



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

Time: 17:00-18:00, April 6th 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 [17:05-17:25]

- a. Board reports
- b. From KTH Central Organizational Bodies
 - i. Workgroup “Time Compensation for Doctoral Students’ Commission of Trust Assignments”
 - ii. Stockholm Trio
 - iii. Third Cycle Research Education Committee (Forskarutbildningsutskottet, FU)
 - iv. Saco-S annual meeting
 - v. Councils Chairs Meeting (and future meetings)

§3. Decision points [17:25-17:35]

- a. Quality dialogue appointment

§4. Discussion points [17:35-18:00]

- a. Operational plan 2021/2022, to be presented at Chapter Meeting no. 4 on 10th of May.
 - i. Preparation of a survey for all PhD students to gather info on what to focus on in the operational plan.
- b. Promotional campaign for upcoming vacancies
- c. A more detailed plan for the screening of “Picture a Scientist”
- d. Climate Survey on Gender and Diversity issues pertaining to PhD Students
- e. Broadened recruitment and broadened participation (breddad rekrytering och breddat deltagande)



- f. Should we proactively encourage affected students to request a COVID-related extension?

§5. Meeting closure [18:00]

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