

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

Agenda for TNDR Council Meeting, Friday 24th September 2021 at 12:15 pm
Zoom (Meeting ID: 629 229 896 05, Passcode: 9988)

Agenda

- 1. Opening of the meeting**
- 2. Co-optations**
- 3. Election of attestant and teller**
- 4. Approval of call procedure**
- 5. Approval of agenda**
- 6. Approval of minutes from previous council meeting**
- 7. Auditor's report**
- 8. Relief of responsibility for the previous board (Ansvarsfrihet)**
- 9. Election of representatives for boards and committees**
 - (a) Graduate education board, FUN, 1 regular**
 - (b) Appointment committee, 1 regular, 1 deputy**
 - (c) Board for appointment of excellent teachers, 1 regular**
 - (d) Auditor, 1 regular**
 - (e) Recruitment committee, 1 regular, 1 deputy**
 - (f) Advisory committee for research, 2 regular positions**
 - (g) TANDEM board, 2 regular positions**
 - (h) Centre for image analysis (CBA), 1 regular**

- (i) **Centre for neuron scattering, 1 regular**
 - (j) **Centre for photon science, 1 regular**
 - (k) **Centre for Interdisciplinary Mathematics (CIM), 1 regular**
 - (l) **Biology education centre, 1 regular**
10. **Election of the chair of the election committee, and 1 regular member**
11. **Information from the TNDR board**
- (a) **General information for PhD students**
 - (b) **TNDR's financial situation**
 - (c) **Activity plan 2021-2022**
 - (d) **social activities**
 - (e) **TNDR grant**
 - (f) **TNDR online**
12. **Messages**
- (a) **Faculty board**
 - (b) **Graduate education board**
 - (c) **Doctoral board**
 - (d) **Other boards**
13. **Other issues/questions**
14. **Closing the meeting**