

Autumn meeting of the Fysikum PhD Council

Thursday 17 November 2022 at 15.30 in FB42

Preliminary Agenda

- 1. Opening of the meeting**
- 2. Meeting formalities**
 - a. Conformation of meeting begin announced according to procedure
 - b. Conformation of the agenda
 - c. Election of chairperson
 - d. Election of secretary
 - e. Election of two adjusters
- 3. Approval of previous meeting minutes (Spring meeting 220531)**
- 4. Report from the cashier**
- 5. Report from revisors**
- 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. Reports from the chairperson**
- 9. Report from NFR**
- 10. Other issues**
- 11. Closing remarks**