



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

Time: 15:00-17:00, February 13th 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]

§5. Meeting closure [17:00]

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