



Place: <https://kth-se.zoom.us/j/67374055769>

Time: 16:00-18:00, March 28th 2022

§1. Opening formalities [16:00-16:05]

- a. Meeting opening
- b. Invited: chapter board
- c. Attendees
- d. Choice of meeting chairperson
- e. Choice of meeting secretary
- f. Choice of meeting minutes checker
- g. Approval of meeting agenda
- h. The [latest protocol](#) checking and signing

§2. Reports & updates [16:05-17:00]

- a. Board reports
 - i. PhD representative - Implementation group EU Charter & Code
 - ii. [PhD climbing event](#)
- b. THS Central
 - i. Meetings with THS
- c. From KTH Central Organizational Bodies
 - i. University Board (Sv. Universitetsstyrelsen, US) (current rep. Mohammad)
 - ii. Faculty Council (Sv. Fakultetsråd, FR) (current rep. Mayank)
 - iii. Education Council (Sv. Utbildningsnämnd, UN) (current rep. Daniel)
 - iv. Third Cycle Education Committee (Sv. Forskarutbildningsutskottet, FU) (current rep. Daniel)
 - v. Language Committee (Sv. Språkkommittén) (current rep. Daniel)
 - vi. Employment Council (Sv. Anställningsnämnden, AN)(current rep. Saumey)
 - vii. Future Faculty errands (current rep. Saumey)
 - viii. ASP reading group (created by UN) (current rep. Saumey)
 - ix. Scholarship Council (Sv. Stipendierådet) (current rep. Fabio)



- x. Strategic Council (Sv. Strategiskt råd, SR) (current rep. Jing)
- xi. Academic Reference Group for Sustainability (current rep. Jing)
- xii. Equality council (current rep. Jing)
- xiii. ISP focus group (current rep. Sahba)

§3. Discussion points [17:00-17:40]

- a. Migrationsverket communication and organizational responsibilities
 - i. Stories of affected individuals.
 - ii. Manifestations
- b. Earmarking funds and spending conditions for School Councils
- c. Supervisor of the year award ([SotYA 2022](#))
- d. Next PhD Chapter meeting
- e. PhD Pubs & Covid restrictions and recommendation from THS.

§4. Decision points [17:40-18:00]

§5. Meeting closure [18:00]

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

Auditors information needed by THS for the years 2020-2021