

# PhD Chapter Summer Meeting – Jun 8<sup>th</sup> 2017

## 1<sup>st</sup> Meeting Agenda



1

PhD Chapter at KTH

---

Place: T-Centralen, Drottning Kristinas väg 29 (KTH Main Campus)

Time: Thursday, June 8<sup>th</sup> 2017, 17:00

### **1. Opening formalities**

- a. Meeting opening
- b. Attendees
- c. Choice of chairperson, secretary, and person to check the minutes
- d. Approval of the latest protocol: PhD Chapter Extra Meeting 2017
- e. Approval of the meeting agenda

### **2. Amendments of the Statutes**

- a. Presentation of Statutes Amendments
- b. Approval of Statutes Amendments

### **3. Meeting Closure**