

Board Meeting Protocol

Date: 2022-12-08

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

		Appendices
§ 1	Meeting opens	
§ 2	Appointment of protocol writer Maria Basova was selected as the protocol writer.	
§ 3	Appointment of protocol checker Helen Coxall 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
§ 6	Information from the Directorate: Feedback on past events <ul style="list-style-type: none"> • Bolin days 230 participants attended the event; feedback very positive. The ECR event had low attendance around 30% no-shows. 	App. 2

Bolin Centre for Climate Research

	<p>Round of feedbacks about the Bolin Days. All members acknowledged the high quality of the talks and the improvement in the presentation of research results. Discussion about poster competition. Poster competition is about communication and visual ability and not about science competition. We need to document the process more accurately and be clear about the purpose. Observation that the lunch involved too much disposable plastic.</p> <ul style="list-style-type: none"> • Bert Bolin Climate Lecture and Science Seminar <p>Feedback on both events was provided.</p> <p>Update on the ongoing work with the directorate.</p> <p>The Climate Symposium will be hosted in 2024 by SMHI in May. We will work together about the content.</p> <p>Discussion of potential communication collaboration with Climate Action Centre within Stockholm TRIO.</p> <p>ESAG role during Bolin Days and plans for Bolin Days 2023. Aim to initiate annual connect for Board, ESAG and SAG.</p>	
§ 7	<p>Discussion on the Budget for 2023</p> <p>The budget is similar to the previous years. Minor updates on the premises costs for 2023 were done. CRS shifted funds from the salaries to the operational part.</p> <p>The budget for 2023 was approved.</p>	App. 2
§ 8	<p>Strategy process</p> <p>Ilona gave a brief introduction of the Strategy Process, made presentation of the structure and objectives.</p> <p>The Board went through the Vision and Mission of the Strategy and made some suggestions. Discussion of the role and position of the Bolin Centre nationally and internationally.</p>	App. 3
§ 9	<p>Next meetings</p> <p>The Doodle will be sent by the end of the week.</p>	



Maria Basova
Secretary



Helen Coxall
Attester



Johan Nilsson
Chair of the Board