

Date: Thursday, 10 February 2022

Time: 10:00-12:00

Place: Zoom.

Attending board members	Johan Nilsson, Dep. of Meteorology, SU, Chair Martin Jakobsson, Dep. of Geological Sciences, SU Co-Chair Magnus Breitholtz, Dep. of Environmental Science, SU Rodrigo Caballero, Dep. of Meteorology, SU Helen Coxall, Dep. of Geological Sciences, SU (replaces Carl-Magnus Mörth) Kristoffer Hylander, Dep. of Ecology, Environment and Plant Sciences, SU Bengt Karlsson, Dep. of Zoology, SU Fredrik Lundell, KTH Royal Institute of Technology Anna-Karin Nyström Swedish Environmental Protection Agency (SEPA) Jonathan Wiskandt, Student representative, Stockholm University (SU) Qiong Zhang, Dep. of Physical Geography, SU (replaces Georgia Destouni)
Absent board Members	Ralf Döscher, Rossby Centre, Swedish Meteorological & Hydrological Institute
Attending other participants	Magnus Atterfors, Bolin Centre Coordinator Sara Gershagen, Bolin Centre Coordinator Annika Granebeck, Bolin Centre Coordinator Gustaf Hugelius, Co-Director of the Bolin Centre Ilona Riipinen, Co-Director of the Bolin Centre

Agenda

		Appendices
§ 1	Meeting opens	
§ 2	Appointment of protocol writer Sara Gershagen was appointed as protocol writer.	
§ 3	Appointment of protocol checker Fredrik Lundell was appointed as protocol checker.	
§ 4	Presentation of the new Board, chairmen and practices Johan Nilsson and Martin Jakobsson presented the new Board.	

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§ 5	<p>Approval of the agenda The agenda was approved.</p>	
§ 6	<p>Protocol from the previous Board meeting: The protocol from previous meeting was approved, with the correction that it was Helen Coxall who attended not Carl-Magnus Mörth. Also, there was an addition to item 7: ESAG suggested that Alasdair Skelton will be given the mandate to do outreach in terms of climate change education on behalf of the Bolin Centre in order to absorb some of the reduction in worktime of the new directors.</p>	App. 1
§ 7	<p>Information from the directorate.</p> <ol style="list-style-type: none"> a. The main focus during the spring will be to establish the strategy for Bolin Centre for the next 5 years and set a structure that will support the long term plan. Meetings will be held with each member of the board. b. The previous 8 research areas have been merged into 4 research themes https://bolin.su.se/about-us. For the next Board meeting directors will meet individually with all members from the board as well as SAG and potential new people to be engaged in the new SAG (which will also be a part of the new strategy process). c. The annual report for 2021 is in progress and will be finalized later in the spring. d. The Swedish Climate Symposium is to be held 16-18th May and is a collaboration between SMHI, BECC, MERGE and the Bolin Centre. https://swedishclimatesymposium.com/. e. The Bolin days have been scheduled for 15-16 November. 	
§ 8	<p>Decision on recruitment of new Bolin Centre coordinator. The expected staffing situation within the Bolin directorate warrants initiating the recruitment process for a new full-time coordinator for the Bolin Centre. The recruitment should be commenced as soon as possible to mitigate the risk of hampering the operations of the directorate. The board approves to go forward with the announcement with slight amendments to the text in Apps. 2 and 3. Regarding academic degree and a doctoral degree under qualifications, these will be made less prominent and instead present experience in research training as a similar merit to experience in project management.</p>	App. 2 App. 3
§ 9	<p>Decision on finding an alternate for Rodrigo Caballero. Since being appointed as the vice chair of the Bolin board, Johan Nilsson cannot act as alternate in the role of vice department head at MISU. The board delegates Rodrigo Caballero the responsibility to nominate an alternate for MISU.</p>	

§ 10	<p>Discussion: Work with the partner institutions around financial administration.</p> <ul style="list-style-type: none"> a. The directors gave an update on the structure and practices adopted upon transition of the Bolin Centre financial administration from IGV to ACES and presented the financial officer Mariana Mesherjakova. b. Discussions were held on the practices for communication around financial administration and reporting. 	
§ 11	<p>Next meetings</p> <ul style="list-style-type: none"> • 7/4 10-12. Suggested topics: Discussion around the Bolin Centre strategy and structure. • 9/6 10-12. Suggested topics: Decision on new Bolin Centre strategy and structure. Discussion on prioritization of activities within the next years. <p>Coming meetings will hopefully be held on campus with the option of hybrid.</p>	

Sara Gershagen
Secretary

Fredrik Lundell
Attester

Johan Nilsson
Chair of the Board