

Time 9.00-12.00, April 26, 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
Anna-Karin Nyström, Swedish Environmental Protection Agency (SEPA)
Heather Wood, nominated 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
Laila Islamovic, Bolin Centre Communicator

Secretary Laila Islamovic, Bolin Centre Communicator

§ 1	Meeting opens
§ 2	Appointment of protocol writer Laila Islamovic was appointed as protocol writer.
§ 3	Appointment of protocol checker Ove Eriksson was appointed as attester.
§ 4	Approval of the agenda The agenda was approved with the changes that agenda items §9 and §10 be taken before agenda item §8. The agenda was corrected thereafter.
§ 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 protocol.
§ 7	Protocol from the previous CRS meeting (Appendix 3)



	The Board had no comments on the protocol.
§ 8	<p>Nominees for the positions of Director and Vice-Director for the Bolin Centre for the period 2022-2024</p> <p>Nina Kirchner (NG), Gia Destouni (NG), Ilona Riipinen (ACES), Jonas Nycander (MISU), Gunilla Svensson (MISU/KTH) and Thorsten Mauritsen (MISU) were nominated for the position of Director and have expressed their willingness to consider taking on this position if invited to do so by the Rector.</p> <p>Cecilia Kullberg (Zoologi), Gustaf Hugelius (NG), Ilona Riipinen (ACES), Peter Hambäck (DEEP), Kevin Noone (ACES) and Thorsten Mauritsen (MISU) were nominated for the position of Vice Director and have expressed their willingness to consider taking on this position if invited to do so by the Rector.</p>
§ 9	<p>Board representation in the group that is tasked with preparing a recommendation to the Vice Chancellor concerning appointment of the Director and Vice-Director of the Bolin Centre for the period 2022-2024.</p> <p>The Board nominates Cynthia de Wit and Anna-Karin Nyström as its representatives in the group that is tasked with preparing a recommendation to the President of Stockholm University concerning appointment of the Director and Vice-Director of the Bolin Centre for the period 2022-2024. The Bolin Centre Board invites the nominees to send a vision statement to the Board by May 30th, for the Board to be able to make its own statement about the Dean of the Science Faculty's recommendation. Gia Destouni did not take part in this decision.</p>
§ 10	<p>Future structure of the Bolin Centre for Climate Research (Appendix 4)</p> <p>The Directorate will send out a doodle to try and set up an extra Board meeting before the June 16th meeting, which will be dedicated to discuss Appendix 4. Failing that, there will be a part of the June 16th meeting dedicated to discuss this. The Board will also continue this discussion in the beginning of the fall.</p>
§ 11	<p>Co-leaders of the new research themes</p> <p>The Board approved the Directors request to allow them to make the decision on new co-leaders of the new research themes together with the new Director(s), which means that new co-leaders will not be decided upon before the June 16th meeting.</p>
§ 12	<p>Information</p> <ul style="list-style-type: none"> a) 50x30 because we cannot negotiate with the melting point of ice b) Bert Bolin Climate Lecturer and Science seminar 2021, Bill Ruddiman <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> c) Bolin Centre Climate Festival (May 19-21)
§ 13	Any other business



Stockholm
University

Board Meeting
Protocol
2021-04-26

Bolin Centre
for Climate Research

3 (3)

§ 14	Board meetings, spring 2021 <ul style="list-style-type: none">• June 16, 9.00-12.00
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Laila Islamovic
Secretary



Ove Eriksson
Attester

Cynthia de Wit
Chair of the Board