

# Nominating committee report

Election errand for the Chapter meeting n.1 2019/20

## Background

The chapter meeting no. 1 of 2019/20 operational year was summoned 18 October 2019 to take decisions, among others, on five vacant board member positions.

The vacancies profiles were established and communicated through the summon and published at the website committee with reference document [Dr2019-CF-01/0002](#).

According to PhD statutes, clause §5,11,3, the nominating committee shall:

- a) Interview candidates for the PhD Chapter Board and if required consult third parties for relevant information;
- b) Propose nominations to the PhD Chapter Board. Nominations are established through single majority of the committee.

Furthermore, according to §11.2 and §11.3 clauses working directives, the nominating committee shall:

- be responsible for preparing election errands and other vacancies appointed by the chapter meeting with the following scope of work:
  - to promote the elections that are administered during the current year of operation.
  - to collect nominations and candidacies
  - to interview candidates and verify the candidates' references
  - to declare statements and reports about the candidates before the chapter meeting.
- Unless otherwise specified in a separate policy document, shall consider as ground for recommendations: suitability of candidate to the vacancy, representativeness and diversity with regards to gender, study programs and other backgrounds deemed applicable such as study mode.

With that in mind, the nominating committee:

- received four (4) applications on the deadline and (1) late application.
- two (2) applications were shortlisted and scheduled for interviews.
- one (1) of the applicants withdrew the application and an interview was cancelled.

On the aforementioned grounds, an interview was held and an assessment was made regarding:

- Mohit Daga, TCS/EECS (applying for, in order of preference, to: working groups manager and treasurer).

## Suggestions

The nominating committee recommends the chapter meeting

**To<sub>1</sub>** elect Mohit Daga for a board member of directors vacancy, with role focus on working group manager.

**To<sub>2</sub>** open for nomination during the chapter meeting for the other vacancies.

On behalf of the nominating committee,

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Tage Mohammadat  
Stockholm, 17 October 2019

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Robin Palmberg  
Stockholm, 17 October 2019

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Kateryna Morozovska,  
Stockholm, 17 October 2019