



**Bolin Centre for Climate Research
Board Meeting Protocol**

13:00–16:00, 18 November, 2016
Tarfala Room T433 Geoscience Building, Stockholm
University

Attending: Cynthia de Wit (Chair), Regina Lindborg (NG), Ove Eriksson (DEEP), Erik Kjellström (SMHI), Martin Jakobsson (IGV), Jonas Nycander (MISU), Michael McLachlan (ACES), Johannes Oerlemans (Chair, ESAG)(agenda items 1-7), Alasdair Skelton (Director), Nina Kirchner (Research Director), Karin Jonsell (Coordinator/Communicator), Runa Jacobsson (until agenda item 8), Madeleine Karpegård (NG)(from agenda item 5 to 8)

Not able to attend: Dan Henningson (KTH), Birgitta Tullberg (ZI)

7. Report from the External Science Advisory Group

Johannes Oerlemans (chair of the External Science Advisory Group) reported:

- *Requested that highlights from the Bolin Centre be sent to ESAG in advance of the Bolin Days.*
- *Requested the ESAG have a meeting with PhD students at Bolin Days.*
- *Requested presentation of the Bolin Centre by research area leaders to new ESAG members.*
- *The ESAG previously advised the Bolin Centre to step up database activities. The ESAG are satisfied to see the Bolin Centre's progress. The ESAG highlighted the need for a data policy and further development of the database.*
- *The ESAG previously highlighted the need for a tenure track system to keep its most talented scientists. The ESAG understand that there is presently no mechanism at SU for this to be achieved. However, the Bolin Centre Board noted that tenure track positions can be offered if Departments are able to take on the long term financial commitment of permanent employment.*
- *The ESAG cautions the Bolin Centre to be sure that "room for the diggers is maintained" i.e. protect independent researchers so that they are able to dig deeper into questions, and not only emphasize collaboration. Science should be question driven.*

Alasdair Skelton
Secretary

Martin Jakobsson
Attester

Cynthia de Wit
Chair of the board

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