



Place: <https://kth-se.zoom.us/j/69303912368>

Time: 17:00-19:00, December 20th 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 [17:05-17:25]**

- a. THS Central
- b. From KTH Central Organizational Bodies

### **§3. Decision points [17:25-17:30]**

- a. Approval of Dr2021-PB-03/HT01
  - Dr2021-PB-03\_HT01 Time Compensation for PhD Chapter Board HT21....

### **§4. Discussion points [17:30-18:00]**

- a. Testaments for board members whose mandates are ending in December
- b. Short summary of things for the new board to take over

### **§5. Meeting closure [18:00]**