



Place: T-Centralen

Time: 17:00-19:00, November 15th 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 [17:05-17:45]

- a. Board reports
- b. THS Central
 - i. THS Vice- och Ordföranderåd
 - ii. Meeting with THS Intl and Main
- c. From KTH Central Organizational Bodies
 - i. Strategic Council (SR)
 - ii. Faculty Council (FR)
 - iii. Third Cycle Education Committee (FU)
 - iv. Ethics Committee (Etiksutskottet)

§3. Decision points [17:45-17:55]

- a. Applications for funds:
 - i. Science Communication Workshop (SCI) - 31155kr
 - ii. HPU Södertälje and INDEK PhD Student day (ITM) - 9000kr
 - iii. SCI School end-of-the-year Christmas dinner (SCI) - 142000kr

§4. Discussion points [18:10-18:30]

- a. Chapter meeting no.1 post-discussions
- b. PhD-Pub
- c. Supervisor of the Year Award
- d. Aliens Act communication strategy

Board Meeting no. 07 – November 15th 2021

Agenda



PhD Chapter at KTH

§5. Meeting closure [18:45]

Free chat with the Presidium [18:45-19:00]