

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

Agenda for TNDR Council Meeting, Thursday 17<sup>th</sup> January 2019 at 10:30 am  
10238, Beurlingrummet, Ångström laboratory, Lagerhyddsvägen 1, Uppsala

### **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 meeting**
7. **Election of representatives for boards and committees**
  - (a) **Research subcommittee, 2 regular**
  - (b) **Centre for Discipline-Based Education Research (MINT), 1 regular**
  - (c) **Board for the admission of excellent teachers, 1 regular**
8. **Half-year activity report, and financial report**
9. **Messages**
  - (a) **Faculty board**
  - (b) **Graduate education board**
  - (c) **PhD student board**
  - (d) **Others**
10. **Next council meeting**
11. **Closing the meeting**