



## PhD Chapter - *Doktorandsektionen*

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

**Summer CM**  
**2026-06-03, 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 29th of April 2026.  
The agenda was posted on the 26th of May 2026.

*Möteskallelse skickades ut den 29e april 2026 .*

*Mötesprotokollet lades upp den 26e maj 2026 .*

#### 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 [Spring CM#12026](#)

#### 1.8. Establishing the agenda - Fastställande av föredragslista

### 2. Reports - Rapporter

#### 2.1. THS

Info from THS about what is going on

## **2.2. PhD Student Advisor**

New PhD Student Advisor saying hi

## **2.3. The Board - Styrelsen**

2.3.1. Treasurer [5min]

2.3.2. Chairperson [5min]

## **2.4. School Councils (Max 5min presentation/Council)**

2.4.1. ABE [5min]

2.4.2. CBH [5min]

2.4.3. EECS [5min]

2.4.4. ITM [5min]

2.4.5. SCI [5min]

## **2.5. Departmental Duties working group**

Presentation on Departmental Duties survey

## **2.6. Good Fellows Award**

## **3. Propositions - Propositioner**

3.1. Proposition of Treasurer term [20min]

3.2. Proposition of Liability [20min]

3.3. Proposition of Board membership [20min]

## **4. Discussion - Diskussion (Max 20 min/discussion)**

4.1. Framework Budget for 2026/2027 [20min]

## **5. Elections - Val**

5.1. Ratifying election procedures

5.2. Announcements of results

5.3. Vote to open or not nominations for the unfilled positions

## **6. Other questions - Övriga frågor**

## **7. Conclusion of the meeting - Mötets avslutande**

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Meeting Chairperson  
*Mötesordförande*

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Minutes Checker  
*Justerare*

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Meeting Secretary  
*Mötessekreterare*

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Minutes Checker  
*Justerare*