

Board Meeting Protocol

Date: 2022-10-24

Attending board members

Johan Nilsson, Dep. of Meteorology, SU, Chair
 Rodrigo Caballero, Dep. of Meteorology, SU
 Helen Coxall, Dep. of Geological Sciences, SU (replaces Carl-Magnus Mörth)
 Sara Cousins, Department of Physical Geography, SU
 Kristoffer Hylander, Dep. of Ecology, Environment and Plant Sciences, SU
 Fredrik Lundell, KTH Royal Institute of Technology (via Zoom)
 Anna-Karin Nyström, Swedish Environmental Protection Agency (SEPA) (via Zoom)
 Charlotte Haugk, Department of Environmental Science, SU (replaces Jonathan Wiskandt) (via Zoom)
 Magnus Breitholtz, Dep. of Environmental Science, SU (via Zoom)
 Bengt Karlsson, Dep. of Zoology, SU (via Zoom)
 Ralf Döscher, Swedish Meteorological & Hydrological Institute (via Zoom)

Attending other participants

Ilona Riipinen, Director of the Bolin Centre
 Gustaf Hugelius, vice-Director of the Bolin Centre
 Sara Gershagen, Bolin Centre Coordinator
 Maria Basova, Bolin Centre Coordinator (via Zoom)

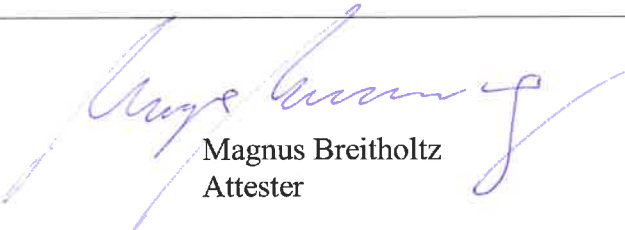
		Appendices
§ 1	Meeting opens	
§ 2	Appointment of protocol writer Maria Basova was selected as the protocol writer.	
§ 3	Appointment of protocol checker Magnus Breitholtz was appointed as protocol checker.	
§ 4	Approval of the agenda The agenda was approved and a few informational points added to the Information from the Directorate.	
§ 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"> • Bolin days, 14-16 November (App. 2) Great interest, registration is 219 persons. Dinner is fully booked and we need to work with the waiting list. Finalization of the detailed programme with inputs from the TRs. • Bert Bolin Climate Lecture and Science Seminar, 23 November in Aula Magna (Lecture), De Geer (Seminar) The interest to the Lecture is low. We need help spreading information about the lecture among the students. The gap in external communication capacity became apparent during the organization of the lecture. Something we will need to address. • Strategy process The short document will be shared before next Board Meeting and discussed offline. Work on the strategy continues, appendices will contain information that might need to be updated more often than the strategy document itself. • Forskarfredag Brief report of the passed event that was successful. The event will replace the Climate Festival in the future. • Post-doc programme The post-doc programme will start next year after the finalization of the strategy document and when we have better insight on the actual funds. • Vetenskapsrådet, centre of excellence. Bolin Centre central functions (e.g., research school, database, modelling coordination) can be used as part of co-financing / basis for proposals in dialogue with the directorate. The general rule is to plan for 50/50 co-financing model (i.e. asking for min 50% of the required funds from VR) in the limits of the current staff allocation. • Reorganization of SNIC, following up on developments 	App. 2
§ 7	<p>Discussion on the Budget 2023 The Bolin Directors confirmed the basis of the budget with the Dean. The next meeting the board will vote on the budget. The budget is similar to previous years. Minor updates on the premises costs for 2023 were done.</p>	App. 3
§ 8	<p>Next meetings December 8, 10:00-12:00, Tarfala room</p>	



Maria Basova
Secretary



Magnus Breitholtz
Attester



Johan Nilsson
Chair of the Board