



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

Time: 17:00-18:00, January 25th 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 [17:05-17:40]

- a. Board reports
- b. THS central (KL/KS) and KF
- c. From KTH Central Organizational Bodies
 - i. Konferens om KTH:s framtida utbildning (“Conference on KTH’s Future Education”) -- full-day conference for February 24-25
 - ii. Third Cycle Education Committee (Sv: Forskarutbildningsutskottet, FU)
 - iii. Workgroup “Time Compensation for Doctoral Students’ Commission of Trust Assignments”
 - iv. Strategic Council (Sv: Strategiskt Råd, SR)

§3. Discussion points [17:40-17:50]

- a. Supervisor of the Year Award: planning the award ceremony; date? purchases? proceedings?

§4. Decision points [17:50-18:00]

- a. [Time Compensation Prognosis for PhD Chapter Board Spring 2021 \(VT21\)](#)

§5. Meeting closure [18:00]

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