

## Board Meeting Protocol

Date: 2023-04-03

Attending board members	<p>Martin Jakobsson, Dep. of Geological Sciences, SU, Chair</p> <p>Johan Nilsson, Dep. of Meteorology, SU, Co-Chair</p> <p>Rodrigo Caballero, Dep. of Meteorology, SU</p> <p>Paul Zieger, Department of Environmental Science, SU (replaces Anna Sobek)</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>Aaron Tuckey, Swedish Environmental Protection Agency (SEPA)</p> <p><del>Bengt Karlsson, Dep. of Zoology, SU</del></p> <p>Ralf Döscher, Swedish Meteorological &amp; Hydrological Institute (via Zoom)</p> <p>Jonathan Wiskandt, Dep. of Meteorology, SU</p>
Attending other participants	<p>Ilona Riipinen, Director of the Bolin Centre</p> <p>Gustaf Hugelius, vice-Director of the Bolin Centre</p> <p>Maria Basova, Bolin Centre Coordinator</p>

		Appen dices
§ 1	<b>Meeting opens</b>	
§ 2	<b>Appointment of protocol writer</b> Maria Basova was selected as the protocol writer.	
§ 3	<b>Appointment of protocol checker</b> Sara Cousins was appointed as protocol checker.	
§ 4	<b>Approval of the agenda</b> The agenda was approved with small amendments.	App. 1
§ 5	<b>Protocol from the previous Board meeting</b> The protocol from previous meeting was approved.	App. 2
§ 6	<p><b>Information from the directorate</b></p> <ul style="list-style-type: none"> <li>• <b>Short reports from departments for 2022</b> The Directorate will be requesting short reports from departments. More information will be provided soon.</li> </ul>	

### Bolin Centre for Climate Research

	<ul style="list-style-type: none"> <li>• <b>Post-docs process update</b> The Board discussed the upcoming post-doc application call.</li> <li>• <b>Modelling coordination update</b> Ilona presented the situation with modelling coordination and the Bolin Centre's view. <b>Decision:</b> The Directorate will <ul style="list-style-type: none"> <li>- look at suggestions of what we have and need and share them with the Board</li> <li>- prepare the background for internal and external discussion</li> <li>- contact Beck&amp;Merge and involve them in the discussion of our vision.</li> </ul> </li> <li>• <b>Communicator position update</b> Ilona informed that the Bolin Centre will soon announce the opening of a communicator position to improve the centre's strategic communication.</li> <li>• <b>Tellus update</b> The information about Bolin Centre meeting with the Tellus editorial board and the SU press was provided.</li> <li>• <b>Swedish Climate Symposium 2024</b> The Swedish Climate Symposium for 2024 has been scheduled for May 15-17, and an update on the preparatory process was provided.</li> <li>• <b>Short presentation of proposal to incorporate a gender perspective into climate research through Climate Research School (CRS) and discussion of the Proposal.</b> <b>Decision:</b> The proposal was supported with provided recommendations and adjustments.</li> </ul>	App. 3
		App. 4
§ 7	<ul style="list-style-type: none"> <li>• <b>External Science Advisory Group (ESAG) Report 2022</b> The ESAG report was presented. The role of the ESAG was discussed. New members to the ESAG are needed. Additional funding is needed to the Bolin Centre. Potential funders are: <ul style="list-style-type: none"> <li>• Erling-Perssons Foundation</li> <li>• Wallenberg Foundation</li> </ul> </li> </ul> <p>The Board agreed to continue the discussion of the ESAG role and the funding situation at the next meeting, with a note that the Directorate will share the materials with the Board beforehand.</p>	
§ 8	<p><b>Decision item</b> Where decisions were made by the board, they are written above under the relevant agenda points.</p>	
§ 9	<p><b>Next meetings</b> 30 May 2023 (10.00-12.00), place Tarfala room</p>	

Maria Basova  
Secretary

Sara Cousins  
Attester

Martin Jakobsson  
Chair of the Board

# Signature page

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