

Time 9.00-12.00, September 30, 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  
Pelle Boberg, Swedish Environmental Protection Agency (SEPA), substitute for Anna-Karin Nyström  
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  
Ilona Riipinen, Dep. of Environmental Science, left at 10.00 (near the end of §6)  
Gustaf Hugelius, Dep. of Physical Geography

§ 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> Rodrigo Caballero was appointed as attester.
§ 4	<b>Approval of the agenda</b> The agenda was approved, with the change of moving agenda item 7 before agenda item 6.
§ 5	<b>Protocol from the previous Board meeting (Appendix 1)</b> The Board approved the protocol from its previous meeting.
§ 6	<b>Presentation of Ilona Riipinen and Gustaf Hugelius and continued discussions of the future Bolin Centre Structure.</b> Ilona and Gustaf shared some of their thoughts on the future of the Bolin Centre and the process of restructuring. The Board decided that the four new research themes and the budget should be in place by the end of this year but the rest of the structure document of

	<p>the future of the Bolin Centre should be further developed into next year by the SAG together with Gustaf, Ilona, Nina and Alasdair. Likewise, discussions concerning the appointment of new Research Theme leaders will be initiated during the fall by Nina, Alasdair, Ilona and Gustaf. It was also decided that Ilona and Gustaf will be invited to the Board meetings this fall.</p>
§ 7	<p><b>Decision to propose to the President of Stockholm University to make a change in the Bolin Centre statutes regarding the host institution since neither of the new directors are from IGV (Appendix 2-4).</b></p> <p>The Board proposes that the President of Stockholm University change the statutes such that the host institution is the same as the home Department of the Director as formulated in Appendix 4.</p>
§ 8	<p><b>Information:</b></p> <p><b>Bolin Centre for Climate Research and activities during COP26.</b></p> <p>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. The hub will be located in the ground floor of Kulturhuset in Stockholm.</p> <p>Next meetings: October 29, 9.00-12.00 Location: on site SU and via Zoom November 24, 13:00-16:00 (with ESAG) December 13, 13:00-16:00.</p>

Magnus Atterfors  
Secretary

Rodrigo Caballero  
Attester

Cynthia de Wit  
Chair of the Board