

## Board Meeting Protocol

Date: 2025-09-08 Monday

Attending board  
members

Regina Lindborg, Department of Physical Geography, SU, Chair  
 Annica Ekman, Dep. of Meteorology, SU  
 Agatha de Boer, Dep. of Geological Sciences, SU (replaces Helen Coxall)  
 Sara Cousins, Department of Physical Geography, SU  
 Johan Eklöf, Dep. of Ecology, Environment and Plant Sciences, SU (replaces Kristoffer Hylander)  
 Fredrik Lundell, KTH Royal Institute of Technology (via Zoom)  
 Anna Strekalovskaya, PhD student at the Department of Physical Geography (NG)  
 Niclas Kolm, Department of Zoology, SU  
 Helena Martins, Swedish Meteorological & Hydrological Institute (via Zoom)  
~~Hjalmar Laudon, SLU, External representative~~

Attending other  
participants

Ilona Riipinen, Director of the Bolin Centre  
 Maria Basova, Bolin Centre's Coordinator  
 Laila Islamovic, Bolin Centre  
 Frida Bender, Department of Meteorology, Climate Modelling Coordinator

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| § 1 | <b>Meeting opens</b><br>Regina Lindborg opened the meeting.                                                                                                                                                                                                |                  |
| § 2 | <b>Appointment of protocol writer</b><br>Maria Basova was selected as the protocol writer.                                                                                                                                                                 |                  |
| § 3 | <b>Appointment of a protocol checker</b><br>Anna Strekalovskaya was selected as the protocol checker.                                                                                                                                                      |                  |
| § 4 | <b>Approval of the agenda</b><br>The Agenda was approved.                                                                                                                                                                                                  |                  |
| § 5 | <b>Protocol from the previous Board meeting</b><br>The protocol from the previous meeting was approved.                                                                                                                                                    | App. 1           |
| § 6 | <b>Information point:</b> Modelling coordinator update<br>Frida Bender reported on modelling coordination (NAISS structure, capacity mapping, upcoming kick-off Sept 10) and encouraged board members to provide names of relevant people for the network. |                  |
| § 7 | <b>Information point:</b> Financial follow-up with departments<br>Ilona Riipinen presented the financial follow-up report from the departments. An overview version (App 3.) was agreed to make public and place on the web.                               | App. 2<br>App. 3 |
| § 8 | <b>Information point: Bolin Days 2026</b><br>The dates were set for 17–18 November at Aula Magna.                                                                                                                                                          |                  |

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| § 9  | <b>Information point:</b> New SFO applications<br>Regina Lindborg presented the process and milestones for the new SFO applications. Helena Martins left the room during the discussion of specific application themes for SU. | App. 4 |
| § 10 | <b>Information from the Directorate:</b><br>Ilona Riipinen reported on the Bolin SFO evaluation at SU, EU applications, Tellus, and Bolin Days 2025 (26–27 November).                                                          | App. 4 |
| § 11 | <b>Next meeting</b><br>November 12, Tarfala room                                                                                                                                                                               |        |

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