

Board Meeting Protocol

Date: 2023-02-09

Attending board members Martin Jakobsson, Dep. of Geological Sciences, SU, Chair
 Johan Nilsson, Dep. of Meteorology, SU, Co-Chair
 Rodrigo Caballero, Dep. of Meteorology, SU
 Anna Sobek, Department of Environmental Science, 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
 Dan Henningson, KTH Royal Institute of Technology (replaces Fredrik Lundell) (via Zoom)
~~Anna Karin Nyström, Swedish Environmental Protection Agency (SEPA) (via Zoom)~~
 Bengt Karlsson, Dep. of Zoology, SU
 Ralf Döscher, Swedish Meteorological & Hydrological Institute (via Zoom)
 Jonathan Wiskandt, Dep. of Meteorology, SU

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

		Appendices
§ 1	Meeting opens	
§ 2	Appointment of protocol writer Maria Basova was selected as the protocol writer.	
§ 3	Appointment of protocol checker Johan Nilsson was appointed as protocol checker.	
§ 4	Approval of the agenda The agenda was approved with small amendments.	
§ 5	Protocol from the previous Board meeting The protocol from previous meeting was approved.	App. 1
§ 6	Information from the Directorate: <ul style="list-style-type: none"> • Discussion of new ESAG member profiles, proposals and selection procedures. • Bolin Climate Lecture Nominations & Short-list of candidates Brief presentation of the nomination process and the short list. Decision: The directorate was given a mandate to proceed with the short list and speed up the process due to lack of time. • Reporting and new administrative routines The update on the Budget for 2023 was provided and difference in 228 000 SEK was presented together with several suggestions for allocation of the extra funds. Decision: The Directorate was given the mandate to use the additional amount of funds for the Directorate operations, preferably for communication needs. 	App. 4 App. 5, 6 App. 7

Bolin Centre for Climate Research

	<ul style="list-style-type: none"> • Quik update on the post-doc's process was provided. It will be an open process of the candidate selection involving members of the SAG. The recruitment process will be properly documented. No specific deadline, but the aim is to start the process as soon as possible. • Swedish Climate Symposium 2024 Ralf gave a brief update on plans about the Swedish Climate Symposium, which will take place in May 2024 in Norrköping. The main focus of the event is Sweden. • Martin provided information on profile areas for universities. Climate, seas and environment were defined as the profile areas for SU. • Discussion of the situation when SAG members alternate for board members. Decision: The Board decided that SAG members should not serve on the board and replace board members. Task to Directorate: Inform SAG about the decision. 	
§ 7	<p>Information item - Modelling coordination</p> <p>Information about changes in the support system was presented by Ilona. The National Academic Infrastructure for Supercomputing (NAISS) will replace SNIC. The advanced users (experts) support should be organised and financed by the users themselves, as it won't be provided by the new structure.</p> <p>Dan gave an update on the reason for the closure of SNIC and indicated the need to secure funds released from SNIC to continue providing enhanced technical support.</p> <p>Task to the Directorate: Develop a proposal for organizing user support for Bolin researchers.</p> <p>SMHI is also interested to be a part of this process and will be included in the communication loop.</p>	
§ 8	<p>Decision item</p> <p>Strategic plan 2023-2027 was discussed and minor amendments were suggested.</p> <p>Decision. The strategic plan for 2023-2027 was approved with the suggested minor amendments to be made by the Directorate, and the Directorate can work on visual graphics. The Board agreed to move the Reference to Appendix B and the Annual Report.</p>	App. 2 App. 3
§ 9	<p>Next meetings</p> <p>3 April 2023 (10.00-12.00), The coordinator will check availability and aim to book Tarfala, information will follow.</p> <p>30 May 2023 (10.00-12.00), place to be decided</p>	



Maria Basova
Secretary



Johan Nilsson
Attester



Martin Jakobsson
Chair of the Board