



**PhD Chapter at THS | Doktorandsektionen vid THS  
Board 2023/2024**

## **Agenda for Chapter Meeting #02**

**Place:** Henrik Eriksson (Lindstedtsvägen 3, 4th floor, Stockholm) and Zoom

**Date:** December, 4th from 17:30 to 20:00

**Invitees:** Chapter Members, THS Representatives, Auditor

**Formalities:** [3 min – 5 min]

1. Election of Meeting Chairperson, Secretary, Vote Counters and Minute Checker.
2. Approval of the Agenda.
3. Approval of the previous protocol.
4. Eventual matters related to formalities.

**Board Reports / Informs:** [20 min - 25 min]

5. Welcome speech and introduction to first-time members (Dr Chairperson)
6. Board Reports (Dr Chairperson)
7. THS Reports (THS Head for Student Influence)
8. Councils Report (Representative from Councils)

**Motions:** [10 min - 20 min]

9. Changing the election term for event manager (*second reading*)

**Elections:** [30 min - 40 min]

10. Announcements of results
11. Vote to open or not nominations for the unfilled positions of Business Liaison and Nominating Committee. If approved, election procedures.

**12. Dinner break [ 20 min ]**

**Discussions:** [60 min – 100 min]

13. Outcome of Digital Elections
14. Discussions on the Future Matters of Councils and KTH
15. AOB