

SENIOR MANAGEMENT TEAM MEETING

5 February 2025

MINUTES

Participants

Sibylle Bauer (from 13:00-15:00), Stephanie Blenckner, Florian Krampe, Kristina Sandberg, Dan Smith, Charlotta Sparre (from 10:00-12:00), Luc van de Goor

Absent

Sibylle Bauer (from 10:00-12:00), Charlotta Sparre (from 13:00-15:00)

Note-taker

Sofie Waller Snygg

Format

Hybrid meeting

1. Executive session

- SMT held their 2nd post-Zondera discussion as an executive session from 10:00-14:45 (lunch from 12:00-13:00).

2. Minutes

- SMT approved the minutes of the 22 January meeting but has yet to approve the minutes of the 29 January meeting.

3. Due Diligence

- SMT approved Nova Ekonomija Magasin in Albania as a partner for a grant application to the Swedish Institute.
- SMT discussed a proposal from NTU International to include Amarante International in a partnership for a project application and decided it did not wish to participate if Amarante International is included.

4. AOB

- SIPRI has encountered ongoing challenges with its media monitoring system, Cision OPne. Given that these issues remain unresolved, SMT has decided to discontinue SIPRI's contract with Cision OPne and transition to an alternative provider called Meltwater.

Action items:

- Steph is to cancel the contract with Cision OPne and sign up with Meltwater instead.

Follow-up items:

- Dates for the next Governing Board meetings.