

PhD council

Spring meeting agenda

Maj 28, 2021

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 2020
3. **Information**
 1. Director of doctoral studies
 2. Information from NFR
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, KUF, ...
5. **Elections of department representatives**
 1. Information about representation
 2. Report from the treasury
 3. Elections
6. **Other issues**
7. **Closing remarks**