



PhD Chapter Extra Meeting – Jan 25th 2018

Agenda

PhD Chapter at KTH

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

Time: Tuesday, January 25th 2017, 17:30

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 Winter Meeting 2017
- e. Approval of the meeting agenda

2. Elections

- a. Vice Chairperson (1 position to be occupied from 2018.01.26 to 2018.06.30)

For each point above (3.x) the protocol is:

- Overview of the position
- Suggestion of candidates from the Nominating Committee
- Elections

Note: In case there are no candidates for a position, the PhD Chapter Meeting can delegate the Board to appoint candidates afterwards. Nominations cannot be made during the Meeting.

3. Meeting Closure