



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

Agenda for Board Meeting #12

Place: W-Building

Date: June, 10th, 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 information from the Chairperson: SoYA, Survey 2024.
5. Other issues

Decisions: [60 min]

6. To approve the board activity report to be sent to the Auditor.
7. To approve the time compensation report as described in the attachment.

Discussions: [60 min]

8. Handovers and final activities

Committees: [10 min – 30 min]

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

Approved *per capsulam* decisions:

TO BE INCLUDED ON MINUTES