



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

Time: 17:00-18:00, May 3rd 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 [17:05-17:30]

- a. Board reports
- b. THS Central
 - i. THSxDr
 - ii. Training-the-Trainer
 - iii. Meeting with head of THS International
- c. From KTH Central Organizational Bodies
 - i. Workgroup “Time Compensation for Doctoral Students’ Commission of Trust Assignments”
 - ii. eISP Internal Audit meeting
 - iii. Third Cycle Education Meeting (Sv: Forskarutbildningsutskottet, FU)
 - iv. Faculty Council (Sv: Fakultetsrådet, FR)

§3. Decision points [17:30-17:35]

§4. Discussion points [17:35-18:00]

- a. Work hours and departmental duties
- b. Quality Dialogues
- c. Chapter Meeting -- suggested distribution of roles

§5. Meeting closure [18:00]

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