



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

Agenda for Board Meeting #09

Place: Zoom

Date: March, 14th, from 16:00 to 18:00

Invitees: Board Members

*All doctoral students are welcome to watch a board meeting,
contact board@dr.kth.se if you wish to do so.*

Formalia: [5 min – 10 min]

1. Election of Meeting Chairperson, Secretary and Minutes Checker.
2. Approval of Agenda.
3. Eventual matters related to formalities.

Inform: [60 min – 120 min]

4. General informs from the Chairperson: Visit from SUS
5. Meeting Dr, THS and KTH on Funding
6. Others

Discussions: [60 min – 120 min]

7. Business trip to Scania, discount partnership and summer event
8. Updates on events: ski trip, comedy night, music festival and gasque.
9. Newsletter
10. TA Hours Report
11. Internship Guidelines
12. Lund PhD program evaluation
13. Handover templates input
14. Swedish language workgroup
15. Others

Decisions: [10 min – 30 min]

16. To approve the following policy for the participation in events: the PhD Chapter will cover any invitations for events that are sent to the functional e-mail address. This only applies to the main entrance ticket and not to any other extras

Approved *per capsulam* decisions:

TO BE INCLUDED ON MINUTES