



Place: <https://kth-se.zoom.us/j/69633360195>

Time: 17:00-18:00, November 23rd 2020

§1. Opening formalities [17:00-17:05]

- a. Meeting opening
- b. Invited: chapter board, head of educational affairs and chapter auditors
- c. Choice of meeting chairperson
- d. Choice of meeting secretary
- e. Choice of meeting minutes checker
- f. Approval of meeting agenda
- g. [The latest protocol checking and signing](#)

§2. Reports & updates [17:05-17:10]

- a. Board reports
- b. THS central (KL/KS) and KF
 - i. Updates
- c. From KTH Central Organizational Bodies
 - i. Faculty Council (Sv: Fakultetsrådet, FR)
 - ii. Board of Education (Sv: Utbildningsnämnden, UN)
 - iii. Workgroup “Time Compensation for Doctoral Students’ Commission of Trust Assignments”
 - iv. Workshop with KTH Equality Office on integration of JML in programs at KTH
 - v. Research Education Network Meeting (Sv: Forskarutbildningsnätverket) -- December 18th

§3. Decision points [17:10-17:15]

§4. Discussion points [17:15-18:00]

- a. Preparations for Chapter Meeting no. 2 (December 9th)
- b. School Councils
 - i. Elections
 - ii. Workshop for Doctoral Student Representatives (Spring 2021)
- c. Testaments and handover process
- d. Loose ends to tie up as we approach the end of the year?

Board Meeting no. 8 – November 23rd 2020

Agenda



PhD Chapter at KTH

§5. Meeting closure [18:00]

Free chat with the Presidium [18:00-18:30]