Stockholm University

Bolin Centre for Climate Research

Board Meeting Protocol

Date: 2024-11-25 Monday

Attending board members	Regina Lindborg, Department of Physical Geography, SU, Chair Johan Nilsson, Dep. of Meteorology, SU, Co-Chair Annica Ekman, Dep. of Meteorology, SU Paul Zieger, Department of Environmental Science, SU (replaces Anna Sobek) Agatha de Boer, Dep. of Geological Sciences, SU (replaces Helen Coxall) Sara Cousins, Department of Physical Geography, SU Kristoffer Hylander, Dep. of Ecology, Environment and Plant Sciences, SU (via Zoom) Fredrik Lundell, KTH Royal Institute of Technology Niclas Kolm, Department of Zoology, SU Helena Martins, Swedish Meteorological & Hydrological Institute (via Zoom) Anna Strekalovskaya, Department of Physical Geography, SU Daniella Lillieroth Charalambous, Department of Physical Geography, SU (via Zoom)
Attending other participants	Ilona Riipinen, Director of the Bolin Centre Gustaf Hugelius, vice-Director of the Bolin Centre ~~Maria Basova, Bolin Centre's Coordinator~~ Laila Islamovic, Bolin Centre's Communicator

		Appendices
§ 1	**Meeting opens** Regina Lindborg opened the meeting	
§ 2	**Appointment of protocol writer** Laila Islamovic was selected as the protocol writer.	
§ 3	**Appointment of protocol checker** Annica Ekman was selected as the protocol checker.	
§ 4	**Approval of the agenda** The agenda was approved, with the change of tabling discussion/decision points 9 and 10 until the next meeting.	
§ 5	**Protocol from the previous Board meeting** The protocol from the previous meeting was approved.	App. 1
§ 6	**Reflection and feedback round. Bolin Days 2024.**	

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	The board is satisfied with how the Bolin Days went, and the feedback from the board corresponds with the feedback from participants. Suggestions for further improvements: thinking about how we can include more fluid mechanics at KTH, improving the representativeness within the different RTs, and having biodiversity and ecosystem topics be more prominent in the programme. The size of the venue and pub evening were also discussed.	
§ 7	**Information from the Directorate**: Ilona Riipinen and Gustaf Hugelius provided an update on the following activities: • Stiftelsedagen, 23 October • Tellus • Modelling coordination • Follow up on the action plan for 2024	App. 2
§ 8	**Discussion/decision point**: **Budget 2025** The board agreed that the funds will be distributed in accordance with scenario 2 (attached Excel-file). The new distribution will be evaluated in relation to the up-coming action plan 2025-2027.	App. 3
§ 9	**Discussion/ Decision point**: The discussion/decision regarding an external representative at the Board (BECC and MERGE) is tabled until the next meeting. It was noticed that Helena Martins is already on the board representing both SMHI and MERGE.	
§ 10	**Discussion point**: The discussion regarding the engagement and participation of master students in the Bolin Centre is tabled until the next meeting.	
§ 11	**Discussion point**: Regarding the reassignment of director and deputy director of the Bolin centre for the period 01/01/2025 – 12/31/2027, the board fully supported the continuation of Ilona Riipinen as director and Gustaf Hugelius deputy for the coming 3 years.	
§ 12	**Next meetings**: There will be a doodle sent out for all board meetings during the spring. A separate doodle will be sent out regarding a joint SAG and board meeting, also during the spring.	

Laila Islamovic Secretary	Annica Ekman Attester	Regina Lindborg Chair of the Board

Signature page

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