



**PhD Chapter at THS | Doktorandsektionen vid THS  
Board 2025/2026**

## Agenda for Board Meeting #07

**Place:** [Zoom](#), Xenon

**Date:** 2025-12-09

**Time:** 15.30

**Invitees:** Board Members, Auditor

**Formalities:** [5 min – 10 min]

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

**Board Reports / Informs:** [20 min – 30 min]

4. [Board report](#) [2min per person]

**Discussions:** [60 min – 90 min]

5. Portuguese student association [Kaung and Peiling][15min]  
Here is the schedule on the 12th December for the Portuguese PhD chapter board visit

Lunch at Brazilia 12:30 - 14:00 (Kaung will meet them)

Tour on main campus 14:00 - 15:00

Albanova Tour and Lucia celebrating 15:00: - 16:30

Presentation and discussion in Albanova 16:30 - 17:30

Team building activities: ~18:00 Mini-golf at Swing baren

Food afterwards

6. Chapter meeting [Hilma][5min]
  - a. Secretary
  - b. Organization
7. Representative for working group for inactive PhD students [Hilma][5min]
8. PhD retreat [Ivo]

9. PhireD [Kamila] [10min]
10. Departmental duties questions [Kamila] [10min]
11. Reflection over the semester [Hilma] (if time)
  - a. Board meetings
  - b. Chapter meetings
  - c. Individual projects

**Decisions:**

**Approved per capsulam decisions:**