Dep. of Environmental Science and Analytical Chemistry, SU (from 9:50)
Anna-Karin Nyström, Swedish Environmental Protection Agency (SEPA)
Heather Wood, nominated Student representative, Stockholm University (SU)
Charlotte Haugk, 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

Secretary Magnus Atterfors

§ 1	Meeting opens
§ 2	Appointment of protocol writer Magnus Atterfors was appointed as protocol writer.
§ 3	Appointment of protocol checker Fredrik Lundell 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 will be sent the protocol.
§ 7	Protocol from the previous CRS meeting (Appendix 3)

	The Board had no comments on the protocol.
§ 8	Discussion of the preliminary budget for 2022 Alasdair Skelton presented an excerpt from a proposed new economic model, in order to provide context for agenda item 9.
§ 9	Decision to merge the work tasks of the Vice-Director with those of the ones of the Director of Studies for the Climate Research School well as recommended percentage time to be funded by the Bolin Centre for the Director and the Vice-Director of the Bolin Centre. The Board approves that the positions of Director and Vice-Director of the Bolin Centre are 50% of full time each, and that both are funded by Bolin Centre funds. The board does not approve merging the position of vice director and director of studies at this time. The board emphasizes that it is important to ensure candidates who can be strong leaders for the Bolin Centre are appointed as director and vice-director. The exact distribution of tasks, between the directors and others is to be decided at a later stage and should include a dialogue with the candidates.
§ 10	Decision on the process for the nomination of the director and vice director of the Bolin Centre to recommend to the dean of the Faculty of Science for the period 2022-2024 (Appendix 4) The Board approved the suggested process outlined in Appendix 4 with the addition of listing the requirements for the directors from the statutes and suggested participation of the dean in the interviews. The agenda item was immediately attested. Deadline for the nomination process is April 23.
§ 11	Discussion of the ESAG report (Appendix 5) The ESAG report will be used in the future strategic discussions of the Bolin Centre.
§ 12	Information <ul style="list-style-type: none"> a) Future structure of the Bolin Centre. <i>Nina Kirchner presented the status of the work with the new RA structure. Proposals of names and descriptions of four new RAs have been received, and Nina and Alasdair will now put them together.</i> b) Information about financing SMHI's part of SNIC costs <i>Cynthia de Wit explained that for 2021 and onwards, costs for SMHI's part of climate modelling using SNIC will be distributed more equitably between the four universities that are involved.</i> c) Status of draft agreement between SU, KTH and SMHI

	<p><i>The Bolin Centre has received comments from SMHI and awaits a response from KTH's lawyers.</i></p> <p>d) Bert Bolin Climate Lecturer and Science seminar 2021, Bill Ruddiman</p> <ul style="list-style-type: none">▪ Science seminar, 15h00, May 17▪ Climate Lecture, 15h00, May 20 <p><i>Both will be held via Zoom.</i></p>
§ 13	Any other business
§ 13	Board meetings, spring 2021 <ul style="list-style-type: none">• April 26, 9.00-12.00• June 16, 9.00-12.00

Magnus Atterfors
Secretary



Fredrik Lundell
Attester

Cynthia de Wit
Chair of the Board