

Bolin Centre for Climate Research Board Meeting Agenda

Date: Thursday, 7th April 2022

Time: 10:00-12:00

Place: Tarfala room (Geohuset, T433) and Zoom (link:
<https://stockholmuniversity.zoom.us/j/62100029899>)

Attending board
Members

Johan Nilsson, Dep. of Meteorology, SU, Chair
Magnus Breitholtz, Dep. of Environmental Science, SU
Rodrigo Caballero, Dep. of Meteorology, SU
Ralf Döscher, Rosaby Centre, Swedish Meteorological & Hydrological Institute (via zoom)
Charlotte Haugk, Student representative, Stockholm University (SU)
Kristoffer Hylander, Dep. of Ecology, Environment and Plant Sciences, SU
Fredrik Lundell, KTH Royal Institute of Technology
Carl-Magnus Mörth, Dep. of Geological Sciences, SU
Anna-Karin Nyström Swedish Environmental Protection Agency (SEPA)
Qiong Zhang, Dep. of Physical Geography, SU (replaces Georgia Destouni)

Absent board
Members

Bengt Karlsson, Dep. of Zoology, SU

Attending other
Participants

Magnus Atterfors, Bolin Centre Coordinator
Sara Gershagen, Bolin Centre Coordinator
Gustaf Hugelius, Co-Director of the Bolin Centre
Ilona Riipinen, Co-Director of the Bolin Centre

Agenda

1. Meeting opens		
2. Appointment of protocol writer Sara Gershagen was selected as the protocol writer.		
3. Appointment of protocol checker Ralf Döscher was selected as the protocol checker.		
4. Approval of the agenda The agenda was approved.		

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<p>5. Protocol from the previous Board meeting The protocol from the previous meeting was approved and in response to point 9 of the previous protocol it was noted that Frida Bender has accepted the role as alternate on the board for MISU.</p>		App. 1
<p>6. Information from the directorate:</p> <p>a) The directors have now met with all board members individually. Meetings with each of the RT leaders are almost finalized. Next step will be to draft clear and strong strategy and structure documents. The challenge being to have a broad strategy but also identify niched research frontiers.</p> <p>b) The announced coordinator position received 74 applicants and a recruitment group is under construction, potentially looking into using a recruitment consultant.</p> <p>c) The move of administration to ACES is now finalized.</p> <p>d) Future events:</p> <ul style="list-style-type: none"> - Swedish Climate Symposium, 16-18/5, is going well with 45 Bolin members registered so far. Many late comers apply for Bolin travel funding so there might be a slightly higher cost but this will be covered by the directorate. After evaluating the event this could perhaps become a regular event. - Bolin Climate Festival will be integrated into ForskarFredag, 26/9-1/10, arranged by Vetenskapens hus. Bolin will support with climate expertise in the form of researcher talks. - Bolin days, 15-16/11, the format is not yet finalized. - Bolin Climate Lecture, 23/11, will be given by professor emeritus Hans Joosten. <p>e) The Annual Report from 2021 is in progress with highlight articles from the 8 research areas. The goal is for it to be finalized in April.</p> <ul style="list-style-type: none"> - How to report Bolin Centre publications is an issue. How do we capture it all without having too much administration? There is an old policy document decided by the board on when a publication is considered to be Bolin affiliated. This document should be updated. 	Ilona R. and Gustaf H.	App. 2
<p>7. Proposal for a decision: It was proposed that all Bolin Centre institutions that receive annual strategic research funds provide short reports of how the funds were used AND that all Bolin Centre institutions annually provide a brief written account of climate related activities. This proposal was approved.</p>		App. 3a and 3b
<p>8. Discussion/ decision: It was decided that the physical location of the future board meetings will be rotated among the partner institutions and the associated costs will be covered by the directorate. To do this a list of persons to contact for room booking at the institutions will be put together. The suggestion of potentially giving key card access for the board to the different institutions will have to be looked into in regards to security issues.</p>		
<p>9. Discussion: The directorate presented ideas for future strategic Bolin Centre activities. Open discussion of these ideas in the board will help</p>		App. 4

shape a new strategy document. Some suggestions that were discussed and that will be looked into further were: a) A Bolin post-doc programme. b) Reworking the journal Tellus into a broad Bolin Centre journal, covering all four RTs. c) Modelling coordination on a national level, including a VR infrastructure proposal in 2024.		
11. Next meetings <ul style="list-style-type: none">• 9/6 10-12		

Raj Das