



Agenda

1. Minutes of the last meeting and any matters arising
2. Report back from Governing Board
3. Institute priorities
4. AOB

Appended:

- Governing Board agenda of 26-27 November

MINUTES

1 Minutes of the last meeting and any matters arising

No comments on the minutes and no related matters.

2 Report back from Governing Board

The director summed up the main events and highlights during November Governing Board (GB) meeting, and conclusions from the November GB meeting.

- During the GB dinner with representatives of the Swedish community of interest to SIPRI the Speaker of the parliament was positive about SIPRI and signaled that SIPRI was appreciated throughout most of the political spectrum in Sweden.
- The GB has approved the Director's job description and objectives.

- The budget for 2019 was approved by the GB. This was followed by discussions of funding opportunities. However, these discussions repeated much of what had been discussed in previous GB meetings. The GB brought up the possibility to introduce professional fundraising capacity. The director remains skeptical about hiring a dedicated fundraiser based on previous experience and considering the type of funding SIPRI is likely to attract and the kind of funders SIPRI targets. For the moment there are no concrete plans to employ a dedicated fund raiser. The RSC discussed this matter and it was decided to look at options to integrate fund raising training into management training and to look at possibilities to invite an expert on Horizon 2020 funding proposals to come to SIPRI for a presentation.
- The GB has been concerned for a while about the SIPRI Yearbook: it has been too big in recent years, there are questions about readership and its role as a SIPRI flagship, the resources need to get it printed or are there other options such as electronic publishing and printing on demand. Based on background research by Joey and Steph the conclusion was to stick to the current format and OUP as publisher.
- The GB discussed the draft institute strategy and plans to agree on a final version at the next GB meeting in May.
- Mark Bromley, as staff representative to the GB reported he had flagged the interest of the trade unions to be get a chance to meet the GB during the GB meetings. The GB voiced some concerns about the time such a meeting could take, though the plan is to include a meeting with the unions in the agenda for the next GB meeting in May.
- The GB discussed the need for further management training. The possibility to have training for smaller groups or individual training is being considered.
- Sigrún has been given the task to systematize partnership agreements between SIPRI and other organizations.
- The GB decided that the SIPRI lecture in 2018 should be given by a woman, and

possibly alternating between gender in the coming years. However, Madeleine Albright has shown willingness to give the lecture in 2020 and therefore a 2019 lecture by a man remains a possibility. A range of names were discussed, but no decision was made, partly because several candidates had already made clear they could not do it.

- The members of the GB have made clear they are willing and keen to be in contact with SIPRI researchers.

3 Institute priorities

The director presented key priorities for 2019.

- Considering the growth in budget and staff, additional personnel will be recruited to support the financial and human resource capacity of SIPRI.
- SIPRI has worked closely with the current Swedish government. However, the relationship with the new government, the composition of which remains uncertain, with new politicians in charge, has yet to be established. Therefore, we have to work hard to ensure continuing support for SIPRI.
- To ensure SIPRI's status in Sweden, participation in high level meetings is important. For example, Dan's planned presence at the High-level political forum in UN in July and the UNSG climate summit in September.
- The institute strategy will be finalized.
- There will be training for staff in presentation and meeting facilitation and moderation. To start with a Doodle will be used to plan for the presentation training by a British former military with whom Dan has good experience at International Alert.

The need for training and awareness building in other areas was further discussed during the RSC:

- There is no proper SIPRI security policy, and this remains a concern. One element of this will be training for staff working in high risk areas, for example Hostile Environment Awareness training. Sigrún will contact Folke Bernadotte academy to see what they can offer or how they can help.

- It was suggested to improve cyber security policy, training and awareness.
- The need for training on computer skills, language and other specific skills was brought up and it was suggested that SIPRI should fund such training. Such training has not been included in the budget. However, some funding can be made available. Staff is encouraged to discuss individual training or educational needs with their line manager. Requests for funding following from such discussion will be dealt with by management.

4 AOB

No other business.

