

PhD council
(Spring meeting) agenda
August 31, 2020

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. Autumn meeting 2019
3. **Information**
4. **Reports**
5. **Elections of department representatives**
 1. Information about representation
 2. Report from the treasury
 3. Elections
6. **Other issues**
 1. New PhD council/council board statutes (Bilaga 1)
7. **Closing remarks**