

Autumn meeting of the Fysikum PhD council

Monday December 2nd 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 (spring meeting 2024)**
- 4. Report from the cashier**
- 5. Report from the revisors**
- 6. Report from the chairperson**
- 7. Report from NFR**
- 8. Information about the different councils and faculty work in general**
- 9. Nominations and elections of representatives to faculty level**
 - a. Committees and boards at university level
 - b. Committees and boards within the faculty
- 10. Other issues**
- 11. Closing remarks**