Draft agenda for the SIPRI Governing Board meeting 26-27 November 2018

SIPRI, Signalistgatan 9, Solna, Sweden

MONDAY NOVEMBER 26

Opening session – procedures (09.00-09.30)

- **Adoption of the Agenda**
- **Appointment of a minute checker**
- **Rules of procedures (for decision)**

Executive session (09.30-09.45)

- **To be held if needed**

Reports (Monday 09.45-11.00)

- **The Director's report**
- **The Deputy Director's report**
- **Update on Yearbook options (for decision)**
- **Update on Data protection**

Coffee break (11.00 -11.15)

Institute strategy 2019-2021 (Monday 11.15-12.45)

- **Presentation of updated three-year institute strategy 2019 – 2021**

Photo op (12.45-13.00)

Lunch with board members and all Sipri staff (13.00 -14.30)
(see below for details)

Budget and strategic funding (14.30 -15.30)

- **Presentation of SIPRI's budget 2019 and discussion on strategic financing of SIPRI**

Partnerships (15.30-16.00)

- **The club of Rome Climate Emergency Plan**

Departure with taxi from SIPRI 16.00

Open Meeting with the board at "Medelhavsmuséet" (17.00 -18.30)
Open to public. Theme: The State of the World

Dinner with Swedish stakeholders at Operakällaren (19.00-21.00)

TUESDAY NOVEMBER 27

Thematic discussion on SIPRI's research (09.30-10.30) All staff will participate

- **Global Registry on Violent Death (GReVD)**
- **Short presentation on SIPRI's work on cyber security and other newly emerged technologies**
(including Stockholm Conference)

Coffee break (10.30-10.45)

Update on SIPRI's different dialogue tracks (10.45-11.30)

SIPRI lecture (11.30-12.00)

- **Discussion on options regarding next SIPRI lecturer**

Closing session (12.00-12.15)

- **Conclusions and next steps**

Lunch Ulriksdals Vårdshus (12.45-15.00)

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Themes for informal lunch seminars at SIPRI for Board members and staff
Monday 26 November 13.00-14.30 at SIPRI

Vladimir Baranovskiy/Patricia Lewis Arms control after the INF withdrawal Moderator: Shannon Kile	Jean-Marie Guéhenno Trends in armed conflict Moderator: Luc van de Goor
Lakhdar Brahimi Security developments in the middle east Moderator: Tytti Erastö	Jessica Tuchman Mathews US foreign policy in the age of Trump Moderator: Stephanie Blenckner
Jan Eliasson Human Rights and Conflict Moderator: Marina Caparini	Espen Barth Eide Climate Change, Peace and Conflict Moderator: Florian Krampe



RESEARCH STAFF COLLEGIUM

LIST OF PARTICIPANTS

Date: 11 JAN 2019

Subject(s) _____

Name	Name
1. Luc van de Gort	19. Cecilia Bagge
2. Marks Bromley	20. Alexandra Manolache
3. Shannon Kile	21. Fei Su
4. Zoe Gorman	22. Alen Elmy
5. Annelies Hichendorff	23. Rickard Söder
6. Tytti Erästä	24. Uwe Konrath
7. Klaus Krumm	25. Frank Espersen
8. Nod Ues.	26. Nan Tian
9. Kolja Brochmann	27. Familia TOBIE
10. KAROLINA ELLÖN	28. La. Joly.
11. Siemon Wozeman	29. Shannon Young
12. Maura Mobjæk	30. Jiayi Zhou
13. Florian Kante (Shyre)	31. Hyman Marendling
14. MARWA CAPARINI	32. Giggy dnyl.
15. Petr Topychkanov	33. Louise Edgren
16. YARTINA JELTI	34. Alie Peusman
17. St. Bludner	35. Helena Berger
18. Gulzhan Asylbek kyzy	36. Caroline Delgado

RESEARCH STAFF COLLEGIUM

LIST OF PARTICIPANTS/cont'd

Name	Name
37. Nikos Politis	59.
38. Vincent Boularin	60.
39. Jan May	61.
40. Timo Smit	62.
41. Jair van der Lip (Shype)	63.
42. Pick Veren	64.
43. ALICE FLEURUT	65.
44. Alexandra Kuimova	66.
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