

## Agenda for the Bolin Centre Climate Research School (CRS) Advisory Board meeting

Date: Monday 2 September, 2019

Time: 9:00–12:00

Place: Navarino room (T223), Geoscience building

Members *Nina Kirchner, Co-Chair, Co-Director for the Bolin Centre*  
*Alasdair Skelton, Co-Chair, Co-Director for the Bolin Centre*  
*Clare Bradshaw, Dept. of Ecology, Environment and Plant Sciences (DEEP)*  
*Ann-Kristin Eriksson-Wiklund, Dept. of Environmental Sci. and Anal. Chemistry (ACES)*  
*Karl Gotthard, Dept. of Zoology*  
*Otto Hermelin, Dept. of Geological Sciences (IGV)*  
*Helle Skånes, Dept. of Physical Geography (NG) (via Zoom)*  
*Eva Gylfe, Bolin Centre Coordinator & Communicator*

Secretary *Eva Gylfe*

Guest *Heather Wood, Dep. Of Phys. Geo. (NatGeo)*

Absent *Abdel Hannachi, Dept. of Meteorology (MISU)*  
*Somya Joshi, Dept. of Computer and Systems Sciences (DSV)*  
*Garry Peterson, Stockholm Resilience Centre (SRC)*  
*Annika Granebeck, Bolin Centre Coordinator & Communicator*

<b>1. Meeting was opened</b>	AS	
<b>2. Appointment of protocol writer</b> Eva Gylfe was appointed	AS	
<b>3. Appointment of protocol checker</b> Clare Bradshaw was appointed as protocol checker	AS	
<b>4. Approval of the agenda</b> The agenda was approved.	AS	
<b>5. Protocol from previous CRS-meeting</b> The protocol from the previous CRS-meeting was approved.	AS	App. 1
<b>6. Discussion of the final draft of the strategy and the working plan. The Advisory Board recommended approval of both documents with the following amendments:</b> <ul style="list-style-type: none"> <li>• The background of both documents should make it clear that the Research School is mainly led by Stockholm University, but also in cooperation with the Bolin Centre partners (KTH and SMHI) and in collaboration with Stockholm Resilience Centre and Naturhistoriska Riksmuseet.</li> <li>• In the strategic plan, there is a section concerning external communication to the general public which should be removed as the Bolin Centre, not its research school is</li> </ul>	AS	App. 2, App. 3

<p>responsible for external communication to the general public.</p> <ul style="list-style-type: none"> <li>• In both plans, social media should be added as a communications channel.</li> <li>• Regarding scholarships, under “Courses and Events” in the working plan, that scholarships are intended for courses and conferences should be stated.</li> <li>• Production of a profile product should be removed from the working plan.</li> <li>• Profiling of the research school during the Bolin Days should be described as “for example with a booth”.</li> <li>• Profiling of the research school at the Climate Festival is not necessary.</li> </ul>		
<p><b>7. Decision: The Bolin Centre Climate Research School Advisory Board will decide on a recommendation to the Board at its next meeting as to if the Study Coordinator position should be filled by buying out a person already employed at Stockholm University by open advertisement by recruitment of a person from either outside or within the Bolin Centre.</b> The Bolin Centre Climate Research School Advisory Board recommend that the Bolin Centre Board should choose to buy out a person already employed at SU for the Study Coordinator position.</p>	NK	
<p><b>8. Student representative for CRS.</b> AS will contact Carl Johan Högberg at the Science Faculty to check the procedure. He will convey this to HW who will help find a representative from among the PhD Students.</p>	AS	
<p><b>9. Discussion: Agenda for the PhD-day.</b> The agenda was approved and further planning will be done by Eva Gylfe with help from student representatives. The event is open for the advisory group and PhD students.</p>	AS/EG	App.5
<p><b>10. Course Proposal: <i>Managing the Anthropocene</i> (7.5 HP).</b> The course is approved provided that it is offered before the end of 2020. The Advisory Group recommends that the course is given over half a semester or a full semester.</p>	AS	App. 4
<p><b>11. Decision: Set the date for the next meeting.</b> The next meeting will be 21<sup>st</sup> of October.</p>	AS	
<p><b>12. Any other business</b> There was no other business.</p>	AS	
<p><b>13. Next meeting(s)</b> 2019-10-21 Monday, 9-12 (room will be decided soon) 2019-12-09 Monday, 9–12 in the Tarfala room (T433)</p>	AS	
<p><b>14. Meeting closes</b></p>	AS	