



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

Agenda for Board Meeting #09

Place: [Zoom](#)

Date: 2025-01-29

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: [15-20 min]

4. Introduction round [1-2min per person]
5. Information from FuSAM [Uli][10min]

Discussions: [80 min – 90 min]

6. European Doctoral Day - May 13, 2026 [Hilma][5min] <https://www.eurodocday.org/>
7. PhD Alumni Network [Hilma][5min]
8. Apply for Unite! activity?[Hilma][5min]

https://www.unite-university.eu/unitenews/unite-seed-fund-2026-call-opens-on-20-january-2026?utm_medium=email&utm_source=Ungapped&utm_campaign=SCI+News+%232+2026&

9. Inactive PhD students [Ivo][5min]
10. PhireD [Kamila][20min]
11. Newsletter [Peiling][5min]

Decisions:

Approving Time prognosis and School time compensation report

Approved per capsulam decisions: