

Chapter Meeting no. 3 – April 26th 2022

Agenda



PhD Chapter at KTH

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

Time: Tuesday, April 26th 2022, 17:17

1. Opening formalities [17.17-17:30]

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

2. Introductions and Reports [17.30 - 18.15]

- 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. PhD Chapter Budget [18.15-18.40]

4. Additional issues and information [18.40-19.00]

5. Meeting closing [19.00]