

Board Meeting Protocol

Date: 2024-06-10

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 (via Zoom)</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</p> <p>Bengt Karlsson, Dep. of Zoology, SU (via Zoom)</p> <p>Helena Martins, Swedish Meteorological & Hydrological Institute (via Zoom)</p> <p>Anna Strekalovskaya, Department of Physical Geography, 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 Helen Coxall 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	Reflection round on the joint meeting of SAG and Board in March. Note: The joint SAG & Board meeting was appreciated and can be an annual event, the timing in March was suitable.	

Bolin Centre for Climate Research

§7	<p>Information from the Directorate was presented</p> <ul style="list-style-type: none"> • Bert Bolin Climate Lecture 2024 • Swedish Climate Symposium May 15-17, 2024 <p>There was underrepresentation from Bolin Centre, but the feedback was positive. ECRs should have a clear contribution (presentation or poster) to receive support in the future.</p> <ul style="list-style-type: none"> • Meeting with the leadership <p>Positive meeting, but no extra funding shall be expected. Some functions can be passed to the faculty and institutions as a way forward. The REIS office is engaged to provide support.</p> <ul style="list-style-type: none"> • A quick presentation of the main highlights from the ESAG report 2023 was given. • Bolin Fellows status update was given. • Reports from the institutions on Bolin fund spending for 2023: Reminder about the deadline on June 14th. • Brief information about the meeting with Accelerator 	App. 2
§ 8	<p>Discussion point: TELLUS</p> <p>The integration of Tellus into the Bolin umbrella with opportunities, commitments, fundraising, and timeline was presented. Plans include broadening the journal's scope to include biodiversity and ensuring economic independence. The board raised concerns about marketing and advertising and discussed possible risks associated with the decision. A clear economic model, procedure, and timeline shall be presented after the principal decision.</p> <p>Decision: The Board has approved the initiative to develop a process and start the integration of Tellus under the Bolin umbrella.</p>	App. 3
§ 9	<p>Discussion point: Strategic financial planning, the principle of distribution of funds between institutions was presented and discussed. The details are in the Appendix 5.</p> <p>Note: Positive and supportive feedback was received for the suggested renewal of the Bolin centre. The Directorate will work on new ways forward during the summer, and discussions will continue in the autumn.</p>	App. 5
§ 9A	<p>Discussion point: Modelling coordination NAISS</p> <p>Presentation of the proposal for organization and financing of level 3 support for climate-related modelling. The details are in the Appendix. The board was positive.</p>	App. 4
§ 9B	<p>Discussion point: ForskarFredag 2024</p> <p>The purpose and target group were clarified, and the importance of the event for student recruitment was highlighted.</p>	
§ 10	<p>Discussion point: External representative at the Board Follow up on the question from SEPA.</p> <p>Note: The Board received information about the request from SEPA, but due to the shortage of time, the discussion and the decision are postponed to the first meeting in the autumn.</p>	

§ 11	<p>Discussion point: The need for a communicator position (50%) at the Bolin Centre and possible solutions were discussed.</p> <p>Note: Lila Islamovic left the room. The Board was positive about the need for a communicator at the Bolin Centre and supportive of the presented solution to continue Lila's employment.</p>	
§ 12	<p>Next meetings: Will be Doodled before the vacation period.</p>	

Maria Basova
Secretary

Helen Coxall
Attester

Regina Lindborg
Chair of the Board

Signature page

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