

Protocol for the Bolin Centre Science Advisory Group (SAG) meeting

Date: Friday March 6th, 2020

Time: 09:00-12:00

Place: Tarfala room (T433), Geoscience building

Directors:	Nina Kirchner (NK) Alasdair Skelton (AS)	RA 5:	Malin Kylander (MK) Frederik Schenk (FS)
RA 1:	Torben König (TK) Thorsten Mauritsen (TM)	RA 6:	Helen Coxall (HC) Margret Steinthorsdottir (MgS)
RA 2:	Frida Bender (FB) Matthew Salter (MtS)	RA 7:	Kristoffer Hylander (KH) Zahra Kalantari (ZK) Regina Lindborg (RL)
RA 3:	Fernando Jaramillo (FJ)	RA 8:	Sara Cousins (SC) Johan Ehrlén (JE) Karl Gotthard (KG)
RA 4:	Volker Brüchert (VB) Gustaf Hugelius (GH)	Communication:	Annika Granebeck (AG) Laila Islamovic (LI)
		Data coord:	Anders Moberg (AM) Rezwan Mohammad (RM)
		Mod. coord:	Anna Lewinschal (AL) Qiong Zhang (QL)
		Mentors prog.	Malin Kylander (MK)
		Climate Arena	Elisabeth Däcker (ED)

1. The meeting was opened	NK/AS	
2. Selection of attester and secretary for this meeting Laila Islamovic was appointed as secretary and Gustaf Hugelius was appointed as attester.	NK/AS	
3. Approval of the agenda The agenda was approved.	NK/AS	
4. Protocol from previous SAG-meeting There were no comments and the protocol was approved.	NK/AS	App. 1
5. Updates (short) from RAs <u>RA3</u> The RA has given its results from the open call, and will fund 11 project, most of which have a field component. They have decided that the yearly RA3 lecture will be in April, and it will be given by Benjamin Chandler on the topic of glaciology. Fernando Jaramillo will speak at the Climate Festival in May. RA3 also has some ideas for RA meetings at Askö, depending on funding opportunities. <u>RA4</u> RA4 is planning an open call soon, and will aim for a few bigger projects, most likely tied to a few specific themes, including tied to the flagship project on wetlands. They have one flagship project that is led by Volker Brüchert, and it is on coastal dynamics and greenhouse gas fluxes. They have another project that is on landslides in Guatemala. RA4 has also funded climate outreach work, where members have attended COP25 and the World Economic Forum in Davos.		

<p><u>RA5</u> RA5 had twice as much money applied for than last year. They are funding 2 workshops, one on Dendrochronology in Lund, and the other one on Store Mosse National Park. RA5 had their seminar this week, on March 4th, where around 40 staff and 10 students attended.</p> <p><u>RA8</u> RA8 had their annual workshop, 4-5th of February, at Tovetorp on the topic of biodiversity and climate. They also had a seminar together with RA7 on February 18th where they invited people from the media, NGOs, and governmental bodies to discuss potential conflicts in reaching climate and biodiversity goals.</p>		
<p>6. Information</p> <p>a) Recruitment of a communicator The deadline is today, March 6th, and so far around 20 applications have been received. The application was changed from communicator to strategic communicator, to attract the right applicants.</p> <p>b) Bolin Centre Seminar Series 2020 dates - Seminar RA2 March 23rd - Seminar RA3 April 29th - Seminar RA1 May (?)</p> <p>c) ESAG new members completed for the period 2020-2022</p> <ul style="list-style-type: none"> • Lohmann, Ulrike, U Zuerich https://iac.ethz.ch/group/atmospheric-physics.html • Raymo, Maureen, Columbia U. https://www.ldeo.columbia.edu/user/raymo • Ramanathan, Veerabhadran, Scripps Inst. of Oceanography https://scripps.ucsd.edu/labs/ramanathan/aboutcurriculum-vitae/ • Famiglietti, Jay, U Saskatchewan https://sens.usask.ca/people/faculty/core-faculty/famiglietti-jay.php <p>d) Update from Climate Research School Otto Hermelin and Carmen Prieto Hierro are the new coordinators for CRS. They presented their new CRS website, where you can find information about PhD courses, the Summer School at Gotland, Spring Lunch and such. They encouraged everyone to tell students to visit the webpage to see what's new.</p> <p>e) SAG Retreat September 7th – 8th 2020 This year's SAG retreat will take place between September 7th – 8th, at Utö Vårdshus.</p> <p>f) Nominations for Bert Bolin Climate Lecture Dinner Send your nominations of one senior researcher and one younger researcher to annika.granebeck@su.se, deadline March 23rd. The dinner will be on May 11th at 18:00, on the same day as Prof. Buizza will give his Bert Bolin Climate Lecture in Aula Magna (13:00-14:00) and his science seminar in the Nordenskiöld Hall (10:00-11:00).</p> <p>g) Registration open for Bolin Centre Climate Festival The registration for the Climate Festival is now open for bookings; tell your children and other people that you think might be interested. The first day, May</p>	NK/AS	

<p>11th, will be for middle and high school teachers. The Bert Bolin Climate Lecture will take place on this day as well. From May 12th-14th, we will be at Stockholm University, Geoscience building. There are 8 different activities to book and we have room for about 4000 visitors. The last day, May 15th, will be at Kungsträdgården.</p> <p>h) New Bolin website is now live The new website is up and running, we have moved everything from the old website to Polopoly. We are in the process of cleaning it up, and there is some more things to be fixed. The RA tabs are updated, and the RA Events & Seminars list is new.</p>		
<p>7. Listening & Discussion: Bolin Centre structure 2022 As a follow-up of the listening session that took place on January 23rd, the SAG was asked to share what they have learned from their colleagues, as well as their own thoughts about the Bolin Centre today and looking forward to 2022. This listening session was followed by an open discussion. Based on the feedback given by the SAG, Nina and Alasdair will put together a first draft structure. They are going to think some more about the really big questions, which will be helpful in putting a case together, and are asking the SAG to share with them in case more burning questions come up along the way. The directorate aims to share and discuss the draft with the SAG at our subsequent meetings and at our upcoming retreat, and are aiming for a decision at the end of 2020.</p>	NK/AS	
<p>8. Next meetings</p> <ul style="list-style-type: none"> • May 18th at 09:00-12:00, in the Tarfala room 		
<p>9. The meeting was closed</p>	NK/AS	

Secretary: Laila Islamovic



Attester: Gustaf Hugelius