Stockholm University

Bolin Centre for Climate Research

Board Meeting Protocol

Date: 2024-09-10

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) ~~Stefan Wastegård, Department of Physical Geography, SU (replaces Sara Cousins)~~ Johan Eklöf, Dep. of Ecology, Environment and Plant Sciences, SU (replaces Kristoffer Hylander) Fredrik Lundell, KTH Royal Institute of Technology (via Zoom) ~~Niclas Kolm, Department of Zoology, SU~~ Helena Martins, Swedish Meteorological & Hydrological Institute (via Zoom, left at 11:00) Anna Strekalovskaya, Department of Physical Geography, SU
Attending other participants	~~Ilona Riipinen, Director of the Bolin Centre~~ Gustaf Hugelius, vice-Director of the Bolin Centre (left at 11:45) Maria Basova, Bolin Centre's Coordinator Laila Islamovic, Bolin Centre's Communicator (left at 11:45)

		Appendices
§ 1	**Meeting opens** Regina Lindborg opened the meeting.	
§ 2	**Appointment of protocol writer** Maria Basova was selected as the protocol writer.	
§ 3	**Appointment of protocol checker** Anna Strekalovskaya 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** Gustaf Hugelius provided an update on the following activities: • Meeting with AGU about the Bert Bolin Climate Lecture • Meeting with Accelerator about joint Formas application • Stiftelsedagen, 23 October • Bolin Days 2024 (13-14 November)	App. 2

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	• ForskarFredag 2024, 27 September • The report on the use and impact of Bolin Centre for Climate Research funding in 2023 was discussed, including concerns about researchers not mentioning their affiliation with the Bolin Centre despite receiving funding. **Decision**: Maria Basova can contact researchers funded by Bolin funds regarding their involvement with the Bolin Centre,	App 3.
§ 7	**Discussion point: TELLUS** Presentation of the process for integrating TELLUS under the Bolin Centre umbrella, including current commitments, timeline, and budget. More details can be found in Appendix 2. **Discussion**: The added value of incorporating TELLUS under the Bolin Centre's umbrella.	App. 2
§ 8	**Decision point: ECR Network and CRS at the Bolin Centre** The Proposal for the ECR Network way forward was presented and dissussed. **Decision**: The Board has approved the proposal for the ECR Network's way forward, including the suggested funding scheme for the re-distribution of funds.	App. 4
§ 9	**Discussion point: Strategic financial planning**. The current principle for the distribution of funds between institutions, an economic update, and a suggested scenario for the 2025 budget were presented for reflection and questions. **Task for Board members**: Review the suggested scenarios within your own departments and consider their potential implications for departmental finances. Get back to the Directorate and Chair by 14 October with any questions or suggestions. **Task for the Directorate**: Send a reminder to Board members about their taskone week before the deadline.	App. 2 and App. 5
§ 10	**Discussion/ Decision point:** External representative at the Board Information about the request for SEPA to step down from the Board was provided. The discussion included other suitable representatives for the external position. **Decision**: The Chair will contact MERGE (or 2nd hand BECC) to ask about their interest in filling the external position on the Bolin Centre Board.	
§ 11	**Discussion point**: Meeting with ESAG during Bolin Days. November 15. The meeting with ESAG during Bolin Days was discussed. The comments indicated that it was considered valuable. It was agreed that the meeting is valuable should be planned. The Board was asked to think about potential subjects to present at the meeting.	
§ 12	**Next meetings:** **15 November 2024** (time 11:00-12:00) /ESAG visit during Bolin Days Place: TBC **25 November 2024** (time 09:30-12:00) /Budget approval Place: Baltica room	

Maria Basova Secretary	Anna Strekalovskaya Attester	Regina Lindborg Chair of the Board

Signature page

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