



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

## **Agenda for Board Meeting #11**

**Place:** Room Henrik Eriksson, Lindstedtsvägen 3

**Date:** May, 14th, from 16:30 to 18:00

**Invitees:** Board Members

*All doctoral students are welcome to watch a board meeting,  
contact [board@dr.kth.se](mailto: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 information from the Chairperson: Summer Elections / Chapter Meeting, Wrap-up of Activities, auditing report of the previous years, survey status.
5. Other issues

**Discussions:** [60 min]

6. Newsletter
7. Next events
8. Wrap-up of activities for Board 2023/2024
9. Supervisor of The Year

**Committees:** [10 min – 30 min]

10. University Board
11. Faculty Council
12. Third-Cycle Education Committee
13. Equality Council
14. Language Committee
15. ISP Focus Group
16. Library Council
17. Ethics Council
18. Scholarship Council

**Approved *per capsulam* decisions:**

TO BE INCLUDED ON MINUTES