

Jakob Hallgren
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SIPRI SENIOR MANAGEMENT TEAM MEETING

Solna, 4 April 2017

DRAFT MINUTES

Participants

Sibylle Bauer, Stephanie Blenckner, Jakob Hallgren, Maria Kaemmerlé, Gary Milante and Dan Smith.

1. Minutes approval

- Minutes of the 21 March meeting were approved with a minor change.

2. Matters arising from the Minutes, not otherwise on the agenda

- The issue of staff representation will be discussed in a trade union meeting ahead of the 21 April RSC.

3. Report back

- A good conference paper for the September Security conference has been developed by Michael Sahlin/Dan.
- Q1 financial results for the institute, and a forecast for 2017, are in the pipeline by Maria and her team.
- The EU Non-Proliferation Consortium has now been formally extended for three months until 2 July, but contract formalities are yet to be concluded.
- SIPRI and the Hiroshima prefecture have agreed on joint work, including a first piece by Tariq on the prospects for global disarmament.
- A pre-Forum side meeting with the UN/World Bank report team on prevention will be held in Stockholm on 2 May.

4. Staffing and Projects

- Dr Amiera Sawas and Dr Florian Krampe have been recruited to the Climate Change and Risk Project.

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5. Job descriptions

- A first review of job descriptions was done. It emerged that the link between job purpose, responsibilities and tasks need to be further clarified in many cases, and a template table will be developed to that effect.
- The process to vet all job descriptions will probably take a couple of months.

6. SIPRI event with Kazakhstan

- It was agreed that SIPRI will host an event on the theme of disarmament and nuclear testing with the government of Kazakhstan in October.

7. Stockholm Forum update

- Gary reported on progress with the preparations for the 3 – 4 May Forum. 400 invitations have gone out for 250 spaces, and intensive work is under way with the Swedish MFA to secure further high level speakers.

8. Africa Security Programme

- A second meeting will be held on 4 April on the development of a SIPRI Africa Security Programme based on a concept note drafted by Grégory.

9. Items carried forward for future agenda

- Design of a more activities based SIPRI budget.