Stockholm University

Bolin Centre for Climate Research

Board Meeting Protocol

Date: 2026-01-21 Wednesday

Attending board members	Regina Lindborg, Department of Physical Geography, SU, Chair (Zoom) Annica Ekman, Dep. of Meteorology, SU Agatha de Boer, Dep. of Geological Sciences, SU (replaces Helen Coxall) Kristoffer Hylander, Dep. of Ecology, Environment and Plant Sciences, SU Paul Zieger, Dep. of Environmental Science, SU (replaces Anna Sobek) Anna Strekalovskaya, PhD student at the Dep. of Physical Geography (NG) Niclas Kolm, Department of Zoology, SU Arlen Bükkszegi, Master student at SU Johan Nilsson, Dep. of Meteorology, SU (Zoom) Sara Cousins, Dep. of Physical Geography, SU (Zoom, connected at 11:10)
Attending other participants:	Ilona Riipinen, Bolin Centre's Director Gustaf Hugelius, Bolin Centre's Vice-Director (arrived at 10:30) Maria Basova, Bolin Centre's Coordinator Laila Islamovic, Bolin Centre's Communicator

§ 1	**Meeting opens** Regina Lindborg opened the meeting.	
§ 2	**Appointment of protocol writer** Maria Basova was selected as the protocol writer.	
§ 3	**Appointment of a protocol checker** Paul Zieger was selected as the protocol checker.	
§ 4	**Approval of the agenda** The Agenda was approved with one additional information point: VR call	
§ 5	**Protocol from the previous Board meeting** The protocol from the previous meeting was approved.	App. 1
§ 6	A round of introductions was held, and the Board welcomed the new master student representative - Arlen Bükkszegi.	
§ 7	**Decision point:** Budget 2026 The budget for 2026 was presented and approved	App. 2
§ 8	**The Board received information on:** • Tellus Journal: Status of submissions and future plans. • Bolin Days 2025: Feedback from the participants was shared. Comments from the	

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	Board noted that closing the upper part of the venue would be beneficial, the scientific content was strong, and that researchers have improved in adapting the level of their presentations to a broader audience. It was also noted that Bolin Days 2026 will take place on 17–18 November. • SCS 2026: Information was provided, including comments on a shift in the scientific content. Information about travel and conference fee support from the Directorate to all the Bolin Centre Members will be sent out before abstract deadline. • Action Plan 2025: Follow-up on the Action Plan was presented. • VR Call – Grant for Centre of Excellence: Information was provided on the upcoming call and possibilities for applications discussed.	App.3
§ 9	**Discussion point**: The self-evaluation report was presented by Ilona Riipinen. The Board provided input and comments on the report and the process. It was noted that the evaluation team will visit the Bolin Centre on 16–17 June, and some board members may be contacted for interview meetings. Board members were invited to submit any additional comments ahead of the visit.	App.4
§ 10	**Next meetings**: Joint SAG and Board, March 30 (9:30-16.30) Albano, Room 4205 Board Meeting, May 27 (13.00-15.00) Tarfala room	

Protocol writer: Maria Basova
Chair: Regina Lindborg
Protocol checker: Paul Zieger

Signature page

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