

Time: 13.00-14.00, November 24, 2021

Place: Zoom

Attending board members	<p>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) Helen Coxall, Dep. of Geological Sciences, SU (replaces Carl-Magnus Mörth) Ralf Döscher, Rossby Centre, Swedish Meteorological & Hydrological Institute, present during item 7-11 Kristoffer Hylander, Dep. of Ecology, Environment and Plant Sciences, SU Bengt Karlsson, Dep. of Zoology, SU Magnus Breitholtz, Dep. of Environmental Science, SU Anna-Karin Nyström Swedish Environmental Protection Agency (SEPA) Charlotte Haugk, Student representative, Stockholm University (SU) (replaces Heather Wood)</p>
Absent board Members	<p>Fredrik Lundell, KTH Royal Institute of Technology</p>
Attending other participants	<p>Nina Kirchner, Co-Director of the Bolin Centre Annika Granebeck, Bolin Centre Coordinator Johan Nilsson, Dep. of Meteorology, SU</p>
Absent other participants	<p>Alasdair Skelton, Co-Director of the Bolin Centre Magnus Atterfors, Bolin Centre Communicator Laila Islamovic, Bolin Centre Communicator Ilona Riipinen, Dep. of Environmental Science Gustaf Hugelius, Dep. of Physical Geography</p>

§ 1	Meeting opens
§ 2	Appointment of protocol writer Annika Granebeck was appointed as protocol writer.
§ 3	Appointment of protocol checker Kristoffer Hylander was appointed as attester.
§ 4	Approval of the agenda The agenda was approved with the rescheduling of item 8 to next meeting and the addition of three information items (9b-d).
§ 5	Protocol from the previous Board meeting (Appendix 1) The Board had no comments on the protocol from its previous meeting.

§ 6	<p>Discussion: Revised budget for 2022 (Appendix 2)</p> <p>The revised budget has been updated with actual salaries and new LKP (58%). The Board is informed that Ilona Riipinen and Gustaf Hugelius have been granted a monthly salary supplement for taking on the role of Director, and Vice Director, by the Dean of the Faculty of Science. This cost is to be taken by the Bolin Centre, and creates a slight deficit in the budget for 2022.</p> <p>After discussion, the Board recommends that the deficit for 2022 should be distributed according to the principle of equal distribution (1/6th each) between the four SuKlim institutions (ACES, IGV, NG and MISU), and KTH and SMHI. The Board also notes that there is a need for a principle discussion in the future about how the Bolin Center makes best use of the SFO funds. This is recommended to be a discussion during the budget work for 2023.</p> <p>SMHI and KTH will be informed by Cynthia de Wit and Nina Kirchner and asked their opinion on the proposal as neither were represented during this agenda item. A decision on the matter will be made at the next board meeting.</p>
§ 7	<p>Decision: Bert Bolin Climate Lecturer 2022</p> <p>One nomination and two re-nominations were received. The nomination was for Hans Joosten (https://botanik.uni-greifswald.de/en/peatland-studies-and-palaeoecology/staff-members/) and re-nominations were for Jochem Marotzke (http://www.mpimet.mpg.de/en/staff/jochem-marotzke/) and Siwan Davies (http://swansea.ac.uk/staff/science/geography/davies-s). Both Directors independently ranked Hans Joosten highest.</p> <p>The Board decided to recommend that the Dean nominate Hans Joosten as the Bert Bolin Climate Lecturer for 2022.</p>
§ 8	<p>Discussion: External Science Advisory Board</p> <p>This item was rescheduled for December 13.</p>
§ 9	<p>Information</p> <p>a) COP26: The Bolin Centre was represented at the International Cryosphere Climate Initiative pavilion at COP26 and at a hub for this pavilion at Kulturhuset in Stockholm. The Glasgow Climate Pact from COP26 can be found here: https://unfccc.int/process-and-meetings/conferences/glasgow-climate-change-conference-october-november-2021/outcomes-of-the-glasgow-climate-change-conference</p> <p>b) A Bolin Centre statutes change is underway which includes the change of the host department for the Bolin Centre, from IGV to ACES. The process of appointing</p>

	<p>Martin Jakobsson and Johan Nilsson as chair and co-chair of the Bolin Centre Board is ongoing and is expected to be completed in December.</p> <p>c) Bolin Days was conducted November 18-19. The turnout was good and included remote participants from the External Science Advisory Group.</p> <p>d) The Bolin Centre annual report for 2020 is now available, both in print and online here: https://bolin.su.se/publications/bolin-centre-annual-reports</p>
§ 10	<p>Any other business No other business.</p>
§ 11	<p>The next meeting December 13, 13:00-16:00 in Y11. If the ESAG attends this meeting, they will connect remotely. Board members are asked to participate on campus.</p>

Annika Granebeck
Secretary

Kristoffer Hylander
Attester

Cynthia de Wit
Chair of the Board