

## Board Meeting Protocol

Date: 2023-09-12

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>Carl-Magnus Mörth, Dep. of Geological Sciences, SU</p> <p>Stefan Wastegård, Department of Physical Geography, SU</p> <p>Clare Bradshaw, Dep. of Ecology, Environment and Plant Sciences, SU (replaces Kristoffer Hylander, via Zoom)</p> <p>Fredrik Lundell, KTH Royal Institute of Technology (via Zoom)</p> <p>Aaron Tuckey, Swedish Environmental Protection Agency (SEPA, via Zoom)</p> <p>Bengt Karlsson, Dep. of Zoology, SU</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's Coordinator</p> <p>Laila Islamovic, Bolin Centre's Communicator</p>

		Appendices
§ 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> Stefan Wastegård was appointed as protocol checker.	
§ 4	<b>Approval of the agenda</b> The agenda was approved.	
§ 5	<b>Protocol from the previous Board meeting</b> The protocol from previous meeting was approved.	App. 1
§ 6	<p><b>Information from the Directorate presented in Appendix 2:</b></p> <ul style="list-style-type: none"> <li>• Ilona introduced and welcomed the new Communicator, Laila Islamovic.</li> <li>• An update on the Bolin Fellows recruitment process was provided.</li> <li>• Presentation and introduction of members to the External Science Advisory Group (ESAG) were done.</li> <li>• An update on the fundraising efforts and progress was given.</li> </ul>	App 2.

	<ul style="list-style-type: none"> <li>• Information about the upcoming Climate and Health Symposium on November 21 at KVA.</li> <li>• Information and preparations for Bolin Days on November 29-30, 2023.</li> <li>• An update on the preparations for the Swedish Climate Symposium on May 15-17, 2024.</li> </ul>	
§ 7	<p><b>Discussion point:</b> The process of selecting new SAG leaders.</p> <p>The current selection process of new SAG leaders was discussed. The process is unclear and inconsistent.</p> <p>The Directorate was tasked with developing a proposal for selecting new SAG members by the next meeting.</p>	App 2.
§ 8	<p><b>Discussion and decision point:</b></p> <p>Meeting with ESAG after Bolin Days - December 1, 2023 (10.00-12.00) ESAG expressed wish to meet the Bolin Centre Board. It was discussed that a presentation should be prepared for ESAG to explain the history of the Centre and showcase the services provided.</p> <p>Outlook invitations will be sent to the Board members. Board members who are available will join the meeting with ESAG.</p>	
§ 9	<p><b>Next meetings:</b></p> <p>Additional meeting with ESAG - December 1/ Place TBC December 4 /Tarfala room <del>December 7-8 (lunch to lunch) – SAG/Board Retreat / Place TBC</del> The Retreat meeting with SAG is suggested to be postponed to spring 2024.</p>	

Maria Basova  
Secretary

Stefan Wastegård  
Attester

Martin Jakobsson  
Chair of the Board