

## Board Meeting Protocol

Date: 2025-06-09 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  
Kristoffer Hylander, Dep. of Ecology, Environment and Plant Sciences, SU  
Fredrik Lundell, KTH Royal Institute of Technology (via Zoom)  
Niclas Kolm, Department of Zoology, SU  
Helena Martins, Swedish Meteorological & Hydrological Institute (via Zoom)  
Hjalmar Laudon, SLU, External representative

Attending other participants

Gustaf Hugelius, vice-Director of the Bolin Centre  
Maria Basova, Bolin Centre's Coordinator (via Zoom)  
Sara Gershagen, Bolin Centre's Coordinator (via Zoom)

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| § 1 | <b>Meeting opens</b><br>Regina Lindborg opened the meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                         |        |
| § 2 | <b>Appointment of protocol writer</b><br>Sara Gershagen was selected as the protocol writer.                                                                                                                                                                                                                                                                                                                                                                                                                        |        |
| § 3 | <b>Appointment of protocol checker</b><br>Kristoffer Hylander 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>SFO application</b><br>Martin Jacobsson coordinate the application for Polar research and Regina Lindborg together with Karin Bäckstrand will coordinate the application for climate related research. More information will hopefully come before midsummer and the actual call will open in the fall. Universities will likely be encouraged to collaborate with each other. Digital futures at KTH could be an example of potential collaborators (Fredrik Lundell is happy to give support and information). |        |

## Bolin Centre for Climate Research

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| § 7  | <p><b>Evaluation, internal and external</b></p> <p><b>Internal</b>, will start after the summer and is viewed as a preparation for the upcoming external (VR) evaluation. External evaluator (s) will be assigned, there is a short list already. Bolin centre will write a short self-evaluation using existing documentation such as the annual reports, strategy documents and bibliometric analysis from the library. This process will start in August and the evaluation will likely be finalized in October/November.</p> <p><b>External</b>, the timing and form is not yet decided. It will likely start in 2026 and we may look at the last VR evaluation of SFOs for early guidance.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |        |
| § 8  | <p><b>Bolin Fellows: What do we think so far?</b></p> <p>Discussion on how potential future Fellows could be financed.</p> <ul style="list-style-type: none"> <li>- <b>Extension of Fellow contract and future fellows?</b></li> </ul> <p>It was decided that extensions for current postdocs cannot be made from Bolin Centre funds. Extensions are only possible if they are funded by the departments or PI projects.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |        |
| § 9  | <p><b>Information from the Directorate:</b></p> <ul style="list-style-type: none"> <li>• <b>Tellus symposium</b><br/>It was held at the Royal Swedish academy of sciences' premises and was a success with many internationally renowned scientists having said yes to writing perspective papers for Tellus. Although The Bolin Centre for Climate Research owns the journal, it is meant to be its own identity. There is clear information on the web on the upcoming change of the journal and how submissions are handled during this phase.</li> <li>• <b>Climate Lecture and Science seminar</b><br/>The Climate lecture and Science seminar with Paulo Arturo were a success and attendance was high.</li> <li>• <b>Engagement and participation of master students</b><br/>There is now a formal decision that is published on the web.</li> <li>• <b>Bolin Days 2025</b><br/>The Bolin Days 2025 are set for 26-27 November, save the date!<br/>The idea is to not have specific RT sessions but rather thematic like last year. SAG is asked to give suggestions for themes.</li> <li>• <b>Reports from the departments</b><br/>Departments were reminded to send in their reports.</li> </ul> | App. 2 |
| § 10 | <p><b>Next meetings</b></p> <p>Doodles will be sent out before the summer</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |        |

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