

**The PhD students' council of the faculty of science and technology
Teknisk-naturvetenskapliga doktorandrådet**

Agenda for TNDR Annual Meeting, Thursday 13th June 2019 at 09:30 am
6K1113, Ångström laboratory, Lägerhyddsvägen 1, Uppsala

Agenda

1. **Opening of the meeting**
2. **Co-optations**
3. **Election of meeting chair and secretary**
4. **Election of attestant and teller**
5. **Approval of call procedure**
6. **Approval of agenda**
7. **Approval of minutes from previous council meeting**
8. **The board's activity report, activity plan, and financial report**
9. **Proposition from the board: New bylaws for TNDR**
10. **Election of chair**
11. **Election of the rest of the board members**
 - (a) **Vice chair**
 - (b) **Secretary**
 - (c) **Treasurer**
 - (d) **Information officer**
 - (e) **Social organizers, 2 regular**

12. Election of representatives for boards and committees at the university

- (a) **Doctoral board, 2 regular and 2 deputy**

13. Election of representatives for boards and committees at the faculty

- (a) **Faculty board, 2 regular and 1 deputy**
- (b) **Research subcommittee, 2 regular**
- (c) **Education subcommittee, 1 regular**
- (d) **Collaboration subcommittee, 1 regular**
- (e) **Graduate education board, 2 regular**
- (f) **Faculty scholarship board, 2 regular**
- (g) **Library committee, 1 regular**
- (h) **Recruitment committee, 1 regular and 1 deputy**
- (i) **Associate professorship committee, 1 regular and 1 deputy**
- (j) **Board for the admission of excellent teachers, 1 regular**
- (k) **Equality committee, 1 regular**
- (l) **International Science Program, 1 regular**
- (m) **Centre for Discipline-Based Education Research (MINT), 1 regular**
- (n) **Centre for Interdisciplinary Mathematics (CIM), 1 regular**
- (o) **UPPMAX board, 1 regular**
- (p) **Upptech board, 1 regular**
- (q) **TANDEM board, 1 regular**

14. **Election of election committee and chair of election committee**
15. **Election of auditor or auditors for 2019/2020**
16. **Election of representatives for the evaluation of postgraduate studies**
 - (a) **Mathematics, 1 regular**
 - (b) **Physics, 1 regular**
 - (c) **Engineering, 1 regular**
17. **Messages**
 - (a) **TNDR board**
 - (b) **Faculty board**
 - (c) **Graduate education board**
 - (d) **PhD student board**
 - (e) **Others**
18. **Closing of the meeting**