



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

Agenda for Board Meeting #10

Place: Lindstedtsvägen 3, Room "Henrik Eriksson"

Date: April 8th, from 16:00 to 18:00

Invitees: Board Members, Councils Chairperson

*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: [10 min – 20 min]

4. General informs from the Chairperson
5. Others

Discussions: [60 min – 120 min]

6. Supervisor of The Year Award
7. Survey 2024
8. Others

Decisions:

No decisions are scheduled to be done in this meeting.

Approved *per capsulam* decisions:

TO BE INCLUDED ON MINUTES