

Time 9.00-12.00, September 15, 2021
Place Via Zoom

Attending board members Cynthia de Wit, Dep. of Environmental Science, SU, Chair
Rodrigo Caballero, Dep. of Meteorology, SU
~~Qiong Zhang, Dep. of Physical Geography, SU (replaces Georgia Destouni)~~
Carl-Magnus Mörth, Dep. of Geological Sciences, SU
Ralf Döscher, Rossby Centre, Swedish Meteorological & Hydrological Institute
Kristoffer Hylander, 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, SU
Anna-Karin Nyström, Swedish Environmental Protection Agency (SEPA) (närvarande § 6, 8-9)
Heather Wood, 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~~

§ 1	Meeting opens
§ 2	Appointment of protocol writer Magnus Atterfors was appointed as protocol writer.
§ 3	Appointment of protocol checker Magnus Mörth was appointed as attester.
§ 4	Approval of the agenda The agenda was approved with the addition of an extra information item under 9, concerning change of the Bolin Centre statues and host institution for the Bolin Centre.
§ 5	Protocol from the previous Board meeting (Appendix 1) The Board approved the protocol from its previous meeting.
§ 6	Discussion and decision from the Bolin Centre Board to recommend that the Faculty's proposal to ask the President of Stockholm University to appoint Professor Ilona Riipinen as new director and Associate professor Gustaf Hugelius as vice-director of the Bolin Centre for the period 2022-01-10 to 2024-12-31 goes forward. (Appendices 2-12 nominee list (Excel), invitation to interview, 7 vision documents, letter from the Vice Rector, ON protocol).

	The Bolin Centre Board is positive to the Faculty's proposal and recommends that it go forward. The board proposes to invite the two new suggested directors to the next board meeting.
§ 7	<p>Decision to approve the suggestion by the Vice Rektor, to suggest to the President of Stockholm University to change the Bolin Centre statutes to include one more board member who would be vice-chair of the board. (Appendix 13 – statutes)</p> <p>The Bolin Centre Board is positive to the Vice Rektor's suggested change of adding one more board member to the board, who would be the vice-chair of the board and approves the suggestion to put this to the President.</p>
§ 8	<p>Summary of previous listening session. Continued discussion.</p> <p>The members of the board expressed their views on the summarized points from the previous listening session, presented by Cynthia. The Board decided to invite the next chair and vice-chair of the board to a board meeting during the autumn.</p>
§ 9	<p>Information:</p> <p>Change of the Bolin Centre statutes and host institution for the Bolin Centre <i>The Chair informed the Board that a request to change the statutes such that the host institution is the same as the home Department of the Director will be presented for decision at the next Board meeting.</i></p> <p>The Bolin Days 18-19 November, in Aula Magna and via Zoom. <i>The Bolin Days are planned to start at 11h00 and continue to about 19h00 on both days.</i></p> <p>Bolin Centre for Climate Research and activities during COP26. <i>The Bolin Centre is organizing a hub in Stockholm that will be connected to a pavilion in Glasgow between 31 October and 12 November. The pavilion is being supported financially by the Bolin Centre.</i></p> <p>Next meetings: September 30, 9.00-12.00, via Zoom October 29, 9.00-12.00 November 24, 13:00-16:00 (with ESAG) December 13, 13:00-16:00.</p>



Magnus Atterfors
Secretary

Magnus Mörth
Attester

Cynthia de Wit
Chair of the Board

