

Bolin Centre for Climate Research

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



Information from the Directorate: Update on the ongoing work with the directorate. 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			
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