

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

Agenda for TNDR Council Meeting, Wednesday 16th September 2020 at 12:15 pm
Zoom (Meeting ID: 694 5940 1026, Passcode: 947851)

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 additional board members**
 - (a) **Social organizers, 2 regular**
10. **Election of representatives for boards and committees**
 - (a) **Doctoral board, 1 regular and 2 deputy**
 - (b) **Faculty board, 1 deputy**
 - (c) **Advisory committee for Education, 1 regular**
 - (d) **Graduate education board, 1 regular**
 - (e) **Appointment committee, 1 deputy**
 - (f) **Board for appointment of excellent teachers, 1 regular**

- (g) **TANDEM board, 1 regular**

- 11. **Election of the chair of the election committee**

- 12. **Information from the TNDR board**
 - (a) **General information for PhD students**
 - (b) **Activity plan 2020-2021**
 - (c) **TNDR grant**

- 13. **Messages**
 - (a) **Faculty board**
 - (b) **Graduate education board**
 - (c) **Doctoral board**
 - (d) **Other boards**

- 14. **Equal Opportunities Day Nov. 3 "Internationalisation on the home front"**

- 15. **Other issues/ questions**

- 16. **Closing of the meeting**