

Attending board members	<p>Johan Nilsson, Dep. of Meteorology, SU, Chair Magnus Breitholtz, Dep. of Environmental Science, SU Frida Bender, Dep. of Meteorology, SU (replaces Rodrigo Caballero) Helen Coxall, Dep. of Geological Sciences, SU (replaces Carl-Magnus Mörth) Kristoffer Hylander, Dep. of Ecology, Environment and Plant Sciences, SU (via Zoom) Sara Cousins, Department of Physical Geography, SU Fredrik Lundell, KTH Royal Institute of Technology (via Zoom) Anna-Karin Nyström, Swedish Environmental Protection Agency (SEPA) (via Zoom) Jonathan Wiskandt, PhD student representative, Dep. of Meteorology, SU Lars Barring, Rossby Centre, Swedish Meteorological & Hydrological Institute (replaces Ralf Döscher)</p>
Absent board Members	<p>Bengt Karlsson, Dep. of Zoology, SU</p>
Attending other participants	<p>Ilona Riipinen, Director of the Bolin Centre Gustaf Hugelius, vice-Director of the Bolin Centre Maria Basova, Bolin Centre Coordinator</p>

Agenda

		Appendices
§ 1	Meeting opens	
§ 2	Appointment of protocol writer Maria Basova was selected as the protocol writer.	
§ 3	Appointment of protocol checker Sara Cousins was appointed as protocol checker.	
§ 4	Approval of the agenda The agenda was approved.	
§ 5	Protocol from the previous Board meeting: The protocol from previous meeting was approved	App. 1

Bolin Centre for Climate Research

§ 6	<p>Information from the Directorate: Update on the ongoing work with the directorate.</p> <ul style="list-style-type: none"> • Presentation of the new coordinator Maria Basova. • Information about the planning of the Bolin Days (app. 2) • Bert Bolin Climate Lecture by Prof. Hans Joosten on November 23. A dinner will be organized at the faculty club the evening before. • Update on the Strategy process and discussion of future steps. • Forskarfredag is held on September 30 together with Vetenskapens Hus (partly to replace the Bolin Climate Festival) • Brief information about the scientific journal Tellus and the tentative discussions for potentially reworking it into a Bolin Centre journal. • Information shared about Climate and Health symposium to be organized as a collaboration between the Royal Academy of Science, Bolin Centre, Stockholm Trio and other relevant partners in late April 2023. • Applications. A brief overview of external funding opportunities for Bolin-related research topics was provided. 	App. 2
§ 7	<p>Discussion of the post-doc programme The importance of highlighting the mentors being from several departments and the need for the applicants to specify which Research Team(s) their research would primarily fit into was discussed.</p> <p>Decision: The Board gave the Directorate the mandate to design and organize the details of the procedure.</p>	App. 3
§ 8	<p>Next meetings October 24, 10:00-12:00</p> <p>The location of the next meeting will be provided additionally.</p> <p>December 8, 10:00-12:00</p>	



Maria Basova
Secretary



Sara Cousins
Attester



Johan Nilsson
Chair of the Board