

Calling for Fysikum's PhD Council Fall Meeting

Friday 15 November 2019 at 13.00 in room A4:1003

Preliminary agenda

- 1. Opening of the meeting**
- 2. Meeting formalities**
 - a) Confirmation of meeting being announced according to procedure
 - b) Confirmation of agenda
 - c) Election of chairperson
 - d) Election of secretary
 - e) Election of two adjusters
- 3. Approval of last meeting's minutes (spring meeting)**
- 4. Report from the cashier**
- 5. Report from the revisers**
- 6. Information about the different councils and faculty work in general**
- 7. Nominations and elections of representatives to faculty level**
 - a) PhD and Student Councils
 - b) Committees and boards within the faculty
 - c) Committees and boards within the section for mathematics and physics
- 8. Report from the chairman**
- 9. Stadgar (Bylaws) for the PhD council at Fysikum**
- 10. Other issues**
- 11. Closing remarks**