

Protocol

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

Date: Monday 21 October, 2019

Time: 10:00–12:00

Place: Tarfala room (T433), 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) (via Zoom)
Karl Gotthard, Dept. of Zoology
Otto Hermelin, Dept. of Geological Sciences (IGV)
Garry Peterson, Stockholm Resilience Centre (SRC)
Helle Skånes, Dept. of Physical Geography (NG)
Eva Gylfe, Bolin Centre Coordinator & Communicator
Heather Wood, Student representative

Secretary *Eva Gylfe*

1. Meeting opens	AS	
2. Appointment of protocol writer Eva Gylfe was appointed.	AS	
3. Appointment of protocol checker Heather Wood was appointed.	AS	
4. Approval of the agenda The agenda was approved.	AS	
5. Protocol from previous CRS-meeting The protocol was approved.	AS	App. 1
6. Protocol from previous Board- and Science Advisory Group meetings Garry Peterson mentions that Stockholm Resilience Centre could be interested in the Thriving Earth Exchange discussion that has taken place during SAG-meetings. The Bolin Centre Directorate will have this in mind. There were no other comments.	AS	App. 2a, b, c
7. Recruitment of a study coordinator A call has now been published with the deadline October 31 st . A procedure for ranking applications and making a recommendation to the Bolin Centre Board needs to be established. It was decided that Nina Kirchner will coordinate the follow up of the applications. The entire group will take part of the applications via Box, and the process will primarily start via e-mail. The procedure thereafter depends on the number of applicants.	AS	App. 3

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<p>8. Student representative for CRS. Heather announced that she and the student union has started the process of finding a new student representative for when she is on parental leave.</p>	AS	
<p>9. The CRS grant approval during spring 2019 <i>The applications and a recommendation will be sent out to the CRS working group after the deadline (Oct 14) has passed.</i> A recommendation of funding was presented by Alasdair Skelton. It was decided that those who can travel by train will be offered full coverage if they do go by train. The recommendation was approved.</p>	AS	App. 4
<p>10. Summer School 2020 (Discussion) The CRS working group is asked to discuss location, timing and topic(s) of its 2020 summer school. Two suggestions emerged: – <i>Science communication</i>, a course that will teach science communication via social media, interviews, posters, writing, etc. – <i>How to use open source</i>, a course that can deal with using open source data, specifically related to climate and/or the environment. It was decided that Alasdair Skelton will formulate suggestions and it will be further discussed as a decision item on the next meeting.</p>		
<p>11. Information a. The board approved the strategy and the operational plan for the CRS. b. PhD Day 22nd of October The group gave their input to Eva Gylfe who will have a Brainstorming session on the PhD Day as to what they would like to ask the PhD students.</p>	AS	
<p>12. Any other business Nina Kirchner introduces ClimBEco Graduate Research School of MERGE at Lund University, a research school similar to the Bolin Centre's. There can be possible collaborations with ClimBEco as they have similar aims.</p>	NK	App. 5
<p>13. Next meeting <i>2019-12-09 Monday, 10.15–12 in the Tarfala room (T433)</i></p>	AS	
<p>14. Meeting was closed</p>	AS	

Secretary
Eva Gylfe

Attester
Heather Wood