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Place: <https://kth-se.zoom.us/j/63553634309>

Time: 15:00-17:00, October 03rd 2022

### **§1. Opening formalities [15:00-15:05]**

- a. Meeting opening
- b. Invited: chapter board
- 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 [15:05-15:45]**

- a. Board reports
  - i. First national SFS-DK meeting.
  - ii. Time Compensation Guidelines for PhD Representatives at CBH School.
  - iii. ITM PhD Students Survey.
  - iv. SurveyMonkey [Enterprise](#)..
- b. THS Central
  - i. FEST and STAD courses from KTH.
- c. From KTH Central Organizational Bodies
  1. University Board (Sv. Universitetsstyrelsen, US)
  2. Strategic Council (Sv. Strategiskt råd, SR)
  3. Faculty Council (Sv. Fakultetsråd, FR)
  4. Education Council (Sv. Utbildningsnämnd, UN)
  5. Third Cycle Education Committee (Sv. Forskarutbildningsutskottet, FU)
  6. Language Committee (Sv. Språkkommittén)
  7. Ethics Council (Sv. Etikuskottet)
  8. Committee for the assessment of suspected deviations from good research practices (Sv. KTH:s kommitté för utredning av misstänkt avvikelser från god forskningssed)



9. Future Faculty errands
  10. Scholarship Council (Sv. Stipendierådet)
  11. Academic Reference Group for Sustainability
  12. Equality council
  13. ISP focus group
  14. ASP reading group (created by UN)
- d. Aliens Act and Migration Law.

**§3. Discussion points [15:45-16:30]**

- a. Input from Course Quality group
- b. Next Chapter Meeting
- c. Joint PhD Pubs with Flyggsektion
- d. Elina will have a meeting with Genera Project, 4/10/22 11:00 to understand the procedure needed for KTH to become a member on the project, as requested by the JML responsible Alice Marshall. Afterwards I will inform Alice from JML about the procedure and we will go from there.

**§4. Decision points [16:30-17:00]**

- a.

**§5. Meeting closure [17:00]**

Free chat with the Presidium [17:00-17:30]