

Jakob Hallgren
Deputy
Director

SIPRI SENIOR MANAGEMENT TEAM MEETING

Solna, 7 April 2016

MINUTES

Participants

Stephanie Blenckner, Jakob Hallgren, Dan Smith

1. Minutes approval

The minutes of the 29 March meeting were approved with minor adjustments.

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

- Nothing reported.

3. Report back

- The 5 – 6 April Forum on Security and Development was a huge success for SIPRI. Explicit support from DSG Jan Eliasson for a continuation was noted, and continued broadening of the stakeholder base was emphasised.

4. Staffing

- No issues were discussed.

5. Budget for philanthropy fundraising

- A draft budget for the expansion of SIPRI's outreach activities, in a broad sense of the term, has been elaborated and was endorsed.

6. Job descriptions – general and for Directors of Studies

- Draft revised and expanded job descriptions, and a document outlining productivity requirements, for researchers were considered. They were adopted as a basis for the 13 April RSC discussion on the topic.

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7. Revised statutes

- Draft revised statutes were considered and adopted as a basis for the 13 April RSC discussion on the topic.

9. Next meeting: Agenda ideas

- Due diligence on donations.
- The future focus of the China / Asia Programme and the Beijing Office.

10. Items carried forward for future agenda

- Grant-getting.
- IT/software needs & strategy.