



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

Time: 15:00-17:00, May 22nd 2023

§1. Opening formalities [15:10-15:15]

- 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 [15:15-15:45]

- a. Board reports
 - i. KTH PhD Survey.
 - i. Time Compensation Guidelines for PhD Representatives at SCI School.
 - i. Supervisor of The Year Award.
 - ii. FEST courses for PhD students
 - ii. Eurodoc Conference
 - iii. Events
- b. THS Central
- c. From KTH Central Organizational Bodies
 1. Education Council (Sv. Utbildningsnämnd, UN)
 2. Third Cycle Education Committee (Sv. Forskarutbildningsutskottet, FU)
 3. Future Faculty errands

§3. Discussion points [15:45-16:10]

- a. Next Chapter Meeting
- b. Meetup Group

§4. Meeting closure [16:10]