

Agenda

1. Minutes of the last meeting and any matters arising
2. Governing Board meeting, 18-19 November: Draft agenda
3. MFA Strategic Grant 2020-2022: Outline & overview
4. AOB

Appended

- Government Board Agenda
- Attendance List

MINUTES

1. Minutes of the last meeting and any matters arising

No comments from last meeting.

Matters arising: The Board decided to ask Ramtane Lamara to join the Board and he has accepted the suggestion – It was put to the RSC and there were no objections. It now needs formal acceptance from the unions before going to the government.

2. Governing Board meeting, 18-19 November: Draft agenda

- Sigrún went through the agenda of the Governing Board meeting (see appendix).
- Timing of meeting on the state of the world should change to 17:00-18:30.
- It was suggested that Day 1 focus on substance and Day 2 focus on operational/organisational elements, which would mean bringing Budget discussion to Day 2, Stockholm Forum discussion to Day 1, and changing the Day 2 all staff discussion to one hour.

Suggested Board lunches topics:

Jan Eliasson – Middle East or art of negotiation/mediation

Espen Barth Eide or Jean-Marie Guéhenno – role of EU as single actor

Radha Kumar – Wider impact of the current conflict in Kashmir

Patricia Lewis – arms control/advanced technologies

Jessica Tuchman Mathews – US Foreign policy or US/China relations, outer space

Vladimir Baronovsky – China's Russian relations or Russia and Europe relations

Dewi Fortuna Anwar (last board meeting) – Regional political role of China

Day 2 Open session:

It has been raised by the Board that there is not enough staff participation in these suggestions. The options are for staff to participate more or for it to be moved into smaller sessions in order to encourage participation.

The following were some of the suggestions with no concrete decision being made:

- Move to medium size groups with two Board members per a group
- Divide into small parallel sessions with specific advice (fundraising, management, messaging, strategic partnerships, etc.) from individual Board members
- Bring it back to one large meeting with the moderator asking them for advice on the above questions
- Find a way to mix – this is what we want to know from you and what do you want to tell us
- Give staff the opportunity to get advice on research projects from Board members.

3. MFA Strategic Grant 2020-2022: Outline & overview

- The aim is to build on deeper relationship to have a three-year strategic grant with aims and objectives (based on 5 year plan).
- Structure:
 - Global level
 - Local peacebuilding
 - Regional analysis, dialogue and engagement
- Budget would be roughly 30 million SEK a year with a total of 93 million SEK over three years. The focus would be on ODA and it would need to be supplemented with other funds.
- Once the draft goes other ministries will give feedback to conflict and humanitarian affairs and they collate the responses – this could result in a delay if the feedback includes asking SIPRI to do other things.
- Money is strategic, so SIPRI needs to deliver on the **objectives** – if SIPRI delivers on the objectives the remaining money can be flexible to focus on other areas. But must be spent by end of the year.

- Through this approach SIPRI will have more flexibility than before in the previous years, as money is strategic.
- Internally SIPRI will still treat areas of focus as pre-budgeted elements that are monitored.
- With regards to regions there will be some flexibility, but would have to remain within reason – the annual review could be used to change regional focus.
- Staff will be kept informed on the progress of the strategic grant.

5. AOB

- Try to have another RSC by the end of the year.

Draft agenda for the SIPRI Governing Board meeting**18-19 November 2019**

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SIPRI, Signalistgatan 9, Solna, Sweden

SUNDAY NOVEMBER 17**Informal dinner 19.30 – Sturehof TBC****MONDAY NOVEMBER 18****Opening session – procedures (09.30-10.00)**

- Adoption of the Agenda
- Appointment of a minute checker

Executive session (10.00-10.15)**Reports (10.15-11.15)**

- The Director's report
- The Deputy Director's report

Coffee break (11.15-11.30)**SIPRI 5 year Strategy (11.30-12.00) (for decision)****SIPRI Budget 2020 (12.00-12.45)****Photo op (12.45-13.00)****Lunch with Governing Board members and SIPRI staff (13.00-14.00)***Please find the lunch themes and SIPRI Governing Board presenters in separate appendix below.***SIPRI's input to the Stockholm Initiative on Nuclear Disarmament (14.00-14.45)****Update on SIPRI's different dialogue tracks? (14.45-15.15)****Update on the Stockholm Security Conference 2-3 October 2019 and input for 2020 (15.15-16.00)****Departure with taxi from SIPRI (16.15)****The state of the world: with SIPRI's international Governing Board (17.00-18.00 TBC)**

Venue: Nordiska muséet, downtown Stockholm

Dinner with Swedish stakeholders at Hotel Diplomat (18.30-21.00 TBC)

TUESDAY NOVEMBER 19**Thematic discussion on SIPRI's research (09.30-11.00) All staff invited to participate**

- Stockholm Forum on Peace and Development 2021- input
- Advice/Experience of the Governing Board members from working in/with think tanks

NB For this agenda point we could either do “town hall style” meeting or divide up in smaller groups

Coffee break (11.00-11.15)

New Governing Board Member (11.15-11.45)

Meeting with Union Representatives (11.45-12.15)

Closing session (12.15-12.30)

- Conclusions and next steps

Lunch Stallmästaregården (13.00-14.30 TBC)

Themes for informal lunch seminars with board members and staff

Monday 18 November 12.45-14.15 at SIPRI

PRESENTER (SIPRI GOVERNING BOARD MEMBERS)

RESEARCH STAFF COLLEGIUM

LIST OF PARTICIPANTS

Date: 22 October 2019

Subject(s)

Name	Name
1. Dylan O'Driscoll	19. Shannen Young
2. José Alvarado	20. Ayako Tsujisaka
3. Yeonju Jung	21. CREDINE DELGADO
4. SUYOUN JANG	22. Lena Kappelin
5. Virginie Brunais	23. Cecilia Bagge -
6. Annelies Hickenlopp	24. Agneta Söderqvist
7. CHRISTINA EKBERG	25. Lena Berg
8. Vane Mora Aminga	26. Anne Kämmula
9. Siemon Wezeman	27. Ulla Puntig Müller
10. Johanna Pharsos	28. Nikos Politis
11. Jakob Fäller	29. Alice Persson
12. Tytti Esk	30. Diogo Lopes
13. MARINA CAPARINI	31. Timo Smit
14. Rickard Söder	32. Joen Mäki
15. Elizabeth Smit	33. Tatyja Selmi
16. Frank Espuraga	34. Gary Villante (Chris Krueger)
17. Giovanna Molina	35. KAROUNA EKHW
18. Alexandra Hanolache	36. Mark Bromley

RESEARCH STAFF COLLEGIUM

LIST OF PARTICIPANTS/cont'd

Name	Name
37. Moa Peldag Carlsson	59.
38. Pieter Wereman	60.
39. Elena Macamini	61.
40. Gulzhan Asylbek kyzy	62.
41. Sofia Sacks Fenam	63.
42. Alexandra Kuimova	64.
43. Nam Tam	65.
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