



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. Workgroup “Time Compensation for Doctoral Students’ Commission of Trust Assignments”
 - ii. Research Education Network Meeting (Sv: Forskarutbildningsnätverket) -- December 18th
 - iii. Third Cycle Education Committee (Sv: Forskarutbildningsutskottet)

§3. Decision points [17:10-17:15]

- a. Approval of budget for Supervisor of the Year Award Ceremony: Planned ~15th February, 2021

§4. Discussion points [17:15-18:00]

- a. Chapter Meeting (Dec. 9th, 2020): structure, logistics, confirmation of role assignments
- b. Time Prognosis
- c. Testaments

§5. Meeting closure [18:00]

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