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

Time: 15:00-17:00, January 30th 2023

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

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

- a. Board reports
- b. THS Central
- c. From KTH Central Organizational Bodies
  1. Strategic Council (Sv. Strategiskt råd, SR)
  2. Faculty Council (Sv. Fakultetsråd, FR)
  3. Education Council (Sv. Utbildningsnämnd, UN)
  4. Third Cycle Education Committee (Sv. Forskarutbildningsutskottet, FU)
  5. Employment Council (Sv. Anställningsnämnden, AN)
  6. Language Committee (Sv. Språkkommittén)
  7. Ethics Council (Sv. Etikutskottet)
  8. Committee for the assessment of suspected deviations from good research practices (Sv. KTH:s kommitté för utredning av misstänkt avvikelse 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.

**§4. Decision points [16:30-17:00]**

- a. Per capsulam Decision 2023-01-24: Sai Abburu (SCI Webmaster) requests 500 kr for fika for the PhD Council Meeting. [Approved](#).
- b. Daniel Medeiros (webmaster of board) requests 50000 kr for a ski trip to Romen Alpen with 60 PhDs. The price covers the day pass with transportation, and the PhD students would separately pay 385 kr for the rent of the equipment and food. The board is also covering this fee for three to four PhD students who will give an introduction course for one hour or so.

**§5. Meeting closure [17:00]**

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