



PhD Chapter - *Doktorandsektionen*

Drottning Kristinas väg 29
114 28 Stockholm
www.dr.kth.se

Spring CM

2025-03-19, Kl. 17:30, [T-centralen]



1. Formalities

1.1. The opening of the meeting - Mötets öppnande

1.2. Timely announcement of the meeting - Mötets behöriga utlysande

Summons were sent out on the 26th of February.
The agenda were posted on the 12th of March

Möteskallelse skickades ut den 26e februari.

Mötesprotokollet lades upp den 12e mars.

1.3. Election of meeting president - Val av mötesordförande

1.4. Election of meeting secretary - Val av mötessekreterare

1.5. Appointment of Minutes checkers and vote counters - Val av justerare tillika rösträknare

1.6. Co-optations - Adjungeringar

1.7. Previous meeting - Föregående protokoll

Minutes from [Autumn CM#4](#)

1.8. Establishing the agenda - Fastställande av föredragslista

2. Decisions - Beslut

To give freedom of responsibility to the members of the PhD Chapter board 2024/2025

Attachments: [Audit report Dr2026-CF-02](#), [Addendum audit-report Dr2026-CP-02](#) and [Dr2025-PB-01 PhD Chapter – Board Report](#)

3. Reports - Rapporter

3.1. The Board - Styrelsen

3.1.1. Chairperson [5min]

3.1.2. Treasurer [5min]

3.2. School Councils (Max 2min presentation/Council)

3.2.1. ABE [2min]

3.2.2. CBH [2min]

3.2.3. EECS [2min]

3.2.4. ITM [2min]

3.2.5. SCI [2min]

3.3. THS

Information from THS [5min]

4. Propositions - Propositioner

4.1. [Proposition of Digital voting](#) [20min]

5. Motions - Motioner

5.1. [Budget process proposal](#) [20min]

6. Other questions - Övriga frågor

7. Conclusion of the meeting - Mötets avslutande

Meeting Chairperson
Mötesordförande

Meeting Secretary
Mötessekreterare

Minutes Checker
Justerare

Minutes Checker
Justerare