



AGENDA FOR NORDITA BOARD MEETING October 22, 2026

Place: **Room 6228 (Mega), Floor 6, House 3, Albano Campus**

Zoom available via email (Password: **293511**)

Date: **Thursday, October 22nd, 2026**

Time: 9:00 – 15:00 (1 hour lunch break around 12)

1. Person to check the minutes
2. Co. opts
3. Acceptance of the agenda
4. Minutes from the previous board meeting (encl. 1)
5. Director's report for Jun. 2026 – Oct. 2026 (encl. 2, director)
6. Cost report for May.-Aug 2026 and budget projection (encl. 3, director)
7. Director for the next period (Chair of Board)
8. *Corresponding fellows (extending Astrid de Wijn with 3 years)* (encl. 4, director)
9. Nordita in the coming years
 - a. Rådsinstitut application (encl. 5)
 - b. Recruitment strategies (encl. 6a and 6b)
 - c. The scientific programs (encl. 7)
 - d. AI in science and education, possibilities and threats
10. Meet our new senior fellow, Raul Perea Causin
11. Next meeting, time and venue
12. Meeting closed

Points in italics require a decision by the board

Program for Wednesday Oct 21, 2026:

18:00-20:00: Dinner at Grodan (Grev Ture) at [Grev Turegatan 16, 114 46 Stockholm](#)