

Spring meeting of the Fysikum PhD council

Thursday May 28 2024 at 15:30 in FB42

Preliminary agenda

- 1. Opening of the meeting**
- 2. Meeting formalities**
 - a. Approval of meeting being announced according to procedure
 - b. Confirmation of agenda
 - c. Election of chair person
 - d. Election of secretary
 - e. Election of two adjusters
- 3. Approval of previous meetings minutes (fall meeting 2023)**
- 4. Information from the director of PhD studies**
- 5. Information from administration**
- 6. Information about the PhD Council**
- 7. Report from the cashier**
- 8. Report from the revisors**
- 9. Report from NFR**
- 10. Report from the PhD Council Board**
- 11. Report from the Committee of Equal Right and Opportunities**
- 12. Information from Physics Show**
- 13. Election of the PhD Council Board and the committees at Fysikum**
- 10. Other issues**
- 11. Closing remarks**