

Agenda Board Meeting 2019-07-04 1:15pm

Room: ITC6143

Before the meeting we have lunch together at Matikum (Rullan). We'll meet outside Rullan at 12:10pm.

- 1. Opening of the meeting**
- 2. Co-optations**
Suggestion: Anna Frost and Georgios Niarchos from the former TNDR board.
- 3. Approval of call procedure**
- 4. Approval of agenda**
- 5. Hand-over and discussion with former board**
- 6. Reference group on career paths within academia**
- 7. Notes from previous board meeting**
- 8. Next council meeting**
- 9. Next board meeting**
- 10. Closing of the meeting**