

# PhD council

Spring meeting agenda  
Maj 29, 2019

## Opening

1. **Meeting formalities**
  1. Election of secretary and adjuster
  2. Approval of meeting being announced according to procedure
  3. Confirming the agenda
2. **Approval of previous minutes**
  1. Spring and fall meeting 2018
3. **Information**
  1. Administration
  2. Committee for equal rights and opportunities
  3. Arbetsmiljökommittén
  4. Director of doctoral studies
  5. Fysikshow
4. **Reports**
  1. Reports from the faculty and university boards: FN, CDR, AU
  2. Fysikum Board & Committee for research strategy: FS, KFS
  3. Other committees and boards: GU, DK, FuK, ...
5. **Elections of department representatives**
  1. Information about representation
  2. Report from the treasury
  3. Elections
6. **Other issues**
  1. PhD Pub
7. **Closing remarks**