



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

Time: 17:00-18:15, May 31st 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
 - i. THSxDr
 - ii. Meeting on communication between THS Board and local chapters
- c. From KTH Central Organizational Bodies
 - i. Workgroup “Time Compensation for Doctoral Students’ Commission of Trust Assignments”
 - ii. Reference Group for Sustainable Development (Sv: Akademiska referensgrupper för hållbar utveckling)
 - iii. Third Cycle Education (Sv: Forskarutbildningsutskottet, FU)
 - iv. Board of Education (Sv: Utbildningsnämnden, UN)
 - v. Faculty Council (Sv: Fakultetsrådet, FR)
 - vi. Strategic Council (Sv. Strategiskt råd, SR)
- d. Meeting with PhD student representative from the ST labor union

§3. Decision points [17:40-17:45]

- a. ASP reading group

§4. Discussion points [17:45-18:15]

- a. Potential uses of the new SEK 1.000.000 activity budget
 - i. [Application form for funding from the PhD Chapter \(draft\)](#)
- b. [Time compensation prognosis for PhD Chapter Board \(Spring 2021\)](#)
- c. Handover and testaments

Board Meeting no. 19 – May 31st 2021
Agenda



PhD Chapter at KTH

§5. Meeting closure [18:15]

Free chat with the Presidium [18:15-18:45]