



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

Time: 17:00-18:50, January 12th 2021

§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 [17:05-17:20]

- a. Board reports
- b. THS central (KL/KS) and KF
- c. From KTH Central Organizational Bodies
 - i. FA-PA Network Meeting

§3. Decision points [17:20-17:50]

- a. Appointments for doctoral student representatives:
 - i. [Faculty Council](#) (Sv: Fakultetsrådet, FR)
 - ii. [Board of Education](#) (Sv: Utbildningsnämnden, UN)
 - iii. [Appointments Board](#) (Sv: Anställningsnämnden, AN)
 1. Future Faculty coordination ([promotion board](#) Sv: Befordringsnämnd; [recruiting committees](#) Sv: Rekryteringskommittér; [docent committees](#) Sv: Docentkommittér)
 - iv. Scholarship Committee (Sv: Stipendierådet)
 - v. [Language Committee](#) (Sv: Språkkommittén)
 - vi. [Stockholm Trio](#)
- b. [Preliminary schedule of Board Meetings and Chapter Meetings for Spring 2021](#)

§4. Discussion points [17:50-18:50]

- a. [Operational Plan 2020/2021](#) and [Activity Report](#): what to pursue, what to revise
- b. Feedback and reflections on Fall 2020: communications, collaborations, what worked well, what to change



- c. Expectations for Spring 2021: sustainable engagement, workstyle, synergy, overarching goals
- d. Use of general PhD Chapter Google Calendar to schedule and track ongoing activity in different areas
- e. Council Coordination
 - i. Organize meeting with newly appointed school council chairs to inform them of the decisional organs doctoral students have representational right to (*Executive group; Strategic council; School assembly* [Sv. Skolkollegium (SK)]; *Quality council for doctoral studies (i.e. FA+PA meeting); any decisional committee at school level that can have impact on doctoral studies - see [Guide on Representation pp.56-61](#)*).
 - ii. Organizing seminar/workshop for doctoral student representatives for Spring 2021 (Blueprints from 2016: [The PhD Bootcamp](#); [PPT presentation](#); [Local representation](#)) (*schedule meeting with Ingrid Iliou to get her input*)

§5. Meeting closure [18:50]

Free chat with the Presidium [18:50-19:15]