

Jakob Hallgren

Deputy

Director

SIPRI SENIOR MANAGEMENT TEAM MEETING

Solna, 25 May 2016

MINUTES

Participants

Stephanie Blenckner, Jakob Hallgren, Maria Kaemmerlé, Dan Smith

1. Minutes approval

The minutes of the 10 May meeting were approved without changes.

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

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3. Report back

- The Q1 financial results and a revised forecast for 2016 will be presented to all staff at the next RSC.
- Work has begun in the Financial department towards the procurement of new financial software for the Institute.
- A meeting of financial officers in the EU Non-Proliferation Consortium was held at SIPRI on 18 May. Contacts have also been taken between Directors of the Consortium partners regarding the fallout of the adverse audit of phase 1.
- Negotiations have been held with trade unions on the re-organisation of the Institute research programme and the introduction of Directors of Studies.
- The workload for the Communications team is such that additional resources might have to be considered.

4. Staffing

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5. Follow-up after the Governing Board meeting

- Another discussion in the RSC will be needed a propos the change of statutes, regarding the modalities for the nomination of the staff member to the Board.
- The policy on ethical due diligence for financial sponsorship was adopted by the Board and will be available on the intranet and the website.
- An elaborate list of SIPRI's institutional partnerships will be developed.
- Partnerships will be developed in the Middle East, related to translations of the Yearbook, but this will be done in a careful and balanced way.
- Renewed discussion in the RSC on new Board members will take place.

6. SIPRI Associates

- It was agreed that Elisabeth Sköns and Hans Christensen will be offered appointments as SIPRI Associates.

7. The future of the Mali project

- With a new project Head and a new Senior Researcher solid transition is needed. Elisabeth will be engaged on part-time for a 12 months' period.

8. The Secure Cities conference – state of play

- Planning and preparations are well underway but further attention needs to be paid to high level participation, the budget and further fundraising.

9. Communication to new tenured researchers

- A discussion on how best to introduce the new contracts and conditions for the new tenured researchers was held.

10. Cooperation with IAI on possible joint project on refugees

- A possible project under 'Horizon 2020' on what prompts refugees to leave the countries of first refuge was discussed with the IAI on 23 – 24 May.

11. Next meeting – agenda ideas

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12. Items carried forward for future agenda

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