

## **PhD Council Autumn Meeting**

Wednesday 24 November 2021 at 15.00-17.00 in FB53

### **Preliminary Agenda**

- 1) Opening of the meeting**
- 2) Meeting formalities**
  - a) Confirmation of meeting being announced according to procedure
  - b) Confirmation of the agenda
  - c) Election of chairperson
  - d) Election of secretary
  - e) Election of two adjusters
- 3) Approval of previous minutes (Spring meeting (210528) minutes)**
- 4) Report from the cashier**
- 5) Report from the revisors**
- 6) Application for council funding from SUS**
  - a) Activity grant (500 kr)
  - b) Grant for workshops
- 7) Information about the different councils and faculty work in general**
- 8) Nominations and elections of representatives to faculty level**
  - a) PhD and Student Councils (University and Faculty councils)
  - b) Committees and boards within the faculty
  - c) Committees and boards within the section for mathematics and physics
- 9) Reports from the chairperson**
  - a) New-to-Sweden information for international PhD students
  - b) Follow up on the workshop “The art of presenting science”
- 10) Report from NFR**
- 11) Other issues**
- 12) Closing remarks**