

Board Meeting Protocol

Date: 2023-05-30

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>Anna Sobek, Department of Environmental Science, SU</p> <p>Helen Coxall, Dep. of Geological Sciences, SU (replaces Carl-Magnus Mörth)</p> <p>Sara Cousins, Department of Physical Geography, SU</p> <p>Clare Bradshaw, Dep. of Ecology, Environment and Plant Sciences, SU (replaces Kristoffer Hylander)</p> <p>Fredrik Lundell, KTH Royal Institute of Technology (via Zoom)</p> <p>Aaron Tuckey, Swedish Environmental Protection Agency (SEPA)</p> <p>Bengt Karlsson, Dep. of Zoology, SU</p> <p>Ralf Döscher, Swedish Meteorological & 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>

		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.	
§ 5	Protocol from the previous Board meeting The protocol from previous meeting was approved.	App. 1
§ 6	Decision point: Bolin post-doctoral fellows recruitment process The Board suggested that the deadline for the postdocs be extended until August 11th, 2023. Gustaf presented the recruitment process for Bolin post-doctoral fellows, which was approved as described in the appendix to the protocol.	App. 2

Bolin Centre for Climate Research

	The Directorate has been granted the mandate to replace members of the assigned recruitment group if they are unable to fulfill their roles.	
§ 7	<p>Decision point: New ESAG members</p> <p>The new ESAG members were presented, and the Directorate was given the mandate to contact the proposed new ESAG members as described in the appendix to the protocol.</p>	App. 3
§ 8	<p>Information from the Directorate:</p> <ul style="list-style-type: none"> • Gustaf provided information about the candidates for the Communicator position and the recruitment process. • A brief update was provided on the discussions regarding Modelling coordination and funding models. • The final document of the Strategic plan was shared, and the delay in launching the new website due to SU's launching procedures was discussed. • There was a brief update on the fundraising situation, including the outcomes of the Stockholm Trio retreat and cooperation with KI. • The idea of a research school focused on climate, ecosystem and health was shared. The aim is to submit an application in the fall. Erling Persson's Foundations is investigated as the target for an application. • An update and the program for the Climate and Health Symposium on November 21, 2023, were provided. • Ralf provided information about the preparations for the Swedish Climate Symposium, and funding opportunities were discussed. • Information was shared regarding the TRIO symposium in Brussels and contacts with the TRIO office in Brussels. 	App. 4 App. 5
§ 9	<p>Discussion points of pros and cons of formalizing collaboration with IMI around Tellus</p> <p>A presentation on Tellus, including its history and opportunities for the Bolin Centre to take over the journal, was given. A round of discussion followed regarding the opportunities and risks associated with this idea.</p>	App. 6
§ 10	<p>Short reports from departments for 2022</p> <p>Brief information about the reports from departments was provided and the template will be shared after the meeting.</p>	
§ 11	<p>Next meetings</p> <p>Doodle will be sent out to select times for meetings in the fall.</p>	

Maria Basova
Secretary

Johan Nilsson
Attester

Martin Jakobsson
Chair of the Board

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