

## **Bolin Centre for Climate Research Board Meeting Agenda**

**Date:** Thursday, 9<sup>th</sup> June 2022

**Time:** 10:00-12:00

**Place:** Kuling (C502A) At MISU, floor 6, Arrhenius Laboratory.

**Zoom link:** <https://stockholmuniversity.zoom.us/j/64450590970>

<b>Attending board members</b>	<p>Johan Nilsson, Dep. of Meteorology, SU, Chair  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 (on zoom)  Anna-Karin Nyström Swedish Environmental Protection Agency (SEPA) (on zoom)  Jonathan Wiskandt, Student representative, Stockholm University (SU)  Qiong Zhang, Dep. of Physical Geography, SU (replaces Georgia Destouni) (left 11:00)  Ralf Döscher, Rossby Centre, Swedish Meteorological &amp; Hydrological Institute (on zoom from 10:30)</p>
<b>Absent board Members</b>	<p>Magnus Breitholtz, Dep. of Environmental Science, SU</p>
<b>Attending other participants</b>	<p>Sara Gershagen, Bolin Centre Coordinator  Gustaf Hugelius, Co-Director of the Bolin Centre  Ilona Riipinen, Co-Director of the Bolin Centre</p>

### **Agenda**

§ 1	<b>Meeting opens</b>		
§ 2	<b>Appointment of protocol writer</b> Sara Gershagen was selected as the protocol writer.		
§ 3	<b>Appointment of protocol checker</b> Bengt Karlsson was selected as the protocol checker.		
§ 4	<b>Approval of the agenda</b> The agenda was approved.		

### **Bolin Centre for Climate Research**



§ 5	<b>Protocol from the previous Board meeting</b> The protocol from the previous meeting was approved.		App. 1
§ 6	<b>Information from the directorate:</b>  <b>a) Update on the recruitment of a new Coordinator:</b> A total of 73 applicants, 10 were called to a first zoom meeting, 2 remaining candidates and hopefully one of them will be offered the position before midsummer to start in September/October. <b>b) Bolin exposure:</b> <ul style="list-style-type: none"> <li>- Featured at the climate change conference in Bonn (SB56) in June.</li> <li>- The President, Astrid Söderbergh Widding featured Bolin Centre in connection to Stockholm +50 in June.</li> <li>- Stockholm Trio: Bolin was featured during a world academic forum event in May.</li> <li>- The Minister of Education was given an overview of the Bolin Centre at her visit to Stockholm University in April.</li> <li>- RIFO</li> </ul> <b>c) The Swedish Climate Symposium:</b> The symposium was a success, initiating a climate community in Sweden, and will potentially be made a biannual event. <b>d) Tellus:</b> The directors are meeting with the Board of IMI (The International Meteorological Institute in Stockholm) to discuss potential collaborations around the journal Tellus.	<b>Ilona R. and Gustaf H.</b>	
§ 7	<b>Discussion: Strategy document.</b> The directorate presented the progress of the new Strategy Document and briefly went through its structure and highlights. After a short open discussion, as a next step, a deadline was set to 31 <sup>st</sup> August for board members to send their input and comments on the document to the directors. The document will also be circulated with SAG and Bolin scientists for comments along the same timeline.	<b>Ilona R. and Gustaf H.</b>	App. 2
§ 8	<b>Discussion: Post-doc programme.</b> The directors gave an update on the previously proposed Bolin Centre post-doc programme which was then discussed briefly with some proposed alternative plans to the procedure. The directors will look into this more before sending a new draft to all board members.	<b>Ilona R. and Gustaf H.</b>	App. 3
§ 9	<b>Discussion: Reporting Bolin Centre affiliation.</b> Following a bibliometric analysis, it became clear that members of the Bolin Centre could be better at affiliating the Bolin Centre in their publications. Due to time restrictions of the Board meeting this item of the Agenda was only briefly touched upon and further discussion on how we gather and report publications produced within the centre is welcomed.	<b>Ilona R. and Gustaf H.</b>	App. 4

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§ 10	<b>Next meetings.</b> The board meetings for autumn 2022 have not yet been scheduled. A doodle will be sent out to find suitable dates, roughly around mid September, late October and mid December.		
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Sara Gershagen  
Secretary

A handwritten signature in blue ink, appearing to read 'Bengt Karlsson'.

Bengt Karlsson  
Attester

