

Chapter Meeting no. 1 – November 11th 2021

Agenda



PhD Chapter at KTH

Place: PhD Chapter Hall “T-Centralen”, Drottning Kristinas väg 29

Time: Thursday, November 11th 2021, 17:17

1. Opening formalities [17.25-17:45]

- a. Meeting opening
- b. Attendees
- c. Choice of meeting chairperson
- d. Choice of meeting vote counters
- e. Choice of meeting secretary
- f. Choice of meeting minutes checker
- g. Approval of the [latest protocol](#)
- h. Approval of [rules of conduct, motion handling, voting procedure](#)
- i. Approval of the meeting agenda

2. Introductions and Reports [17.45 - 18.40]

- a. Introduction to the PhD Chapter and PhD School Councils
- b. Activity Report from the Board
- c. Activity Report from the School Councils
 - i. ABE
 - ii. CBH
 - iii. EECS
 - iv. ITM
 - v. SCI

3. Elections [18.40-19.00]

- a. Introduction to the election procedures and the 2021 Nominating Committee
- b. PhD Chapter Functionaries
 - i. Election of 2022 Nominating Committee (5 positions)
 - ii. By-election and election of Masters of Ceremonies (2 positions) --
 1. Until June 2022
 2. From January 2022 until December 2022
 - iii. Election of 2022 Auditors (2 positions)
 - iv. Election of 2022 Women’s Doctoral Committee: Head of the Committee

4. Additional issues and information [19.00-19.10]

5. Meeting closing [19.10]