



Place: <https://kth-se.zoom.us/j/62257560819>

Time: 17:00-19:00, August 23rd 2021

### **§1. Opening formalities [17:00-17:05]**

- a. Meeting opening
- b. Invited: chapter board, head of educational affairs and chapter auditors, head of WOP
- 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 [17:05-17:15]**

- a. Board reports
- b. THS Central
- c. From KTH Central Organizational Bodies
  - i. ISP Focus Group (Federico)

### **§3. Discussion points [17:15-18:00]**

- a. Seminar on ISP system for School Councils
  - the proposal of annual supervision meeting, which shall be documented in eISP
  - KTH central guide on [eISP](#)
- b. Contacting VP för utbildning about time compensation document to be sent out to the schools
- c. Beginning procedure for Supervisor of the Year Award 2021 (2022?)
- d. [Time compensation prognosis for PhD Chapter Board \(Autumn 2021\)](#)
- e. Discussion on AlbaNova Gym
- f. Discussion on Migrationsverket policy change affecting PhD students

### **§4. Meeting closure [18:00]**

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