

Board Meeting Protocol

Date: 2024-02-15

Attending board members	<p>Regina Lindborg, Department of Physical Geography, 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>Stefan Wastegård, Department of Physical Geography, SU (replaces Sara Cousins)</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 Tuekey, Swedish Environmental Protection Agency (SEPA, via Zoom)</p> <p>Bengt Karlsson, Dep. of Zoology, SU</p> <p>Helena Martins, 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 the protocol checker.	
§ 4	Approval of the agenda The agenda was approved.	
§ 5	Protocol from the previous Board meeting The protocol from the previous meeting was approved.	App. 1
§ 6	Information from the Directorate presented <ul style="list-style-type: none"> A brief post-docs recruitment process update was provided. The Swedish Climate Symposium 2024, held in Norrköping from May 15-17, was discussed, including the status of the preparation process and the visibility of the Bolin Centre during the event. 	App. 5

Bolin Centre for Climate Research

	<ul style="list-style-type: none"> • Tellus update provided; the Aim is to draft a short paper and approach MPI with the model. • Nominations for RT1 leader discussed. 	
§ 7	<p>Discussion point: Presentation of the Action Plan for 2024 and discussion.</p> <p>Action points for the Directorate:</p> <ul style="list-style-type: none"> • Scheduling a meeting to discuss the values of the Bolin Centre with a new dean. • Moving forward with approaching potential new ESAG members. • Identified postdocs as a hub for early career researchers (ECRs) once they commence their positions. 	App. 2.1
§ 8	<p>Discussion point: Discussed the joint meeting agenda for the SAG and Board.</p> <p>Action point for the Directorate: Proposed incorporating research speed talks into the agenda to demonstrate the added value of the Bolin Centre over the years, offering a historical perspective across research themes (RTs).</p>	App. 6
§ 9	<p>Decision point: Discussed and updated the budget for 2024, noting an additional income from the Faculty \$824k (refer to Appendix 4).</p> <p>Proper distribution of the additional funds will require further discussion. For formal finalization of the budget work, the funds will be budgeted for the Directorate, with continued discussion during the March meeting to determine their optimal use.</p> <p>Decision: The updated budget App. 3.1 for 2024 was approved with the conditions above.</p>	App. 3.1 App. 4
§ 10	<p>Next meetings:</p> <p>Tuesday, March 26, 09:30 – 16:30 – Full-day SAG and Board joint meeting, Place: Albano, Room 4205, house 3, floor 4.</p> <p>Monday, June 10, 10:00 - 12:00, Place: Tarfala.</p>	

Maria Basova
Secretary

Paul Zieger
Attester

Regina Lindborg
Chair of the Board

Signature page

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