

Board Meeting Protocol

Date: 2023-12-04

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>Paul Zieger, 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>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, via Zoom)</p> <p>Bengt Karlsson, Dep. of Zoology, SU (via Zoom)</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's Coordinator</p> <p>Laila Islamovic, Bolin Centre's Communicator</p>

		Appendices
§ 1	Meeting opens	
§ 2	Appointment of protocol writer Maria Basova was selected as the protocol writer.	
§ 3	Appointment of protocol checker Paul Zieger 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 presente <ul style="list-style-type: none"> • Post-docs recruitment process update. • Fundraising update, feedback from Wallenberg Foundation was provided. • Climate and Health Symposium • Tellus update 	

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§ 7	<p>Discussion point: Impressions from the Bolin Days 2023</p> <p>All participants shared their impressions from the Bolin Days.</p> <p>Issues of engagement, low attendance, and the quality of presentations were raised, as well as Bolin Centre identity questions and the role of senior researchers and SAG leaders in raising engagement.</p> <p>The discussion will continue in 2024.</p>	
§ 8	<p>Discussion point: Tellus update was provided.</p>	
§ 9	<p>Discussion point: SNIC/Modeling Coordination</p> <p>Overview of the situation and Bolin Centre's analysis.</p> <p>SNIC has concluded and will be replaced by NAISS, which will provide three levels of support for users. No clarity yet. The Bolin Centre is proactive in the process.</p>	
§ 10	<p>Decision point:</p> <p>Follow on the action plan for 2023 and achievements was provided, appendix 3.1 Budget discussion for 2024.</p> <p>Decision: The budget for 2024 was approved.</p>	App. 2 App 3. App 3.1.
§ 11	<p>Discussion point: A proposal for selecting new SAG members was presented and discussed.</p>	App 4.
§ 12	<p>Next meetings: Next meetings: Will be decided by Doodle.</p>	

Maria Basova
Secretary

Paul Zieger
Attester

Martin Jakobsson
Chair of the Board

Signature page

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